



# 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 and Prevention Workshops Beginning Sept. 30 - CPE Approved

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 40 hours 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 <http://www.una.edu/continuing-studies/accounting.htm>. You can register online or call us at 256-765-4786. Most major credit cards and company purchase orders accepted.

Cost: \$159 per workshop/\$149 when 3 or more register together (includes continental breakfast and refreshment break, certificate of attendance)

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

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

### FRAUD 101

INTRODUCTION TO FRAUD AND FORENSIC ACCOUNTING

September 30, 2011 - 8:00 a.m. - 12:00 p.m.

### FRAUD 102

INTRODUCTION TO FRAUD EXAMINATION/INVESTIGATION

September 30, 2011 - 12:30 p.m. - 4:30 p.m.

### FRAUD 105

INTRODUCTION TO FRAUD DETECTION AND PREVENTION

November 4, 2011 - 8:00 a.m. - 12:00 p.m.

### FRAUD 106

RESPONDING TO FRAUD INCIDENTS

November 7, 2011 - 8 a.m. - 12:00 p.m.

### FRAUD 161

SOCIOLOGICAL, PSYCHOLOGICAL & PHYSIOLOGICAL CHARACTERISTICS OF A FRAUDSTER

November 7, 2011 - 12:30 p.m. - 4:30 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 191

ANALYSIS OF FRAUD USING THE ACFE REPORT TO THE NATION?

November 11, 2011 - 8:00 a.m. - 12:00 p.m.

FRAUD 201

TOP 10 FRAUD SCHEMES

November 11, 2011 - 12:30 p.m. - 4:30 p.m.

FRAUD 211

HOW TO DESIGN EFFECTIVE ANTI-FRAUD INTERNAL CONTROLS

November 21, 2011 - 8:00 a.m. - 12:00 p.m.

FRAUD 301

COMPUTER CRIMES, INVESTIGATION, AND DIGITAL EVIDENCE

November 21, 2011 - 12:30 p.m. - 4:30 p.m.

FRAUD 302

USING IT TO DETECT FRAUD: DATA MINING FOR FRAUD

November 28, 2011 - 8:00 a.m. - 12:00 p.m.

FRAUD 491

ANATOMY OF A FRAUD

November 28, 2011 - 12:30 p.m. - 4:30 p.m.

If you would like to have any of these courses offered onsite, please contact Lavonne Gatlin ([lgatlin@una.edu](mailto:lgatlin@una.edu)) at 256-765-4787 for more information.

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