



Knoxville Chapter #138

Knoxville Chapter Association of Certified Fraud Examiners Presents:

OUR ANNUAL ETHICS TRAINING

This annual Ethics Training meets the Association of Certified Fraud Examiners yearly ethics requirement. This training will present the ACFE Code of Professional Ethics and various case studies to demonstrate each of them.

FEATURING: David Winstead, JD, CFE

*January 14, 2021, 3:00 p.m. – 5:30
p.m. Zoom Presentation*



Participants will learn to:

- ✚ Demonstrate a commitment to professionalism and diligence in the performance of his or her duties.
- ✚ Not engage in any illegal or unethical conduct, or any activity which would constitute a conflict of interest that has not been properly disclosed to the appropriate parties.
- ✚ Obtain evidence or other documentation to establish a reasonable basis for any opinion rendered.
 - ✚ Not express an opinion regarding the guilt or innocence of any person or party.

Registration

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

Zoom only event

Registration fees: Via Zoom: \$25 for ACFE Chapter Members; \$35 for non-members

Conference participants can earn up to **2 CPE** credits.

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



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David Winstead, JD, CFE

*Legal Counsel
Office of Inspector General, Tennessee Valley Authority*

David Winstead is the Legal Counsel for the Tennessee Valley Authority Office of Inspector General (TVA OIG). He is a graduate of the Criminal Investigator’s Training Program at the Federal Law Enforcement Training Center and investigated cases for several years as a Special Agent for the TVA OIG. Mr. Winstead retired from the United States Army after 24 years as both an active duty and reserve soldier in the Judge Advocate General’s Corps (JAG). His assignments as a JAG included a stint as a trial counsel at Fort Campbell, Kentucky, where he prosecuted criminal cases on behalf of the Army. Mr. Winstead is an adjunct faculty member at Lincoln Memorial University and has lectured on ethics and fraud to law enforcement, government, and business groups.



***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 **January 1, 2021** - Cancellations received after **January 1, 2021**, are subject to a \$15.00 cancellation fee. No refunds will be granted for cancellations received on or after the day of the event. Credits may be given. 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 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*