

Construction Audit And Cost Control Institute

www.CAACCI.org



How to Detect & Prevent Construction Fraud

This **highly engaging** virtual learning experience includes **case examples and exercises**, including applying detection methods to the attendee's own environment.

It includes proven "how to" techniques as well as pitfalls and how to avoid them.

“ This course was **eye-opening** and I have managed construction projects for over 20 years.

Recent Fraud Seminar
Attendee ”

WHO CAN BENEFIT FROM THIS LEARNING EXPERIENCE

- Anyone who wants to reduce construction fraud and make the culture more receptive to addressing difficult construction fraud.
- Project Managers
- Auditors
- Executives
- Attorneys
- Investigators

INSTRUCTOR

Courtenay M. Thompson is a recognized authority on fraud-related training for internal auditors, management and investigators. Since entering the educational consulting field in 1981, he has written and presented courses for corporations, government and professional associations worldwide.

Mr. Thompson's experience prior to consulting includes public accounting, audit supervisor for consumer financial services for a large retailer and director of auditing for a life insurance company.

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Cost Control Institute, Inc.**

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CONSTRUCTION AUDIT & FRAUD TRAINING
PUBLIC OFFERINGS
ON-SITE TRAINING
ANNUAL WORKSHOPS

Seminar Overview

This course is designed to raise awareness of fraud related to construction and provide practical approaches to **detect and prevent** many types of fraud. The course focuses on expectations and accountability, encouraging detection and effective response.

Program Materials & Exercises

Participants will be emailed materials to print prior to the course. These will include exercises to be completed during the session as well as additional materials that go beyond slides shown.

This seminar is interactive. It is expected that attendees will use both the camera and the microphone for optimal learning experience. Individual and group exercises are an integral part of the course.

Earn 8 CPE Credits

Prerequisite: None

Learning Level: Basic

Delivery Method: Group Internet

Advance Preparation: None

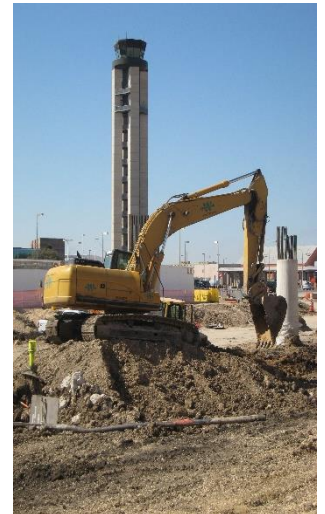
TOPICS TO BE DISCUSSED INCLUDE:

Challenges Presented by Construction Fraud

1. Construction fraud implications
2. The extent and nature of fraud in construction
3. Fraud, overcharge and nonperformance
4. Games played by contractors
5. The role of perception
6. How to impact your culture and mobilize management
7. Four steps for construction fraud prevention
8. A model for addressing fraud challenges

Fraud Detection – What Works & What Doesn't

1. Why fraud goes undetected
2. Making it safe to surface problems
3. Five steps for detection
4. Case examples of exposures and symptoms
5. Behavioral indicators of construction fraud
6. Brainstorming fraud for your own projects
7. Building detection into routine management and audit processes
8. Effective response to suspected wrongdoing



Other Areas

1. Using data analysis to know your area and detect fraud
2. Getting the most out of construction contract auditing
3. Fraud in bidding and awarding work
4. Corruption, pay to play and kickbacks
5. A Disadvantaged Business Enterprise case

Registration Information

Tuition: \$495

Team Discount Available

To Register Online:

www.CAACCI.org

To Register by Telephone:

(254) 736-0309

Recommended CPE Credits:

Participants are eligible to receive 8 CPE credits.

Virtual Class Hours:

The 2-day seminar starts at 8:00 am and ends at 1:00 pm CT each day



Construction Audit & Cost

Control Institute (CAACCI) is

registered with the National Association of State Boards of Accountancy (NASBA), as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be submitted to the National Registry of CPE Sponsors through its website: www.nasbaregistry.org

LEARNING OBJECTIVES:

1. The extent and nature of construction fraud
2. How construction fraud impacts owners and their projects
3. Common mistakes and errors and how to avoid them
4. Frauds committed by contractors, subcontractors, suppliers, employees of owners
5. How to avoid having an environment friendly to fraud
6. Steps for fraud prevention
7. How to detect fraud in routine management and audit practices
8. What to do when fraud is suspected
9. Fraud exposures and symptoms of occurrence
10. Practical approaches to behavioral red flags
11. How to encourage accountability in managers and contractors
12. What effective investigations include

REVIEWS from PREVIOUS FRAUD SEMINAR PARTICIPANTS

“Very practical and addresses **real work/business fraud and corruption cases.**”

“The **presenter’s experience** in the field was the most **invaluable tool** in making this course the most valuable for my organization and for me as a person.”

“Great discussions, cases and **real-world examples.**”

“**Great information**, especially regarding lump sum contract/COS.”

“Clients report attendees are **questioning billings** and getting **more adjustments** after this in-house training.”

FOR MORE INFORMATION

Including Course Outline, Venue, Instructor Biography, visit www.CAACCI.org

For more information regarding refund, complaint and program cancellation policies, please contact our office at info@caacci.org



The Construction Audit & Cost Control Institute, Inc.

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Have Questions or Need Assistance? Call Marie Jones at (254) 736-0309 or Rich Townsend at (972) 679-6762

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