



PACFE ANNUAL FRAUD CONFERENCE
Wednesday, September 28, 2016
Hershey Lodge, Hershey, PA

- 7:15 A.M. REGISTRATION, CONTINENTAL BREAKFAST & NETWORKING**
- 8:00 A.M. WELCOME REMARKS & INTRODUCTIONS**
- 8:15 A.M. SMARTPHONES & BAD APPS (100 MINS)**

JAMES A. DILL, RETIRED DEPUTY CHIEF OF INVESTIGATIVE SERVICES, PA OFFICE OF ATTORNEY GENERAL
PRESIDENT, INNOVATIVE TECHNOLOGY & INVESTIGATIVE SOLUTIONS
- 9:55 A.M. REFRESHMENT BREAK & NETWORKING (15 MINS)**
- 10:10 A.M. IDENTITY FRAUD (50 MINS)**

LARRY BENSON, DIRECTOR OF STRATEGIC ALLIANCES – GOVERNMENT
LEXISNEXIS RISK SOLUTIONS
AUTHOR, WTF? Where's the Fraud? How to Unmask and Stop Identity Fraud's Drain on Our Government
- 11:00 A.M. STRETCH BREAK (5 MINS)**
- 11:05 A.M. MANAGING COMPLIANCE IN A CORPORATE SETTING (50 MINS ETHICS)**

LINDA TOTH, VICE PRESIDENT, GLOBAL COMPLIANCE & ETHICS
OFFICE OF THE GENERAL COUNSEL, HARSCO CORPORATION
- 11:55 A.M. LUNCHEON & NETWORKING (55 MINS)**
- 12:50 P.M. FORENSIC DOCUMENT EXAMINATION (100 MINS)**

KATHIE KOPPENHAVER, PRINCIPAL & CERTIFIED DOCUMENT EXAMINER
FORENSIC DOCUMENT EXAMINERS, INC.
- 2:30 P.M. REFRESHMENT BREAK (15 MINS)**
- 2:45 P.M. HEALTH CARE FRAUD (50 MINS)**

SHAWN BROKOS, SUPERVISORY SPECIAL AGENT
FEDERAL BUREAU OF INVESTIGATION, PITTSBURGH DIVISION
- 3:35 P.M. STRETCH BREAK (5 MINS)**
- 3:40 P.M. CASE STUDIES IN CRIMINAL AND NONCRIMINAL MISCONDUCT (50 MINS ETHICS)**
JOHN J. CONTINO, JD
ASSOCIATE PROFESSOR
CRIMINAL JUSTICE, HOMELAND SECURITY MANAGEMENT
CENTRAL PENN COLLEGE
- 4:30 P.M. CLOSING REMARKS**