



ACFS Call for Speakers

Association of Certified Fraud Specialists 2009 National Fraud Conference

The Association of Certified Fraud Specialists (ACFS), a 501 (c)(3) non-profit organization, is soliciting speaker proposals for its eighth national fraud conference event. Join us and seize this opportunity to share your expertise with colleagues from across the nation!

Dates of event: October 27-29, 2009

Speaker submissions are due by April 30, 2009.

Description of event:

The Association of Certified Fraud Specialists' National Fraud Conference promotes best practices and multi-disciplined approaches to white-collar crime issues. Participants at the 2009 conference will be looking for updates, news, as well as information and technical insight into applied techniques that are designed to make them – the anti-fraud specialist - more proficient.

Attendees at this conference use it as an important venue to develop new skills, learn more about issues affecting the anti-fraud profession, increase their awareness of issues impacting associated professional disciplines, and to find ways to enhance the “value-added” aspect of the services they provide to their employers/clients.

Target audience:

- o Law Enforcement and Private Investigators
- o Forensic Accountants and Auditors
- o Attorneys
- o Risk Management Professionals
- o Educators

While any topic that will enhance the effectiveness of anti-fraud professionals will be considered, instructors are encouraged to focus on topics that facilitate multiple disciplines working together and new or emerging trends and issues that include:

- o Internal Fraud Schemes
- o Understanding and Documenting Internal Controls
- o Ethics - Working in the Post-Enron world
- o Bank/Financial Institution Fraud (e.g. loan/real estate, etc)
- o Securities Fraud
- o Insurance Fraud
- o Forensic Accounting
- o Asset Tracing
- o Cyber Investigations (e.g. Developing and Preserving Computer Evidence)
- o Investigating Identity Theft

Submission of alternate topics are welcome but are subject to review and approval.

Event structure:

- o Sessions may range from 60 to 90 minutes in length.
- o The schedule is the same for all three days of the event.
- o General sessions are attended by all participants.
- o Concurrent sessions are conducted at the same time and the attendees can select which session they would like to attend.



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Sample of schedule for each of the three event days (times subject to change)

Start time	End time	Type
8:00	8:30	Opening
8:30	9:30	General Session
9:30	10:00	30 Minute Break
10:00	11:30	Concurrent Session
10:00	11:30	Concurrent Session
11:30	1:00	Lunch
1:15	2:15	Concurrent Session
1:15	2:15	Concurrent Session
2:15	2:30	15 Minute Break
2:30	4:00	General Session
4:00	4:30	Wrap up for that day

Submitting your proposal to speak:

- Use the form on the following pages.
- You may submit more than one proposal for the event.
- Submit a separate form for each topic proposed.
- Complete all areas of the form. The boxes on the form are set up to expand to accommodate your descriptions.
- Put an X in any box where selections are requested.
- Return the form to the attention of Charles Raborn, Executive Director at (Fax) 916-419-6318 or email to charlesr@acfsnet.org

Please contact Cynthia Roberson at 916-419-6319 or Mr. Raborn at the fax or e-mail address listed above if:

- You have any questions about this form, these instructions, or the event.
- You are unsure as to whether or not your topic is appropriate for this event.

Compensation for presenting:

Being selected to step on our Association's national training platform is recognition and honor given to very few professionals. ACFS will not pay honorariums. As a non-profit organization, ACFS is best positioned to provide information and services to its diverse membership by working with professionals who, like the ACFS, seek to better the anti-fraud profession. We accomplish this with assistance and support from agencies and companies like yours.



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A) Contact Information

Name:

Title:

Area of Expertise:

Company:

E-mail:

Phone:

FAX:

Mailing Address:



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B) Session Information

1. Title of Session: Limit to 8 words		
2. Type of session (put "X" in appropriate box and specify duration)		Concurrent (60 or 90 minutes)
		General session (60 or 90 minutes)
3. Session Description: For each area submit a paragraph or two.	Describe the issue or problem that this session addresses:	
	Describe how this session will address this issue or problem:	
	Why is this topic of interest to the attendees? (What's in it for them?)	
	4. Session and Learning Objectives List 4 things an attendee will learn by coming to this session.	
5. Course Level (put "X" by the appropriate level)		Basic
		Intermediate
		Advanced
		Overview
		Update
		<i>Prerequisite knowledge required? Please list here.</i>
6. Target audience (please identify "X" your audience(s))		<input type="radio"/> Law Enforcement - Investigators
		<input type="radio"/> Forensic Accountants - Auditors
		<input type="radio"/> Attorney's (Defense/Prosecution)
		<input type="radio"/> Risk Management
		<input type="radio"/> Educators
		<input type="radio"/> Others (Who?)



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**7. Speaker bio
(100 words)**

This bio should highlight your career, education, experience, awards, etc.

A curriculum vitae can be substituted.

8. References

List references you can provide as a conference speaker (name, date, contact, phone number)

**9. Description of your agency or company
(50 words)**

10. Presentation Aids

List any special needs you may have. ACFS will provide an LCD projector, screen, and audio.

- | | | |
|--|---|---|
| <input type="checkbox"/> LCD Projector | <input type="checkbox"/> Slide Projector | <input type="checkbox"/> Screen |
| <input type="checkbox"/> Wireless Microphone | <input type="checkbox"/> Podium Microphone | <input type="checkbox"/> DVD Player |
| <input type="checkbox"/> VCR | <input type="checkbox"/> Computer with PowerPoint | <input type="checkbox"/> Other (Please specify) |