



# Alabama Small Business Development Center Network

Strengthening Alabama's Economy, One Small Business at a Time.

[www.asbdc.org](http://www.asbdc.org)

## UNA Forensic Accounting Courses

Fraud Detection and Prevention courses are being offered by UNA Continuing Studies and Outreach, approved as a registered sponsor on the National Registry of CPE Sponsors. Enhance your career! Attend all 10 courses and earn your Certificate in Forensic Accounting. Each course is approved for 4 CPE hours.

Complete course descriptions can be found on our website at [www.una.edu/continuing-studies](http://www.una.edu/continuing-studies), select Forensic Accounting under the Accounting/CPE category. Register online or call 256-765-4862 to register by phone. Most major credit cards and company purchase orders accepted.

**Cost:** \$159 per course (includes materials, light refreshments, certificate of attendance)

**Location:** UNA East Campus, 1640 Tune Ave., Florence, AL

**Instructor:** Tommie Singleton, PH.D., CPA (Inactive), CISA, CITP, CFF, CGEIT

### INTRODUCTION TO FRAUD AND FORENSIC ACCOUNTING

Course No. 1007

May 3, 2013 - 8:00 a.m. - 12:00 p.m.

### INTRODUCTION TO FRAUD EXAMINATION/INVESTIGATION

Course No. 1008

May 3, 2013 - 1:00 p.m. - 5:00 p.m.

### INTRODUCTION TO FRAUD DETECTION AND PREVENTION

Course No. 1009

May 13, 2013 - 8:00 a.m. - 12:00 p.m.

*"The SBDC at University of North Alabama is a part of the Alabama SBDC Network. Funded in part through a cooperative agreement with the U.S. Small Business Administration. Reasonable accommodations for persons with disabilities will be made if requested at least two weeks in advance. Contact Phillip Marks, UNA-SBDC, 143 Keller Hall on the UNA Campus, UNA Box 5248, Florence, AL 35632, Phone 256-765-4668."*



# Alabama Small Business Development Center Network

Strengthening Alabama's Economy, One Small Business at a Time.

[www.asbdc.org](http://www.asbdc.org)

## **RESPONDING TO FRAUD INCIDENTS**

Course No. 1010

May 13, 2013 - 1:00 p.m. - 5:00 p.m.

## **SOCIOLOGICAL, PSYCHOLOGICAL & PHYSIOLOGICAL CHARACTERISTICS OF A FRAUDSTER**

Course No. 1011

June 7, 2013 - 8:00 a.m. - 12:00 p.m.

## **TOP 10 FRAUD SCHEMES**

Course No. 1012

June 7, 2013 - 1:00 p.m. - 5:00 p.m.

## **HOW TO DESIGN EFFECTIVE ANTI-FRAUD INTERNAL CONTROLS**

Course No. 1013

June 14, 2013 - 8:00 a.m. - 12:00 p.m.

## **COMPUTER CRIMES, INVESTIGATION, AND DIGITAL EVIDENCE**

Course No. 1014

June 14, 2013 - 1:00 p.m. - 5:00 p.m.

## **USING IT TO DETECT FRAUD: DATA MINING FOR FRAUD**

Course No. 1015

June 28, 2013 - 8:00 a.m. - 12:00 p.m.

## **ANATOMY OF A FRAUD**

Course No. 1016

June 28, 2013 - 1:00 p.m. - 5:00 p.m.

*"The SBDC at University of North Alabama is a part of the Alabama SBDC Network. Funded in part through a cooperative agreement with the U.S. Small Business Administration. Reasonable accommodations for persons with disabilities will be made if requested at least two weeks in advance. Contact Phillip Marks, UNA-SBDC, 143 Keller Hall on the UNA Campus, UNA Box 5248, Florence, AL 35632, Phone 256-765-4668."*