



Association of Certified Fraud Examiners Knoxville Chapter Presents:

ACFE/IIA SPRING 1 DAY SEMINAR



FEATURING: Mark Anderson

Director of Training and Development with Anderson Investigative Associations
Retired Special Agent, U.S. Department of Justice, Office of the Inspector General

Topics for the Seminar will be:

- Employee Misconduct Investigations
- Behavioral Baselines and Physical and Verbal Behaviors
- Minimizing Denials and Handling Interviewee Questions
 - Questioning Designed to Maximize Results

Field of Study: Communications & Marketing (non-technical)

April 27, 2023, 8:30 a.m. – 5:00 p.m.

Group Live

Bearden Banquet Hall, 5806 Kingston Pike, Knoxville

Breakfast/Lunch/Snacks will be provided

Participants will gain insights into:

- ✚ Identify common factors that influence employee misconduct.
- ✚ Identify the most common types of employee misconduct investigations.
- ✚ Identify cultural, medical and other issues that might affect a behavioral baseline.
- ✚ Identify the most common physical behaviors used to assess truthfulness.

Registration Fees:

ACFE/IIA Members: \$140

Non-members: \$165

Registration is available at www.acfeknoxville.org or by phone at 865-680-2682

A maximum of **8 CPE** credits can be awarded to conference attendees

See our website (www.acfeknoxville.org), Facebook or LinkedIn pages (ACFE Knoxville Chapter #138) for details.

Mark Anderson

**Director of Training and Development with Anderson Investigative Associations
Retired Special Agent, U.S. Department of Justice, Office of the Inspector General**

Mr. Anderson's law enforcement career began 40 years ago as a Forensic Chemist with the New York State Police after obtaining his master's degree in forensics, working mainly toxicology and drug chemistry. He has served as a Special Agent with the Federal Bureau of Investigation handling general crimes, foreign counterintelligence, drug investigations, and international terrorism. He also served in the same position with the U.S. Nuclear Regulatory Commission (NRC), Office of Investigation, working investigations involving fraud, abuse, and corruption regarding entities regulated by the NRC. Finally, he served as a Special Agent for the DOJ/OIG investigating allegations of fraud, abuse, corruption, or waste in federal agencies falling under the DOJ. These matters, as was the case at the NRC could be criminal or administrative in nature.

Additionally, he has served as a Deputy Inspector General and Director of Internal Audit in the New York State Office of the Inspector General assigned to the Division of Military and Naval Affairs and other state agencies. Prior to this, he was assigned as a Confidential Investigator to the state IG office with responsibilities in all state agencies. He has also worked as a Director of Security in the corporate sector involved with supervising staff and executing programs within that entity.

Those who should attend: Experienced Investigators, Procurement Officers, Governance, Risk Management & Compliance Officers, Human Resource Managers, Internal & External Auditors, Forensic Accountants, Controllers, CPAs and other accounting professionals, Government Auditors & Investigators, Certified Fraud Examiners, and other anti-fraud professionals.

Conference Policies

Requests for refunds must be received in writing by **April 20, 2023**. Cancellations received after **April 20, 2023**, are subject to a \$50.00 cancellation fee. No refunds will be granted for cancellations received on or after the day of the event. Credits may be given. For more information regarding refund, complaint and/or program cancellation policies, please contact us at 865-680-2682.

Additional Information

There are no prerequisites for attending this seminar.

No advanced preparation is necessary for this course.

Course Level - Basic

Delivery Method – Group Live

Association of Certified Fraud Examiners-Knoxville Chapter is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.nasbaregistry.org