

Embezzlement for Investigators

Conducting Financial Crime Investigations Webinar • Aug. 4, 2010, 1:30-3:30 CT

By learning the resources and techniques available, any investigator may use this model to design and execute a successful financial crime investigation.

Many financial crimes are also emotional crimes, and investigators must be particularly careful that the investigation does not raise more negative issues than it resolves. Conducting an investigation involving people's character, finances and relationships will likely change the lives of all participants. Embezzlement committed against a family member or business owner is among the most emotionally devastating crimes for victims. And because so many financial crimes are committed by financial professionals, investigators may have to rely on external sources including law enforcement, the victim's accountants and legal counsel.

There are two simple goals for the investigator: to find the truth and determine responsibility for results. Even an inexperienced embezzler will do his/her best to make this goal unattainable. Although this presentation applies to any type of financial crime, embezzlement is given special attention. The seminar focuses upon six key functions every investigator must consider:

- Identifying and interviewing victims, witnesses, informants and suspects
- Gathering and cataloging appropriate evidence
- Documenting facts and opinions
- Coordinating law enforcement and private resources to ensure speedy apprehension
- Working with legal counsel to prosecute offenders civilly and criminally
- Recovering funds and investigative costs

Highlights

- The jury's perspective
- The most common embezzlement schemes
- Commercial and personal crimes
- The necessary evidence
- The investigator's allies
- Finding more clues
- The embezzlement investigation components and tasks

This presentation will to help you:

- Determine duties and responsibilities -- legal, moral and ethical
- Comply with current regulations and emerging practices
- Develop a policy and procedure that makes the best use of resources
- Locate sources of information, including physical evidence and testimony
- Prepare reports that will likely be examined in civil or criminal actions

Audience

Security officers, private/contract investigators, auditors and human resource managers

CE Applied: 2.5 hours CRCM/CFSSP with the ICB

Speaker

Dana Turner is a security practitioner based in Pipe Creek, Texas. He has served as a law enforcement officer in several capacities -- including the investigation of business and banking crimes -- and he is celebrating his 35th year of crime. Dana has delivered thousands of educational programs offered by banking associations, state and federal examining and law enforcement agencies and security, audit and human resources organizations.

What is a Webinar?

A webinar is an online seminar featuring live audio and PowerPoint slides. **Everything is delivered through your PC.** No special hardware is needed; however, speakers or headphones are required. The program consists of 90 minutes instruction and 30 minutes live Q&A. Each webinar registration provides 1 connection to the live webinar, written materials and access to the On-Demand Webinar for 30 days following the broadcast. You may have unlimited listeners on your connection by PC. You will receive written materials and instructions prior to the seminar. If you do not receive a confirmation at least 2 days prior to the event call 888-262-7701.

An **On-Demand Webinar** is a live webinar that has been recorded and then streamed to your computer to watch at your convenience. The program can be viewed any time 24/7. You can watch a portion, come back and pick up where you left off! Anyone at your branch may access the program from a computer using the login and password. When you purchase an On-Demand Webinar, you have unlimited access to the program for 6 months from date of purchase.

Transmission, retransmission or republishing of the seminar is prohibited. Your registration entitles you to 1 connection at 1 location with permission to copy materials for participants. Complete one registration per location.

Please check all appropriate boxes SW2-1284

Embezzlement for Investigators	August 4, 2010	
Webinar/materials (live webinar)	<input type="checkbox"/> \$250 mem	<input type="checkbox"/> \$500 nonmem
On-Demand Webinar/materials*	<input type="checkbox"/> \$270 mem	<input type="checkbox"/> \$540 nonmem

*Unlimited online access to a copy of the webinar for 6 months from purchase date
We cannot guarantee registration for incomplete and/or illegible registration forms received. Please complete the form and type or write carefully.

Name Title

Bank

Mailing Address

City/State/Zip

Phone/Fax

E-mail

Preferred Payment Method: Online or e-Check

Payment Must Accompany Registration - Invoices are Not Provided

Three Ways to Register

Online: Visit msbankers.com.

Mail: Mail completed form with check to Bankers Ed, 5700 S. Mopac, #C310, Austin, TX 78749 at least **10 days prior** to the event

Phone: Call Bankers Ed at 888-262-7701

Late Registration: Please register online when registering **2 days prior** to the event (credit cards & e-Checks accepted). Call 888-262-7701 for assistance.

Method of Payment (check one):

- Check payable to Bankers Ed (must be accompanied by registration form)
- Discover Card MasterCard VISA AMEX

Card Number Security Code

Signature Exp. Date

Seminar Content Questions: Contact TBA Professional Development at (512) 472-8388. Please route this brochure.