

Responding to Fraud Allegations Effective Options

12. February. 2019
1 – 5 PM (EDT)

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What to do when your organization is accused of fraud?

Presented by Allen Tait

Retired Director, Ontario Internal Audit Division
Treasury Board Secretariat

The session is designed for individuals responsible for managing investigations as well as senior executives with responsibility for stakeholder management related to investigative issues.

You have just become aware that your organization has been victimized by fraud. In addition to managing PR issues, stakeholders including management, customers and your insurer expect a complete and expedient investigation. The fraud can be investigated more quickly if you can implement an existing fraud response program in lieu of designing an ad hoc response.

This half day workshop/webinar is designed to review fraud response program options and walk through the critical steps for effective oversight of a fraud investigation. The session will include a review of scenarios that present challenges during an investigation and attendees will have an opportunity to discuss how the various scenarios should be resolved.

Led by Allen Tait CPA, CA, CFI. Allen currently provides consulting services related to fraud risk management and fraud awareness training. He retired from the Ontario Government in August 2018 after a 20 year career where he had advanced from Investigator to Senior Manager to Director of the Forensic Investigation Team. Prior to joining the government, Allen worked in the public accounting industry.