



Knoxville Chapter #138

Knoxville Chapter Association of Certified Fraud Examiners Presents:

OUR FALL ONE DAY SEMINAR
Mystery Fraud Training

During this one-day training, attendees will sit down to find they are part of a fraud examination. This interactive course includes documented case evidence that corresponds to learning along with role playing by selected members of the audience. Participants will discuss fraud theories and potential outcomes along the way. The case will evolve as more evidence is presented, and suspects have been interviewed, until the culprit or culprits have been identified.

FEATURING: Tim Hungerford, President
HVaudit Hungerford Vinton, LLC

Tuesday-October 25, 2022, 8:00 a.m. – 5:00 p.m.
In person



“A Little on the Side”

Worldwide Conglomerates Inc. is concerned about recent rumors about one of its’ smaller subsidiaries. The attendees will use and learn:

- ✚ Data analytics: Learn and apply fraud detection analytics to financial data to enhance risk assessment
- ✚ Conduct interviews: Learn and practice interview techniques used for audit and fraud examination
- ✚ Fraud Theory: Evaluate evidence and practice developing fraud theories for further investigation
- ✚ The interactive training will also poll your opinions and test your fraud detection skills matched up against your peers.

Registration

Registration is available at www.acfeknoxville.org or by phone at 865-680-2682

This is an in-person event at Calhoun’s on the River

Registration fees: \$125 for ACFE Chapter Members; \$150 for non-members

Conference participants can earn up to **8 CPE** credits.

See our website (www.acfeknoxville.org) or our Facebook page (ACFE Knoxville Chapter #138) for details.



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Tim Hungerford
Managing Partner, President
HVaudit, Hungerford Vinton, LLC

Timothy Hungerford has been owner of Hungerford Vinton, LLC for 25 years. The firm performs specialized audit and consulting services, such as forensic accounting, fraud examination, contract compliance, recovery audits, and internal control reviews. His client base includes international publicly traded companies, as well as large private corporations, school districts and local governments. He received his bachelor's in Accounting from Niagara University, and his MBA in Finance from the Rochester Institute of Technology. Tim currently serves as an adjunct professor for the Rochester Institute of Technology teaching in the master's in forensic accounting program. Tim also teaches a doctoral class in finance for St. John Fisher in their Executive Leadership program. Tim has served as a Board Member and Past President of the Rochester Chapter of the Institute of Internal Auditors and the Rochester Chapter of the Institute of Management Accountants.



Those who should attend: *Experienced Investigators, Procurement Officers, Governance, Risk Management & Compliance Officers, Human Resource Managers, Internal & External Auditors, Forensic Accountants, Controllers, CPAs and other accounting professionals, Government Auditors & Investigators, Certified Fraud Examiners, and other anti-fraud professionals*



Conference Policies

*Requests for refunds must be received in writing by **October 31, 2022** - Cancellations received after **October 31, 2022**, are subject to a \$50.00 cancellation fee. No refunds will be granted for cancellations received on or after the day of the event.*

For more information regarding refund, complaint and/or program cancellation policies, please contact us at 865-680-2682

Additional Information

*There are no prerequisites for attending this seminar.
No advanced preparation is necessary for this course.*

Course Level - Intermediate

Delivery Method - Group-live

A link to attend this training via Zoom will be sent to all who register. We will be complying with all State and Local guidelines to help ensure everyone's safety. We ask that anyone with symptoms or who has recently been exposed to the virus or other illness, please attend our seminar via Zoom.

Knoxville Chapter – *ACFE is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPS Sponsors. State boards of accountancy have the final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.learningmarket.org*