

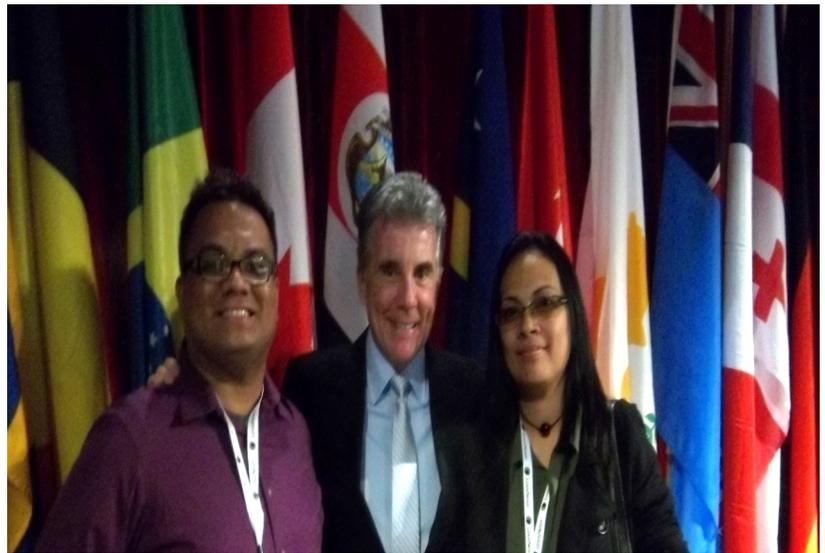


CID ATTENDS THE 22TH ANNUAL ACFE FRAUD CONFERENCE IN SAN DIEGO

June 12-17, 2011 Chief Investigator Sophia Pretrick and Investigator Michael Nakasone represented the Office to attend the 22th Annual ACFE Fraud Conference in San Diego.

There were more than 2,300 anti-fraud professionals attended the conference from over 100 countries. The highlight of the conference was from keynote speaker, John Walsh, the host of “America’s Most Wanted,” who discussed fraud, his show and his new business venture and the importance of bringing criminals to justice.

The Conference focused on fraud and ethics related issues, offering from basic to advance courses where the latest tools, techniques and software were presented to assist combat, deter and detect financial crimes globally.



L-R: Brandon Tara, John Walsh and Chief Sophia Pretrick

The exhibit hall networking gave attendees a chance to explore today’s latest anti-fraud technology and services. Peer networking was very useful in the training. Aside from obtaining 40.0 CPE hours, the training was a success.

Brandon Tara who also participated in the conference is a FSM citizen and ACFE student member. He was selected 12 out of 2,000 students US Nationwide to participate in the Conference. Tara is currently doing his Doctorate Accounting degree at Argosy University in Chicago.

