

SHORE FRAUD CONFERENCE
FRIDAY, NOVEMBER 22, 2019
AGENDA - MORNING

7:00 – 8:00 AM

**CHECK-IN, CONTINENTAL BREAKFAST
PERDUE HALL (LOUNGE)**

8:00 – 8:15 AM

WELCOME AND OPENING REMARKS

8:15 – 9:05 AM

MORNING SESSION - 1
James D. Ratley, CFE
President Emeritus
Association of Certified Fraud Examiners
Austin, TX

Keynote: The Importance of Networking
(Specialized Knowledge – 1 CPE)

9:10 – 10:00 AM

MORNING SESSION – 2
Jay Poole, CPA, CIA, CFE, CGMA
City Officer & Chief Executive Auditor
Chesapeake, VA

**How (and Why) a Fired City Auditor Got a \$775,000
Jury Award**
(Auditing – 1 CPE)

10:00 – 10:25 AM

NETWORKING BREAK

10:25 AM– 12:05 PM

MORNING SESSION – 3
Michele Stuart, PI
JAG Investigations
Queen Creek, AZ

**Cellular Security, Internet Profiling & Intelligence
Gathering**
(Specialized Knowledge – 2 CPE)

12:05 PM

MORNING PROGRAM CONCLUDES

