Audit Trails
NOVEMBER 2015

Student Night at UWF A Great Success
The annual IIA/ACFE Student Night at UWF was held on November 2. With about 50 people in attendance, Captain Paul Kelly of the Pensacola Police Department provided a well-received presentation on Pensacola White Collar Crime. Two exceptional UWF students received $750 scholarships from our Chapter. An excellent meal was served and we had the great opportunities to interact with students and faculty, and network with other audit and investigation professionals.

Chapter President Dan Bevil is pictured here with scholarship recipient Karin Muzyka, an Accounting Senior. Also, awarded was Accounting graduate student Ted Trebing.

Fall Seminar at NWFL State College
Our Fall Seminar is right around the corner! It will be held on Tuesday, December 8th at Northwest Florida State College in Niceville. This will be a joint event with the local ACFE Chapter. You won’t want to miss this great line-up of speakers:

- Stephanie Dupree, Consultant with The Florida Lottery’s Finance Division: Lottery Scams and Project Management
- Christi Hankins, Assistant State Attorney: Medicaid Fraud
- Marina Furbush, DCMA Aircraft Integrated Maintenance Operations Center: DCMA Pricing Reviews/Audits
- Liz Jagla, Expressworks: Using SharePoint as an Audit Tool
- Sharon Howell, AFAA Gulf Coast Area Audit Office: Understanding and Adapting to Change in the Audit Environment.

Additional details about the Fall Seminar can be found on the attached flyer.

Upcoming Chapter Events
December 8
Fall Seminar, NWFSC
January 12
Lunch meeting, Pensacola
February 9
Lunch meeting, NWFSC
March 8
Dinner meeting, Pensacola
April 12
Lunch meeting, NWFSC
May 12-13, 2016
Spring Seminar

IIA Anniversaries in November
Lori Tetla (US Air Force Accountant) 22 years
Michael Clark (AFAA) 10 years
Zack Hannah (Southern Company Services Inc.) 5 years

2015-2016 Chapter Officers/Board of Governors

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Dan Bevil
University of West Florida
850.474.7374
dbevil@uwf.edu

Vice-President—Pensacola
Brad Mostert
Escambia County School District

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Michele Kiker
Kathy Langley

Newsletter Administrator
Cynthia Talbert

Check out our Website!
Click Here

Our Newest Members…
..are our recent scholarship winners, Karin Muzyka and Ted Trebing. Please be sure to introduce yourself and make them feel welcome at our next
2015 NWFL ACFE/IIA FALL SEMINAR

December 8, 2015
Northwest Florida State College
Student Services Center, Room 302
100 College Boulevard
Niceville, Florida 32578
Registration Form

(Complete and mail to address provided below.)

Name: ____________________________________________
Address: ____________________________________________
Email: ____________________________________________
Company: ____________________________________________
Phone: ____________________________________________
IIA/ACFE Member #: ____________________________________________

Please register me for ACFE/IIA Fall Seminar

Member Non-member

Tuesday, December 8, 2015 – ALL DAY $125 $150

Group Rate: Organizations registering five (5) or more AT ONE TIME will receive a discount of $25.00 for each attendee registered at that time.

Total enclosed $__________

Please make checks or money orders payable to Northwest Florida IIA (FEIN #91-1870243) and mail it and this Registration Form to:

Beth Arthur
c/o UWF –MBHP
4300 Bayou Blvd., Suite 1
Pensacola, Florida 32503

For credit card payments, call these phone numbers to register:
850.471.6933 (Beth Arthur)
850.469.6272 (Jeremy Williams)

We accept MasterCard and Visa.

Cancellation Policy – Full refund until 11/30/15 – 50% refund after 11/30/15.

***Registration closes on December 4, 2015***
Conference Schedule

7:00 AM – 7:45 AM
Registration and Breakfast

7:45 AM – 8:00 AM
Announcements

8:00 AM – 8:50 AM
Speaker: Ms. Stephanie Dupree
Topic: Lottery Scams

9:00 AM – 9:50 AM
Speaker: Ms. Stephanie Dupree
Topic: Project Management

10:00 AM – 10:50 AM
Speaker: Ms. Christi Hankins
Topic: Medicaid Fraud

11:00 AM – 11:50 AM
Ms. Marina Furbush
Topic: DCMA Pricing Reviews/Audits

11:50 AM – 12:40 PM
Lunch

12:40 PM – 1:30 PM
Speaker: Ms. Liz Jagla
Topic: Using Share Point as an Audit Tool

1:40 PM – 2:30 PM
Speaker: Ms. Liz Jagla
Topic: Change Management

2:40 PM – 4:30 PM
Speaker: Ms. Sharon Howell
Topic: Understanding and Adapting to Change in the Audit Environment

CPE: 8 total A & A hours – Florida DBPR Provider #0002461

***Breakfast and Lunch will be provided***
Stephanie Dupree began her professional career with MGT of America, Inc., conducting performance and human resources audits for state and local entities, including those in Florida, Georgia, Alabama, Tennessee, North and South Carolina. She left MGT in 2004 to join the State of Florida workforce. Prior to joining The Florida Lottery, she served for 10 years in Offices of Inspector General with the Departments of Education and Transportation, and Florida Housing Finance Corporation. Her roles included manager, team leader and team member for various audits and investigations. She now serves in an accounting and consulting capacity for The Florida Lottery’s Finance Division.

Stephanie is a Certified Internal Auditor (CIA), Certified Fraud Examiner (CFE), Certified Public Manager (CPM), and Certified Government Auditing Professional (CGAP). She holds a Bachelor’s degree from the University of Georgia and an Associate’s degree from Georgia Perimeter College.

Stephanie served as a board member for the Tallahassee Chapter of the IIA for 8 years, including holding officer roles such as President and Vice-President for Training. She has been Treasurer for the Tallahassee Chapter of the ACFE and active with the Tallahassee Chapters of the Association of Government Accountants (AGA) and Association of Inspectors General (AIG) as well.

Over the past several years, Stephanie has provided training at local chapters of professional organizations such as the IIA, ACFE and AGA, as well as the Global ACFE conference held in San Antonio, Texas.

Christi Hankins has been part of the Florida Office of the Attorney General since February 2012. She works in the Pensacola Medicaid Fraud Control Office which investigates and prosecutes Medicaid provider fraud, abuse, neglect and exploitation of the elderly and disabled in Medicaid facilities.

Christi has been an Assistant State Attorney for the 1st Judicial Circuit since 2000 and is still cross sworn with that office. She earned Juris Doctorate from the University of Memphis School of Law in 2000 and Bachelor’s Political Science Pre-Law from the University of West Florida in 1997. She in a native of Pensacola who received a high school diploma from Pensacola Christian in 1986. She is licensed to practice law in Tennessee (inactive status) and Florida.
Marina Furbush  
*Defense Contract Management Agency (DCMA)*

Marina Furbush is the Lead Cost/Pricing Analyst with the DCMA Aircraft Integrated Maintenance Operations Center in Crestview, Florida. She previously was a Senior Auditor with the Defense Contract Audit Agency (DCAA) where she focused on Cost Accounting Standards and Contractor Business Systems.

Marina has a DAIWA Level III certification in Contracting and was previously awarded a DAIWA Level II certification in Auditing. She has a MBA degree from St. Leo’s University and a BSBA (Accounting Controllership and Finance) from UWF. Marina is a veteran of the U.S. Navy.

Liz Jagla  
*Expressworks International*

Liz Jagla has been consulting Fortune 500 clients on behavioral change implementation and creative communications for Expressworks - a behavior change management consulting firm with offices in Houston, San Ramon, London and Perth Australia - for over 10 years, and for over 25 years in the high tech and energy sectors. Her primary expertise is the adoption of IT, Information Management, and collaboration solutions. She also has proven expertise in project framing and assessments; stakeholder engagement and management processes; business readiness efforts; executive, corporate and project team communications; multimedia design and production; marketing communications collateral; and, training development.

Since 2011, Liz has been the SharePoint Adoption Practice Lead for Expressworks. She is a recognized thought leader in helping organizations improve their user experience and adoption of their SharePoint and Office 365 solutions, and has authored and designed the Expressworks SharePoint Adoption Methodology and supporting SharePoint-based Adoption tool.

Sharon Howell  
*Air Force Audit Agency (AFAA)*

Sharon Howell is an auditor with the AFAA Gulf Coast Area Audit Office at Eglin AFB. She has been an auditor with the AFAA for 6 years. During that time, she has worked on a wide variety of process and fraud audits, working to implement effective changes in Air Force procedures. She has a Master of Business Administration degree from the University of Colorado at Colorado Springs, with an emphasis in both Innovation Management and Operations Management.