

Fraud and Embezzlement: Lessons from the Trenches Webinar



Live Moderators:

Lydia Ritze, Cassady Schiller

&

Mat Whited, Cassady Schiller

Description:

Fraud can wreak havoc on organization's financial performance and undermine business objectives. No business is immune from the risks associated with fraud, and education is key to prevention. Hear from industry expert, Angela Morelock, about insights into the world of internal embezzlement and learn about frequently overlooked prevention tips in this unique, one-hour webinar.

Learning Objectives:

- Realize the red flag warning of embezzlement and fraud
- Understand the criminal methods used to embezzle from and defraud organizations and tips to protect your business
- Steps to take if fraud is suspected

Who Should Attend:

Business managers, business owners, board members, controllers and outside auditors.

Level and Prerequisites:

This is a group-internet based program at the Overview Level. No prerequisites or advanced preparation required.

When:

Tuesday, February 26, 2019
3:00-3:30 Registration
3:30-5:00 Webinar and Q & A
5:00-7:00 Happy Hour at Firehouse Grill

Where:

Cassady Schiller
4555 Lake Forest Dr. Ste. #400
Cincinnati, OH 45242

Registration:

The cost for the presentation is \$20.00 for members and \$20.00 for non-members. **1.5 CPE Credits in the field of Behavioral Ethics.** Please register and pay for this event online at <http://grcincinnati.cfma.org>. Contact Jill Claire cincinnati@cfma.org with questions.



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About Lydia:

Lydia has been with Cassady Schiller since February 2017. Prior to that, she was with Grant Thornton LLP, a global CPA and advisory firm, for over 11 years. During her time at Grant Thornton, Lydia's focus was managing the financial statement and ICFR audits and reviews of public companies, private equity owned companies, family owned companies, not-for-profit organizations and employee benefit plans. The industries she has worked with include manufacturing, retail, real estate and construction, professional services, foundations, and social services.

Lydia has a hands-on approach with her clients and works closely with them to identify and research ethical issues. Lydia's experience includes assisting her clients with the accounting and financial reporting for the following complex transactions: initial public offerings, private placement bond offerings, adoption of new accounting pronouncements including revenue recognition, significant acquisitions in the U.S. and various foreign locations, debt modifications, restructuring activities, and goodwill impairments.

Lydia graduated from Wake Forest University with a Bachelor of Science in Accounting and a Masters of Accountancy. She is a Certified Public Accountant with 15 years experience in public accounting.

Lydia is a member of the American Institute of Certified Public Accountants (AICPA) and the Ohio Society of Certified Public Accountants (OSCPA). She is Past Treasurer and Audit Committee Chair for Healthy Moms & Babes.

About Mat:

Mat joined Cassady Schiller in August of 2017. He is a Certified Public Accountant (Ohio and Colorado) with over 15 years of experience in public accounting. Prior to joining Cassady Schiller, Mat was a senior manager with a "Big 4" firm in Denver, CO, and spent two years with a private family business leading the tax function.

Mat works with small, mid-size and large companies, helping them manage their tax situations and assisting them with tax compliance. His experience includes developing tax planning strategies for partnerships, corporations, and individuals to minimize their overall tax burdens and tax risk. Mat serves clients in a number of industries, including: construction, real estate, hospitality, and manufacturing.

Mat graduated from Miami University with a Bachelor of Science in Accounting.

Mat is a member of the American Institute of Certified Public Accountants (AICPA), the Colorado Society of Certified Public Accountants (COCPA), and the Ohio Society of Certified Public Accountants (OSCPA). He is a member of the Cincinnati Chapter of Construction Financial Management Association, a board member of Delta Sigma Pi Cincinnati Alumni Chapter, and the treasurer of the Society of Financial Service Professionals.

CPE:

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