



Field of Study: Governmental Accounting/Auditing/Fraud

Thursday, August 24, 2017

8:15 AM – 4:15 PM

Embassy Suites Oklahoma City Downtown/Medical Center

741 N. Phillips Avenue

Oklahoma City, OK

This seminar focuses on an examination of ‘ripped from the headlines’ case studies of actual government fraud. Learn the what, when, how, where, and why a fraudster was initially successful and the steps taken to expose the crime. The seminar explores identifying those risks and weaknesses that are exploited by someone out to steal your cash, your data, and other assets by leaving you defenseless.

Training Objectives

- Case studies: Breaking down it all down.
- Comprehensive study of fraud auditing and investigation.
- Methodologies for the detection and investigation of occupational fraud.
- Investigative Techniques – Tripping up the fraudster.
- Managers: Find value in the knowledge of your employees.



JANET McHARD, CPA, CFE, MAFF, CFF, CGMA founded McHard Accounting Consulting LLC in 2009. Prior to that, Janet was a senior manager at Meyners + Company in Albuquerque, NM.

Janet has performed forensic and investigative accounting in cases on behalf of clients including governmental entities, nonprofit organizations and closely held companies. Examples include state government agencies, Native American pueblos and tribal governments, school districts, public and private health care organizations, construction firms, auto dealerships, law firms, professional associations, artist royalty matters, and retail organizations, to name a few.

She has also performed detailed analysis of cost billings in multi-million dollar building projects. Janet has specialized interview training and has secured written confessions which have led to successful outcomes in white-collar cases, including securing voluntary repayment of losses.

Janet is a contributing author of *Fraud Casebook: Lessons from the Bad Side of Business*. She has co-authored articles for **Fraud Magazine**, the publication of the Association of Certified Fraud Examiners (ACFE). She has taught instructional webinars for CPE on behalf of the ACFE and anti-fraud training webinars on behalf of state governments.

As a faculty member of the ACFE, Janet has traveled internationally lending her experience and training to fraud prevention and investigation specialists. She has been a speaker at the AGA's National Conference of Fraud and Internal Control and AGA's webcast series. Janet has also taught in-house courses to Fortune 100 companies and worked with the audit committee of a Fortune 50 company to establish internal goals for its fraud prevention program.

Janet holds an MBA from UNM's Robert O. Anderson Graduate School of Management and a Bachelor of Arts degree from the University of New Mexico. She is former President of the Board of Directors and currently serves on the National Board of Advisors for Keshet Dance Company. Janet is also a Commissioner for the Albuquerque Housing Authority, Board of Housing Commissioners.



BETH A. MOHR, CFE, CAMS, CCCI, MIPA, PI joined McHard Accounting Consulting LLC in 2010, and became a Managing Partner in January 2011. Beth is a private investigator licensed by the states of New Mexico, Arizona, and California.

She's written and presented a webinar for the ACFE and has authored or coauthored articles published in *Fraud Magazine*. Her recent article, *CFEs examine this: Are you required to be licensed as a private investigator?* Explores the responsibilities of fraud examiners and forensic accountant to be licensed private investigators or risk violating state law. Her article [*Leveraging the Expert: How soon is too soon?*](#) was published in **For the**

Defense, the publication of the New Mexico Criminal Defense Lawyer's Association.

Beth is a retired San Diego Police Officer. During her career, she was awarded three Commanding Officer's Citations, which are highest awards offered by the SPDP. While working with the Whatcom County (Washington) Public Defender's Office, Beth investigated smuggling and tax evasion cases which involved US and Canadian Customs agencies. Beth's experience includes having conducted cause of death investigations, homicides, and death penalty mitigation investigations.