

AGENDA

7th Annual Fraud Busters Conference

November 16, 2022

- 8:00 – 8:05 Call to Order – Nicole Livingston-Fontanez, Office of the State Controller,
Communications and Training
- 8:05 – 8:55 Update on Fraud – Deron Rossi
- 8:55 – 9:00 Break
- 9:00 – 9:55 Update from the State Auditor’s Office – Beth Wood
- 9:55 – 10:00 Break
- 10:00 – 10:55 Ben David – District Attorney for Pender and New Hanover County
- 10:55 – 11:00 Break
- 11:00 – 11:55 Embezzlement of Group Home Case study – Marie Smith, SBI
- 11:55 – 12:00 Wrap Up and Closing Remarks – Nicole Livingston-Fontanez, Office of the State
Controller