



**Institute of Internal Auditors and
Oregon Chapter of the
Association of Certified Fraud
Examiners**



JOINT CHAPTER LUNCH MEETING

***Latest Data Analysis Techniques for Finding Fraud
Featuring: Fred Wechselberger
Global Accounts Manager, CaseWare IDEA***

When: Tuesday, March 16, 2010 2 CPE credits
11:00 am (registration, networking)
11:30—1:30 (course and lunch)

Where: The Governor Hotel
614 SW 11th Ave
Portland, OR 97205-2624
(503) 224-3400

Cost: \$25 IIA or OACFE Members; \$30 Non Members

Topic Description:

In Native American lore, The “Raven”, is the trickster, the one who steals the sun. The Raven seems to be still running wild in the Americas. There are Ravens everywhere and fraud appears to be so common that is dramatized in shows like “American Greed” whose program description read “... stories behind some of the biggest corporate and white collar crimes in the United States such as WorldCom, HealthSouth and Tyco. In addition, stories about more common crimes such as insurance fraud, murder, embezzlement, art theft, Ponzi schemes, credit card fraud, bank robbery, money laundering, identity theft, and medical fraud ...”

We will take a Northwest approach to fraud and catch the “Raven”. We will use the latest data analysis tools, tricks and techniques for finding fraud to catch the Raven.

This course will cover:

- Accessing the Data- getting data into a form you can use.
- Data Quality- how good is the data you are using and why this is important
- Tricks and trips - doing analysis , joins, trends and correlation.
- Documenting and communicating the results.

Speaker: Fred Wechselberger, Global Accounts Manager, CaseWare IDEA

Fred has 14 years of experience helping organizations implement and use data extraction and analysis software. As an invited speaker, Fred has traveling North America and Europe presenting at many AICPA, IIA and ACFE events. In addition, he presented at Deloitte’s Global Technology Conference in Vienna, Ernest & Young’s SAP symposium in Holland, and PWC’s Technology Conference in Phoenix. He has worked with data mining at various national and international organizations including the SEC, UN, Central Bank of Nigeria, Ministry of Finance in Austria and Greece as well corporations such as like GE, GM, American Express, and CitiGroup.

Prior to his work with analysis software, Fred acquired over 20 years’ industry experience in banking, oil & gas, distribution and computer services.

***Registration [online today!](#)
Registration deadline is Thursday, March 11, 2010***