



## 5<sup>th</sup> Annual UTD Fraud Summit Conference Agenda

**Where:** UTD School of Management  
800 West Campbell Road  
Richardson, TX 75080  
Campus map is at: [www.utdallas.edu/campusmap.html](http://www.utdallas.edu/campusmap.html)  
School of Management – Room 1.118

**Parking:** You will receive an email with a parking pass and instructions. Place the parking pass on your dash and follow the directions that are in the email regarding parking.

**Attire:** Business Casual

**Meals:** Continental breakfast, executive lunch, and reception are included in your registration fees.

### Friday, March 26, 2010

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| 7:00 am to 8:00 am   | Registration and Continental Breakfast   |
| 8:00 am to 8:15 am   | Welcome: <b>Mark Salamasick</b> , Director of Center for Internal Auditing Excellence<br>University of Texas at Dallas   |
| 8:15 am to 9:30 am   | <b>Session 1:</b> Robert Sheffield, U.S. Secret Service – Current Trends in Cybercrime and Financial Fraud   |
| 9:30 am to 9:45 am   | Break  |
| 9:45 am to 11:15 am  | <b>Session 2:</b> Aaron Beam – HealthSouth: Wagon to Disaster  |
| 11:15 am to 12:45 pm | Lunch-Plated Three Course Lunch - Galaxy Rooms; Vendor Exhibits-Atrium   |
| 12:45 pm to 2:00 pm  | <p><b>Concurrent Session 1:</b> Larry Worthy, Six Flags – Synergies Derived From Integration of Forensics and Audit</p> <p><b>Concurrent Session 2:</b> Jody Allred and Shohn Trojacek, Weaver, LLP – Real-Life Security Breaches</p> <p><b>Concurrent Session 3:</b> Debbie McKibben and Bert Lacativo, PricewaterhouseCoopers, LLP – Case Study: 'Risking it All'</p> <p><b>Concurrent Session 4:</b> Don Sparks, Audimation Services – The Right Stuff for Finding Fraud</p> <p><b>Concurrent Session 5:</b> Scott Langlinais, Langlinais Fraud and Audit Advisory Services, in conjunction with Solomon Edwards Group – Designing Internal Controls to Prevent Fraud</p>   |
| 2:00 pm to 2:15 pm   | Break  |
| 2:15 pm to 3:15 pm   | <p><b>Concurrent Session 1:</b> Robert Rubel, UT Southwestern Medical Center – Diagnosing Operational Fraud</p> <p><b>Concurrent Session 2:</b> Rudy Santamaria and Larry Kivett, Deloitte, LLP – Technology Fraud : Are You Vigilant Enough?</p> <p><b>Concurrent Session 3:</b> Brian Moser, Grant Thornton, LLP – Facing Foreign Corrupt Practices Act Risks</p> <p><b>Concurrent Session 4:</b> Jody Allred and Shohn Trojacek, Weaver, LLP – Real-Life Security Breaches</p> <p><b>Concurrent Session 5:</b> Scott Langlinais, Langlinais Fraud and Audit Advisory Services, in conjunction with Solomon Edwards Group – Designing Internal Controls to Prevent Fraud</p> |
| 3:15 pm to 3:30 pm   | Break  |
| 3:30 pm to 4:30 pm   | <p><b>Concurrent Session 1:</b> Chris Mitchell and Felix Lazano, Whitley Penn, LLP – ERM and Fraud Assessments</p> <p><b>Concurrent Session 2:</b> Don Sparks, Audimation Services – The Right Stuff for Finding Fraud</p>   |

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|                    | <p><b>Concurrent Session 3:</b> Cynthia Stamer, Curran, Tomko, Tarski, LLP – Leveraging the Law to Strengthen Your Defenses</p> <p><b>Concurrent Session 4:</b> Brian Amend and Joe Casey, AC Lordi Consulting – Proactive Fraud Prevention and Detection</p> <p><b>Concurrent Session 5:</b> Larry Worthy, Six Flags – Synergies Derived from Integration of Forensics and Audit</p> |
| 4:30 pm to 5:00 pm | Door Prize Drawings, Conference Wrap-Up   |
| 5:00 pm to 7:00 pm | Vendor Exhibits<br>Cocktail Networking Reception  |