



FORENSIC ACCOUNTING CONSULTING

LINDA L. SAUNDERS, CPA/CFF, CFE, CGFM

PRESENTATIONS BY LINDA SAUNDERS, CPA/CFF, CFE

As part of Linda Saunders' ongoing fraud prevention and education efforts, she has extensive experience in giving presentations to professional and community organizations throughout the country. Lecture titles by types of groups taught over the past sixteen years include:

For CPAs, Accountants, & Auditors:

Don't let 'em fool you: Learn how to Detect Fraud...and then Avoid it
Cooking the Books with QuickBooks
Fraud: Will Your Organization be the Next Case Study of a Not-for-Profit Theft?
Forensic Accounting: Applications for Audit Fieldwork or Being a Curious Accountant
The Wonders of Forensic Accounting
Fraud and the CPA: A Watchdog if not a Bloodhound
Accounting & Auditing Update
Ethics & Fraud Updates
Fraud in Construction Accounting: So You Think You Only Need to Worry About the Economic Downturn in the Construction World

For Law Enforcement/ Private Investigators:

The Fraud Trial: A Case Study of the Innocent
Detecting Fraudulent Documentation
Hidden Assets: Where Do I Even Start?
The Future of Fraud and the Forensic Accountant: And how forensic accounting is used to hold perpetrators accountable
Forensic Accounting and the Investigator
A Medical Case Study: Embezzlement and How to Investigate

For Elder Care Organizations/Adult Protective Services:

Financial Exploitation: How Do You Know When It's Happening?
And How Do You Deal With It?
Financial Exploitation: What Can We Do to Investigate?

PRESENTATIONS BY LINDA SAUNDERS, CPA/CFF, CFE (Con't)

For Attorneys:

Forensic Accounting & Fraud Detection: A Quantitative Sherlock Holmes

Forensic Accounting 101: No, It's Not Dead Bodies

Accounting 101 for Attorneys: Fraud & the Forensic Accountant

Legal Beagle Meets CPA in ADR

Divorce and Business Valuation Case Studies Using an Investigative Forensic Accountant in Addition to a BV Expert

The Fraud Trial: A Case Study of the Innocent

For Medical/Dental Facilities:

Medical Embezzlement: Insurance Claims Provide the Perfect Storm

Fraud & Abuse 101: Medical Fraud and How to Minimize Risk

Medical Case Studies: Embezzlement and How to Correct It

Private Sector:

A License to Steal: Avoid Employee Fraud and Embezzlement

Fraud Indicators: Be Your Own Best Investigator

Employee Embezzlements: How it's Happening and What You Can Do to Prevent it

For Education:

Keys to Your Accounting Career: Integrity & Internal Controls

The Profession of Investigative Accounting

A Career in Forensic Accounting: Experiential Knowledge Creates the "Expert"

What Does it Take to Become a Forensic Accountant? And War-Story Updates

For Social/Civic Organizations:

Fraud in Your Town

Forensic Accounting & Fraud Detection: A Quantitative Sherlock Holmes