

ARKANSAS CHAPTER
ACFE FRAUD CONFERENCE

2018



AUGUST 2-3, 2018
HOLIDAY INN - AIRPORT
LITTLE ROCK, ARKANSAS

Conference Agenda

Arkansas Chapter of the Association of Certified Fraud Examiners

Thursday, August 2, 2018

7:30 – 8:00AM Registration

8:00 - 9:40AM Bruce Upton, EVP-Chief Operations Officer, Stone Bank
Cybersecurity & Account Takeover

9:40 – 10:00AM BREAK

10:00 - 11:40AM Steve Patterson
Interviewing

11:40 – 12:20PM LUNCH (See Menu Below)

12:20 - 2:00PM Steve Patterson
Critical Thinking & Professional Skepticism

2:00 – 2:20PM BREAK

2:20 – 4:00PM Steve Patterson
Fraud Case Studies

4:10PM Brief Chapter Business Meeting

**CPE Hour Classification

8 hours A & A

Note: All 8 hours qualify for CFE fraud training.

Thursday's Menu

Morning Break:

- Fresh Sliced Seasonal Fruits & Berries, Assortment of Danish & Muffins, Coffee, Orange & Apple Juice

Lunch:

- Lemon Pepper Chicken, Tossed Salad, Rice Pilaf, Glazed Carrots Chocolate Layer Cake OR Pecan Pie, Ice Tea & Water

Afternoon Break:

- Hot Cheese Dip, Salsa & Avocado Dip served with Tri-Color Tortilla Chips, Raw Vegetable Tray, Assorted Soft Drinks & Water

Conference Agenda

Arkansas Chapter of the Association of Certified Fraud Examiners

Friday, August 4, 2017

7:45 – 8:00AM Registration

8:00 - 9:40AM Gwen Moritz, Editor, Arkansas Business Publishing Group
Arkansas Business

9:40 – 10:00AM BREAK

10:00 - 11:40AM Todd Adams, Federal Bureau of Investigations
Trends in White Collar Crimes

Chris Shudy, Federal Bureau of Investigations
Cyber Crimes

11:40 – 12:20PM LUNCH (See Menu Below)

12:20 - 2:00PM Andy Babbitt, CPA, Arkansas Legislative Audit
Procurement Fraud

2:00 – 2:20PM BREAK

2:20 – 4:00PM Bruce Engstrom, CPA, ABV, CFF, CVA, EGP, PLLC
Financial/ Wage & Hour Audits & the Litigation Process

**CPE Hour Classification

8 hours A & A

Note: All 8 hours qualify for CFE fraud training.

Friday's Menu

Morning Break:

- Fresh Sliced Seasonal Fruits & Berries, Assortment of Danish & Muffins, Coffee, Orange & Apple Juice

Lunch:

- Salisbury Steak, Tossed Salad, Mashed Potatoes, Corn, Strawberry Shortcake OR Apple Pie

Afternoon Break:

- Sugar, Peanut Butter, Chocolate Chip & Oatmeal Raisin Cookies, fresh sliced fruits & berries, Lemonade and Iced Tea

Speaker Bios

Bruce Upton, EVP, Chief Operations Officer – Stone Bank



Education:

Bachelors – Industrial Technology, Southern Illinois University, 1990
Masters – Operations Management, University of Arkansas, 1999
Doctorate – Computer Sciences, University of Arkansas at Little Rock, 2017

Work Experience:

- Chief Operations Officer, Stone Bank
- Chief Technology Officer, Stone Bank
- Strategic Advisor, Secure Banking Solutions LLC
- President, BLU3 Technologies, Inc.

Steven Patterson, CFE – Deputy Director, West Virginia Intelligence/Fusion Center

Featured Speaker



Steven Patterson, CFE, is the Deputy Director of the West Virginia Intelligence/Fusion Center. Prior to becoming Deputy Director Mr. Patterson worked as an Intelligence Analyst for the West Virginia Intelligence/Fusion Center. Prior to joining the WVI/FC he was an Internal Auditor Manager & Forensic Accountant for Alpha Natural Resources, Inc. and Massey Energy Co.

Over 16 years of experience in internal auditing, forensic accounting, and fraud investigation overseeing and leading multiple comprehensive fraud investigations and special inquiries including executive, employee and vendor fraud, maximizing recovery efforts while working with internal process owners and outside law enforcement agencies. As well as completing a wide variety of financial audits, special management requests, inventory reviews, contract & HR reviews, SOX, as well as external year-end assistance work.

He has and continues to present and train locally and nationally on the subjects of interviewing, fraud investigation, and investigative reasoning. He is one of the founding members and current President of the Charleston Chapter of the ACFE where coordinating, provide training, and networking opportunities to antifraud professionals through CPE and other events in West Virginia.

Steven received a Bachelor of Science degree in Accounting and Business Administration from Alderson Broaddus College in Philippi, WV.

Gwen Moritz, Editor – Arkansas Business Publishing Group



Education:

Bachelor of Arts, Journalism, Harding University at Searcy, 1982

Work Experience:

- Previously worked at the Pine Bluff Commercial, the Arkansas Gazette and the Nashville (Tenn.) Business Journal, with stints at the Tennessee Health Care Association and the Nashville Bar Association.

Speaker Bios

Todd Adams, Supervisory Special Agent -- Federal Bureau of Investigation



Education:

BA in Aviation from Louisiana Tech University in 1994

Work Experience:

- Previous flight instructor for Louisiana Tech University and a corporate pilot
- Special Agent of the FBI on May 30, 1995
- From 1995 through 2000, SSA Adams was assigned to the Memphis Field Office, Jackson Resident Agency, where he specialized in drug and organized crime investigations, was a member of the SWAT team, and served as the FBI Pilot-In-Command (PIC)
- In 2000, SSA Adams was transferred to the Little Rock Field Office where he worked Counterterrorism investigations, served as the first JTTF Coordinator, and the FBI PIC.
- In 2009, SSA Adams was promoted to SSA and served as an FBI Detailee to the CIA and facilitated the exchange of information between the FBI and CIA as well as assisting with the management of joint operations.
- In August 2011 SSA Adams was selected to serve as the Deputy Legal Attaché in Kabul, Afghanistan. SSA Adams reported to Afghanistan in January 2012 and was responsible for all FBI operations in country until he completed his tour in January 2013. SSA Adams returned to Little Rock and served on the violent crime task force until 2015.
- In March 2015, SSA Adams was selected as the supervisor of the White Collar Crime squad which is responsible for investigating individuals involved in the following criminal activities: Health Care Fraud, Public Corruption, Complex Financial Crimes, and Civil Rights.

Chris Shudy, Special Agent – Federal Bureau of Investigations



Education:

Bachelors in Commercial Aviation from North Dakota in 2008

Masters in Criminal Intelligence in 2016

Work Experience:

Air Force Intelligence Officer from 2009 to 2016

- Worked with Predator and Reaper aircraft at Whiteman Air Force Base, MO
- Cyber Intelligence with the Air Force Aggressors at Nellis Air Force Base, NV
- Joined the Bureau in 2017 and arrived in Little Rock in March 2018. Cyber Criminal Investigations

Speaker Bios

Andy Babbitt, CPA – Arkansas Legislative Audit



Education:

Bachelor of Science in Accounting in May 1995
Master of Business Administration in May 2005
University of Arkansas at Little Rock

Certified Public Accountant in 1998

Work Experience:

- Arkansas Legislative Audit in 1995

Bruce Engstrom, CPA, ABV, CFF, CVA, EGP, PLLC – Advisor, EGP, PLLC



Education:

Bachelor of Science – University of Arkansas, Fayetteville
Certified Public Accountant

Work Experience:

- Traditional public accounting services of Tax, Audit, and Management Advisory Services, as well as extensive experience in the sale, acquisition and merger of corporate entities
- Master in Chancery Court and court appointed expert
- Court appointed Receiver in Federal Court

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