President’s Message

Hello again.

Our October seminar was very insightful. Those who attended can attest to the wonderful presentations by Scott Jones and Steve Goepfert about fraud. The seminar was rated as EXCELLENT by most attendees.

Please make plans to attend the November meeting. The November meeting will be joint with the ACFE group. We will have a wonderful opportunity to network with attendees from their organization. We have 2 incredibly awesome speakers lined up to discuss very interesting cases of fighting FRAUD. Our first speaker will be Cindy Carradine, CPA/CFF, CGMA; Managing Director, Forensics and Litigation Services. Cindy will discuss: Criminal Minds: Profile of a Fraud, the Rita Crundwell embezzlement in Dixon, IL, The largest municipal embezzlement case in U.S. history and provide participants with information regarding current trends in fraud, emerging fraud schemes, warning signs of fraud, and fraud prevention tips.

The second speaker is Scott Langlinais, CPA. Scott Langlinais has dedicated over 20 years of his career as a CPA to fraud detection and investigation. Scott will be presenting: Transitioning from Audit to Investigation: A Human Resources Case. We will examine a case study to demonstrate how a payroll audit finding lead to a successful fraud investigation in HR. This is an example of great attention to detail, pulling the string to follow up on an odd pattern of transactions, and intelligent deviation from the audit plan. We will discuss the five-step approach to fraud detection, review a fraud investigation checklist, and see how social media helped us discover the fraud in the first place. Most importantly, this case study demonstrates why we audit.

Debbie

FWIIA President
Meeting's and Registration

Almost all of our meetings are held at the Fort Worth Petroleum Club. It is a great downtown location. Beautiful views from the 40th floor.

We highly recommend pre-registration. Walk-ins availability may be limited.

You can register on our website. If you experience difficulty with our website, you can register directly with Lee Hagelstein at Lee.Hagelstein@arlingtontx.gov

Please visit the Petroleum club website for Map & Directions at: www.fwpetroleumclub.com

2016-2017 Calendar

10:30 am - 1:30 pm, Wednesday, November 16, 2016 — Joint ACFE Monthly Meeting (2 CPEs)
Cindy Carradine — Criminal Minds: Profile of a Fraud
Scott Langlinais — Conflict of Interest/Kickback Case

8:00 am - 1:00 pm, Tuesday, December 13, 2016 — Half Day Seminar (4 CPEs)
Mike Jacka — Auditing Social Media: Helping the Organization Control the Conversation

10:30 am - 1:30 pm, Tuesday, January 10, 2017—Monthly Meeting (2 CPEs)

10:30 am - 1:30 pm, Tuesday, February 14, 2017  - Joint ISACA Meeting (2 CPEs)
Geoffrey Woodbury—Next-gen audit and compliance
Matt Wilson—Next-gen audit and compliance

10:30 am - 1:30 pm, Tuesday, March 14, 2017—Monthly Meeting (2 CPEs)

8:00 am - 5:00 pm, Friday, April 7, 2017— Full Day Seminar (8 CPEs)
Angela Morelock—Fraud & Embezzlement: Lessons From the Trenches

10:30 am - 1:30 pm, Tuesday, May 9, 2017  - Monthly Meeting (2 CPEs)
November Meeting

Pre–Lunch Meeting: 10:30 am –11:30 am

**Morning Speaker:** Cindy Carradine, CPA/CFF, CGMA, Managing Director, Forensics and Litigation Services

**Presentation Subject:** Criminal Minds: Profile of a Fraud

**Location:** Petroleum Club

**Speaker’s Bio:** Cindy Carradine, CPA/CFF, CGMA, has more than 25 years of diversified experience providing litigation and forensic accounting services and as a former audit partner with a Big Four firm. Cindy is a testifying expert focusing on calculation of economic damages, forensic accounting, and litigation consulting. She assists attorneys, corporations, and individuals by investigating and analyzing accounting issues, providing economic damage calculations and analyses, leading forensic accounting and fraud investigations, and analyzing financial issues surrounding complex transactions.

In addition to being a Certified Public Accountant, Cindy is also Certified in Financial Forensics by the American Institute of Certified Public Accountants and is a Chartered Global Management Accountant. She is an active local member of the Texas Society of Certified Public Accountants and serves on its Business Valuations, Forensic, and Litigation Services Committee. Cindy graduated with a bachelor’s degree in business administration from Texas Tech University.

**Topic:**

**Criminal Minds: Profile of a Fraud**

Fraud risk is universal with businesses and organizations losing roughly 5% of revenues each year to fraud. This course will examine the largest municipal embezzlement case in U.S. history and provide participants with information regarding current trends in fraud, emerging fraud schemes, warning signs of fraud, and fraud prevention tips.

**Hours Available:** 1.0

**Prerequisites:** None

**Knowledge Level:** Basic/Intermediate

**Advance Preparation:** None
November Meeting

Post– Lunch Meeting: 12:30 am –1:30 pm

Morning Speaker: Scott Langlinais, CPA

Presentation Subject: Transitioning from Audit to Investigation: A Human Resources Case

Location: Petroleum Club

Speaker’s Bio: Scott Langlinais has dedicated over 20 years of his career as a CPA to fraud detection and investigation. Audit and finance professionals around the world have invited him in-house to assist with investigations and educate personnel about proper fraud detection, prevention, and response. Business leaders from emerging companies to Fortune 500’s, across most industries, have asked him to assess their environment, perform diagnostic tests to detect symptoms of wrongdoing, and design strategies to help defend the organization’s people, reputation, and assets. He has conducted investigations related to executive corruption, bribes & kickbacks, vendor overbilling & underperformance, and employee theft. He regularly reports his findings to Boards of Directors, has submitted his findings to law enforcement organizations such as the U.S. Secret Service, and has testified in court.

Mr. Langlinais employs sophisticated data analysis techniques to sift through system transactions and seek indicators of fraud, waste, and abuse. Using such techniques, he has helped companies recover millions of dollars from wrongdoing such as intentional overpayments to vendors, unbilled revenues, and corruption.

He speaks regularly about his fraud detection and investigation experiences at conferences hosted by the Institute of Internal Auditors, the American Institute of Certified Public Accountants, the Association of Certified Fraud Examiners, and the Information Systems Audit and Control Association. The International Risk Management Institute has published several of his articles about fraud prevention.

Prior to starting his own practice in 2003, Mr. Langlinais held public accounting and internal audit leadership positions, most recently serving as Chief Audit Executive for a NASDAQ 100 software company.

He received a BBA degree from the University of Notre Dame in 1991.

(Continued on next page)
November Meeting

Post– Lunch Meeting: 12:30 am –1:30 pm

Morning Speaker: Scott Langlinais, CPA

Presentation Subject: Transitioning from Audit to Investigation: A Human Resources Case

Location: Petroleum Club

Topic:

Transitioning from Audit to Investigation: A Human Resources Case

We will examine a case study to demonstrate how a payroll audit finding lead to a successful fraud investigation in HR. This is an example of great attention to detail, pulling the string to follow up on an odd pattern of transactions, and intelligent deviation from the audit plan.

By examining the elements of the audit versus the eventual investigation, we will see some key differences between an audit and an investigation, and how an audit department should transition from audit to investigation. We will discuss the five-step approach to fraud detection, review a fraud investigation checklist, and see how social media helped us discover the fraud in the first place.

Most importantly, this case study demonstrates why we audit.

Hours Available: 1.0

Prerequisites: None

Knowledge Level: Basic/Intermediate

Advance Preparation: None
Registration is now Open!

We highly recommend pre-registration. Walk-ins availability may be limited.

Registration is OPEN for the November Meeting:

https://chapters.theiia.org/fort-worth/Events/Pages/November-2016-Chapter-Meeting.aspx

November 2016 Chapter Meeting

Event Type:  Chapter/Luncheon Meetings
Start Date/Time:  11/16/2016 10:30 AM
End Date/Time:  11/16/2016 1:00 PM
Location:  Petroleum Club | Texas

Presenter : Cindy Carradine-Criminal Minds: Profile of a Fraud
Second Presenter: Scott Langlinias-Transitioning from Audit to Investigation: A Human Resource Case
Cost:  $35 (for members & non-members)
Time:  10:30AM- 1:00PM

Please click here to Register
If you have any questions, please contact Lee Hagelstein at Lee.Hagelstein@arlingtontx.gov

If you experience difficulty with our website, you can register directly with Lee Hagelstein at Lee.Hagelstein@arlingtontx.gov.
Upcoming Events

2017 IIA International Conference

When: July 23–26, 2017
Where: Sydney, Australia

Join us for The IIA’s 76th annual International Conference, July 23–26 in Sydney, Australia, as we explore the land down under and “L.I.V.E. the Global Experience.”

HOT TOPICS – This event will focus on timely global issues through an exciting and relevant program featuring 10 educational tracks plus an additional one-day track designed for Audit and Risk Committee Members.

OUTSTANDING SPEAKERS – Connect with world-class speakers who will share insights on matters impacting the profession, and enjoy specific sessions designed to allow greater interaction between these thought-leaders and conference delegates.

SOMETHING FOR EVERYONE – With more than 70 educational sessions to choose from, internal audit professionals – from CAEs and heads of internal audit, to directors, managers, and audit staff – can customize a program that is right for them.

NETWORKING – Network and share best practices with 1,500+ colleagues from more than 100 countries.

EARN CONTINUING PROFESSIONAL EDUCATION (CPE) CREDITS – Maintain your IIA certifications by earning your CPE credit requirements.

LOCATION – From the pristine beaches and botanical gardens to the Harbour Bridge, Sydney Opera House, Taronga Zoo, and more, Sydney is a stunning destination that is not to be missed.

VENUE – The newly constructed International Conference Centre Sydney is located within the city’s vibrant business, cultural, and entertainment district and is the ideal platform to collaborate, learn, and innovate.

Mark your calendar now and complete the form to sign up to receive exciting conference developments.
IIA Members Only Webinar Series

Don’t miss this opportunity for free CPE

The IIA’s webinars are free informational programs available in both live and on-demand formats for 24/7 access. Webinars provide viewers with a cost-effective and convenient way to immediately boost business know-how. Downloadable presentation materials are available for each webinar.

*Topics and dates are subject to change.

Upcoming Webinars

15-November-2016
⇒ Members-only Webinar: Auditing at the Speed of Risk

16-November-2016
⇒ Exclusive Partnership Webinar: Increase Your Chances of Passing the CIA Exam

20-December-2016
⇒ Members-only Webinar: The Election’s Over, Now What? Understanding Washington’s Agenda for Public Policy Change in 2017

IIA eLearning
In-depth training from the comfort of your home or office.
CAP Reporting

Our goal is nothing short of **Gold!** We've already reached **Bronze!**

**Overview**

Chapter Achievement Program (CAP) is a chapter benchmarking tool that provides guidelines for expected performance at the chapter level. The IIA sponsors the CAP as a way to recognize and encourage local chapters to participate in activities that promote the overall IIA and chapter objectives and membership growth. The chapter earns points by participating in activities that support its members, the profession, and the community.

IIA currently offers four levels of CAP performance. A chapter can advance from one level to the next by accumulating the points noted below:

- **BRONZE** – 685 CAP Points
- **SILVER** – 1,060 CAP Points
- **GOLD** – 1,560 CAP Points
- **PLATINUM** – Special level to recognize chapters that attain GOLD status for 10 of 11 consecutive years.

CAP points are earned for our accomplishments in three service categories:

- Service to Members
- Service to the Profession
- Chapter Administration

How can you help us reach our goal?

- Any speaking engagement on internal auditing for which CPE was awarded, date, location and number of CPE
- Submit articles to be published in the Internal Auditor (extra points for getting published!!!)
- Submit articles to be published in other professional journals
- Serve on an IIA Quality Review Team
- Submit exam questions for CIA
- Teach in Junior Achievement

These are few examples. If you have performed any of the above, please email our President, Debbie Egly at debbie.egly@fwisd.org with details.
Fund Internal Audit Research and Education

Can We Count On Your Support?

Internal audit’s future is supported in two ways — knowledge and education. Research fuels deeper knowledge and understanding of emerging issues and establishing long-term solutions, while academic relations supports internal audit education to fuel a pipeline of new and stronger talent to address the emerging issues of tomorrow.

The IIA Research Foundation (IIARF) and The IIA’s Internal Auditing Academic Advancement Fund (IAAAF) were established specifically to address these ongoing and equally important initiatives.

Our charitable foundations solely exist to cultivate quality internal audit educational programs and relevant research. Our work is only made possible through generous contributions and investments in the future of the profession.

Pulse of Internal Audit

Since 2009, The IIA’s Audit Executive Center has conducted annual Pulse of Internal Audit surveys to assess the state of the internal audit profession and identify trends and emerging issues in the profession and with its stakeholders.

Embracing Opportunities in a Dynamic Environment

Publication date: July 2015

Emerging risk is not slowing down … it’s accelerating. And CAEs are expected to adapt quickly to addressing those risks. The 2015 Global Pulse of Internal Audit report analyzes data from more than 4,500 CAEs and directors from around the world to provide a look at the challenges and opportunities present for internal audit in today’s dynamic business environment and identifies four major themes CAEs must have on their radar.
Unlock Your Door to Opportunity:

CIA Designation

The Certified Internal Auditor (CIA) designation is the only globally accepted certification for internal auditors and remains the standard by which individuals demonstrate their competency and professionalism in the internal auditing field.

If you decided to open the door to this professional opportunity, the Fort Worth Chapter can help.

The IIA’s CIA Learning System® is an interactive Certified Internal Auditor® (CIA®) review program combining reading materials and online study tools with optional facilitator-led courses to teach and reinforce the entire global CIA exam syllabus in a flexible, on-demand format.

CIA Program at Rice University

*Rice University partners with the Institute of Internal Auditors to offer a three-part live, instructor-led online Certified Internal Auditor® (CIA®) program taught by Vicki McIntyre*  
[www.glasscock.rice.edu/cia](http://www.glasscock.rice.edu/cia)

Our expert instructor will deliver live, scheduled lectures via the Internet, covering the global CIA exam syllabus and materials included in the IIA’s CIA Learning System™. Earning the CIA designation is more than just proof of what you know and what you have achieved — it's the best way for auditing professionals to communicate to the world that they are prepared to meet today’s challenges.
Student Memberships

Students remember that you get 2 free monthly meetings when you join the IIA as a member of the Fort Worth chapter. You pay only $35 to join the IIA as a student, then the Fort Worth chapter pays for you to attend 2 monthly meetings. Net cost for your membership to you becomes just $5!!! For $35 you mingle with potential employers, get more connected with the Internal Auditing profession, and get 2 great meals for which our professional members pay $35 each. After you have had your 2 free meals, future meetings cost you only $15. Sign up today at www.theiia.org!!!
December 31st is just around the corner!
Have you reported your CPEs yet?

The clock is ticking, but you still have time to earn and report CPE for this period. CPEs are due by December 31 for the following certificates: CIA, CRMA, CCSA, CFSA, CGAP.

Earn the CPE credits you need with a variety of qualifying educational opportunities offered by The IIA at www.theiia.org

If you are ready to report your CPEs:

Log in to The IIA’s Certification Candidate Management System (CCMS) with your ID and CCMS password.

2017 Pulse of Internal Audit Survey—Seeking CAE Input

The IIA’s Audit Executive Center regularly seeks to identify emerging issues for you and your fellow internal audit professionals in North America, and we can’t do it without you. This is your opportunity to help inform the profession on timely and relevant topics. The current edition of the Pulse of Internal Audit survey focuses on the hidden risks in several important areas: internal audit's use of data analytics, nonfinancial reporting, interpersonal dynamics, third-party vendors, and environmental, health and safety risks.

Click here to provide your feedback.
Employment Opportunities

=> Pinnacle Bancorp Inc-Senior Internal Auditor
Location: Gretna, Nebraska, or FT Worth, Texas

=> Weaver-IT Advisory Services Associate II
Location: Fort Worth or Dallas, TX

=> Weaver-Risk Advisory Svcs-Senior Associate II
Location: Fort Worth, TX

Advertise with us !!!

Employment advertisements may be placed on the Ft. Worth IIA website.

All submittals should be sent via email in finalized format and preferably using Microsoft Office Software.

IIA members may post jobs for free. All other postings are $50 for one month or $100 for 3 months. Contact Roshan Jayawardene at: Roshan.Jayawardene@arlingtontx.gov or 817-459-6245 for more information or to submit an advertisement.
Membership Corner

Our Newest Members:

We would like to extend our warmest welcome to the newest members:

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<td>Joshua</td>
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<td>Jessica</td>
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Please introduce yourself and welcome them to the Fort Worth Chapter

Contribute to our newsletter

We welcome articles and suggestions for our newsletter. Please send your newsletter article contributions to be featured in our next edition to our editor.

Contact Us

The Fort Worth Chapter of the Institute of Internal Auditors

President: Debbie Egly
Vice President: Elijah Metcalf
Treasurer: Liana Hadjigeorgiou
Secretary: Liana Hadjigeorgiou
Newsletter Editor: Liana Hadjigeorgiou

Visit us on the web at:
https://chapters.theiia.org/fort-worth/
Or
www.fwiia.org