## *Registration Information*

Mail registration until April 16, 2012

Fax registration: (718) 488-1125 until April 19, 2012

Registration at the door depending upon available space.

## *Refund Policy*

For more information regarding administration policies such as complaints or refunds please contact our office at (718) 780-4062.


**Center for Accounting & Tax Education**
School of Business, Public Administration and Information Sciences
Long Island University
Brooklyn Campus
1 University Plaza, Room H700
Brooklyn, NY 11201-5372

Telephone: 718-780-4062

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# CATE

(Center for Accounting & Tax Education)
School of Business, Public Administration and Information Sciences
*Long Island University, Brooklyn Campus*
&
**The New York Chapter of the Association of Certified Fraud Examiners**
**22nd Semi-Annual Fraud Prevention/Ethics Awareness Seminar**
**$125.00**
**Friday April 20, 2012**
8:00a.m. - 5:00p.m.
LIU- Brooklyn Campus
1 University Plaza
Arnold & Marie Schwartz Gymnasium
***(Corner of Flatbush & DeKalb Avenues)***

***Eight (8) CPE credits will be awarded (6 Auditing, 2 Ethics)***

Long Island University is registered with the National Association of the State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the national Registry of CPE sponsors.

**THIS SEMINAR WILL BRING TOGETHER PROFESSIONALS FROM ALL SPHERES OF THE FRAUD - FIGHTING ARENA AND WILL INCLUDE PRESENTATIONS FROM ATTORNEYS, BUSINESS EXECUTIVES, FORENSIC ACCOUNTANTS AND INVESTIGATORS**

**8:00am - 8:50am | Sign in - Continental Breakfast**

**Moderator**

Anthony J. Luizzo, Ph.D., CFE (Ret, NYPD)
Founding Member & Past President Emeritus
New York Chapter Association Certified Fraud Examiners

**Speakers:**

**8:50am - 9:50am |** Frank Flippelli, Renzulli & Associates
**"Embezzlement & Money Laundering Fraud"**

**9:50am - 10:50am |** Bernard Scaglione, CPP, CHSP, CHPA - G4S Secure Solutions
**"Fraud Investigation in the Healthcare Setting"**
**10:50am - 11:05am | BREAK**

**11:05am - 12:00pm |** Edward Esposito, CPA / ABU, CFE
**"Forensic Accounting in Marital & Corporate Divorces"**
**12:00pm - 1:00pm | LUNCH - SIGN-IN**

**1:00pm - 2:00 pm |** Meghan Faux, JD, CFE - South Brooklyn Legal Services
Alan Blass, CPA, CFE
**"Mortgage Fraud"**

**2:00pm - 3:00pm |** Michael Kessler, CRFA, CFE, CICA, DFCP, DABFA, FACFE
Kessler International
**"Forming Defensible Expert Opinions"**
**3:00:pm - 3:15pm | BREAK**

**3:15pm - 4:40pm |** Cliff Ingber, Esq.- The Ingber Law Firm, PLLC
**"Employee Ethical Business Conduct"**

**4:40pm - 4;50pm ATTENDANCE CERTIFICATE DISTRIBUTION**

## It's Not an Option. It's The LAW!

The new accountancy reform law is now in effect. This means that you should have registered with the New York State Education Department (SED) by now and by **December 31, 2012**, you must take either **40 hours of qualifying CPE credits** across the following areas of study: **accounting, advisory services, attest, auditing, taxation, specialized knowledge and applications**, or a **24-credit concentration** in any one of the aforementioned areas.

# 22ND SEMI - ANNUAL (2012) FRAUD PREVENTION SEMINAR

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I enclose my /our check for $ _____ payable to LIU
or charge my VISA ☐ MasterCard ☐ or American Express ☐
Card # _____ Exp Date _____
Signature _____

**Mail Registration Deadline: MONDAY April 16, 2012**

***Mail to:*** *Dr. Myrna L. Fischman, CPA, Director CATE*
*Long Island University*
*Brooklyn Campus*
*1 University Plaza,*
*Arnold & Marie Schwartz Gymnasium*
*Brooklyn, NY 11201*
*(718) 780-4062 | FAX (718) 488-1125*