CPE CERTIFICATION FORM

# Frontline of Defense Against Fraud

# *Presented by:*

# *Brenna Dixon, CPA, CFE, CFF, CIC*

# *Angie Welch, CPA, CFE, CFF, CIC*

**Sponsors:** The Regional University System of Oklahoma (RUSO)

The Collegiate Association for Liability Management (CALM)

Oklahoma State University

University of Central Oklahoma

November 30, 2011

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| DESCRIPTION | CPE  Credits  **(Max. 5)** | **✔ IF ATTENDED FULL SESSION**  **(OR NOTE ADJUSTMENT IN MINUTES)** |
| 10:00 a.m. – 10:50 a.m.  Fraud – The Basics | 1 |  |
| 10:50 a.m. – 11:40 a.m.  12:30 p.m. – 1:20 p.m.  Risk Assessment and  Accounts Payable and Purchasing Card Fraud Schemes | 2 |  |
| 1:20 p.m. – 2:10 p.m.  Data Mining and Auditing for Fraud | 1 |  |
| 2:30 p.m. – 3:20 p.m.  Fraud Case Studies | 1 |  |
| **TOTAL** | 5 | ***Specialized Knowledge and Applications***  *(Field of Study)* |

I certify that I attended the sessions indicated above. (Maximum 5 CPE)

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| **Signature:** |  | | | | **Date:** |  |
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| **Institution/Firm:** |  | | | | | |
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| **City, State, Zip:** |  | | | | | |
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| **Telephone #:** |  | | **E-mail:** |  | | |

All certificates will be sent to the email address above.

*You may receive CPE credits for attendance at the “Frontline of Defense Against Fraud” workshop by returning this form. The certification of completion you will receive will indicate the total number of equivalent CPE credits earned. State Boards of Accountancy have final authority on the acceptance individual continuing education programs. It is the responsibility of each individual to become familiar with the standards and procedures for CPE credits set by their State Board of Accountancy.*