



OKLAHOMA
Office of the State Auditor & Inspector

Conducting, Documenting, & Reporting on a Fraud to Support a Court Case

with Tiffany Couch

Field of Study: Government Auditing / Fraud

**Monday
October 2nd**

2023 State Auditor's Continuing Professional Education Series

Virtual Seminar

8:15 AM – 4:15 PM
Monday, October 02, 2023

\$130 per person – 8 Hours Yellow Book CPE Credit

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Seminar Description

Your agency has uncovered a potential fraud. Now what?!

Putting a case together is not as simple as reporting a loss number. A fraud investigation requires the management of documents and evidence, proper communication between staff and others, and a well-written, objective report. From the discovery of the fraud to the final verdict, this course will give you a nuts and bolts action plan on how to handle all aspects of your case.

Course Objectives

You will learn the following in this course:

- ✓ Importance of Case Management
- ✓ Most Common Discovery (Evidence) Needed in a Fraud Case
- ✓ Communications Management
- ✓ How to Write a Fraud Report



Tiffany Couch, CPA/CFF, CFE is the founder and CEO of Acuity Forensics, a nationally recognized forensic accounting firm based in the Pacific Northwest.

Ms. Couch has more than 26 years' experience in the field of accounting. Her expertise is in matters involving fraud investigation, forensic accounting, contract and regulatory compliance, internal control risk assessment, and complex litigation. Professional background and experience include audit, tax, and business consulting services for government, publicly traded companies, and privately held business entities in a range of industries.

Ms. Couch was elected to the Association of Certified Fraud Examiners' (ACFE) Board of Regents for a two-year term (2015-2016) and held the position of Chair in her final year of service. The Board of Regents is responsible for setting ACFE membership standards, establishing continuing education requirements, establishing, modifying, and enforcing the Code of Professional Ethics and promoting the Certified Fraud Examiner profession.

Ms. Couch is the winner of the 2014 James R. Baker Speaker of the Year, presented by the Association of Certified Fraud Examiners to honor an individual who has demonstrated the true spirit of leadership in communication, presentation, and quality instruction. She is also an honoree of the 2007 Accomplished & Under 40 award. Community leaders recognize their "rising stars" in this event, which is hosted by the Vancouver Business Journal.

Acuity Forensics is a three-time winner of the Vancouver Business Journal's annual Business Growth Awards.

Ms. Couch is the author of *The Thief in Your Company*, a book which highlights the emotional and financial impacts of financial fraud on organizations of all sizes.