



# Alabama Small Business Development Center Network

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

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

## UNA Offers Fraud Detection & Prevention Workshops in Orange Beach - Approved for CPE Hours

Registration is underway for Fraud Detection and Prevention Workshops 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 workshops and earn your Certificate in Forensic Accounting. Each workshop 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 Courses. Under the Accounting/CPE Category, select Forensic Accounting. You may register online or by calling 256-765-4786. Most major credit cards and company purchase orders accepted.

Cost: \$159 per workshop (includes continental breakfast, light lunch, and refreshment break, certificate of attendance)

Location: Fairfield Inn & Suites, Orange Beach, AL

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

### FRAUD 101

#### INTRODUCTION TO FRAUD AND FORENSIC ACCOUNTING

May 4, 2012 - 8:00 a.m. - 12:00 p.m.

### FRAUD 102

#### INTRODUCTION TO FRAUD EXAMINATION/INVESTIGATION

May 4, 2012 - 1:00 p.m. - 5:00 p.m.

### FRAUD 105

#### INTRODUCTION TO FRAUD DETECTION AND PREVENTION

May 14, 2012 - 8:00 a.m. - 12:00 p.m.

### FRAUD 106

#### RESPONDING TO FRAUD INCIDENTS

May 14, 2012 - 1:00 p.m. - 5:00 p.m.

### FRAUD 161

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

May 15, 2012 - 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."*



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FRAUD 201

TOP 10 FRAUD SCHEMES

May 15, 2012- 1:00 p.m. - 5:00 p.m.

FRAUD 211

HOW TO DESIGN EFFECTIVE ANTI-FRAUD INTERNAL CONTROLS

May 21, 2012 - 8:00 a.m. - 12:00 p.m.

FRAUD 301

COMPUTER CRIMES, INVESTIGATION, AND DIGITAL EVIDENCE

May 21, 2012- 1:00 p.m. - 5:00 p.m.

FRAUD 302

USING IT TO DETECT FRAUD: DATA MINING FOR FRAUD

May 22, 2012 - 8:00 a.m. - 12:00 p.m.

FRAUD 491

ANATOMY OF A FRAUD

May 22, 2012- 1:00 p.m. - 5:00 p.m.

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