

# Fraud Case Studies

and

## Ethical Considerations in Fraud Investigations



This one-day seminar, hosted by the Hawaii Chapter of Association of Certified Fraud Examiners, qualifies for **8 hours of CPE** including 4 CPE hours of Ethics for license renewals



**Janet McHard** is the founding partner of McHard Accounting Consulting LLC. As a faculty member of the ACFE, she has traveled internationally, teaching fraud prevention and investigation specialists. She has conducted anti-fraud sessions for organizations ranging from state government to Fortune 100 companies. Janet is a contributing author of *Fraud Casebook: Lessons from the Bad Side of Business*. She has co-authored articles for *Fraud Magazine*, the publication of the ACFE.



**Beth Mohr** is the managing partner of McHard Accounting Consulting LLC. In addition to her CFE, she is also a Certified Anti-Money Laundering Specialist. A retired San Diego Police Officer, she is currently a private investigator licensed by the states of New Mexico, Arizona and California. An ACFE webinar presenter, she has also authored and co-authored articles published in *Fraud Magazine*.

**October 12, 2017**

**8:30 am – 5:30 pm**

**The Pacific Club**

**1451 Queen Emma St.  
Honolulu, HI 96813**

**Register by July 31:  
\$150 ACFE Hawaii Members  
\$200 Non-Members**

**After July 31:  
\$200 Members / \$250 Non-Members**

***Payment by Check Only***

Registration and Continental  
Breakfast at 8 a.m.

Lunch is included  
*Please note any dietary restrictions:*

**REGISTRATION INFORMATION:** Please complete and mail your check payable to **Hawaii Chapter of ACFE to Hawaii Chapter of ACFE, PO Box 4749 Honolulu, Hawaii 96812-4749 by Sept. 28**. Email any questions to [acfehawaii@gmail.com](mailto:acfehawaii@gmail.com) or contact Maria Torres-Kitamura (543-4602)

Name (First and Last), Title: \_\_\_\_\_

Company: \_\_\_\_\_ Phone: \_\_\_\_\_

Email \_\_\_\_\_  ACFE Hawaii Member  Non-Member



## Hawaii Chapter

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