

## "KEEPING THE LID ON FRAUD"

- I.** Fraud trends in government (a few slides from ACFE surveys)
  - a. Financial losses suffered in fraud schemes
  - b. Frequency of fraud during an economic downturn
  - c. Most common schemes in government
  
- II.** Who would embezzle?
  - a. Characteristics of embezzlers – typical age, income level, etc.
  - b. Warning signs embezzlers often exhibit
  
- III.** Creative schemes and scams
  - a. Case study from my files
  - b. Lessons learned
  
- IV.** Derailing Fraud
  - a. My top 5 list of weaknesses that allow fraud to occur
  - b. A few prevention and detection strategies to derail fraud