

The Power of Collusion:



Jason Ligon



Sharon Hamrick

Fraud Made Easy

Overview:

This webinar will examine trends and patterns associated with fraud schemes, how it is detected and internal controls. The presenters will examine the impacts of collusion in the business control environment as well as highlight how collusion affects an investigation. A recent multi-million dollar fraud will be reviewed to provide a real world example of collusion in action.

Objective:

- Inform attendees about common fraud schemes, detection methods, red flags and internal controls to prevent fraud.
- Learn how collusion impacts internal controls and investigations, including a case study of a multi-million dollar fraud.

Instructors:

Jason Ligon - Senior Manager with Elliott Davis

Sharon Hamrick - Director with Elliott Davis

What You Will Learn:

- Participants will possess a better understanding about the current trends in occupational fraud
- Participants will understand how collusion can help fraudsters succeed in avoiding detection

- Participants will learn about the red flags and internal controls that are important for businesses to monitor

Who Will Benefit:

Personnel from State Agencies, Universities, and Community Colleges responsible for managing fraud risk.

CPE Logistics:

CPE Credit: 1.0 hours

Materials: Will be provided before webinar

Teaching Method: Live Webinar

Prerequisites: None

Advance Preparation: None

Level: Basic

Webinar Developer: [Elliott Davis](#)

Webinar Sponsor: [NC Office of the State Controller](#)

*Note: There will be NO site administrators for this webinar. During the webinar, participants are required to be individually logged on for no less than 50 minutes of the webinar and respond to 3 polling questions to receive CPE credits. Your time will be tracked to accurately award 1 hour of CPE credit.

IMPORTANT: There will be NO partial credit given. If you watch this as a group, there will be NO CPE credits awarded.