



NATIONAL ASSOCIATION OF CERTIFIED VALUATION ANALYSTS

1111 Brickyard Road, Suite 200, Salt Lake City, UT 84106 P: (801) 486-0600 F: (801) 486-7500 Web: www.nacva.com

INSTITUTE OF BUSINESS APPRAISERS

P.O. Box 17410, Plantation, FL 33318 P: (954) 584-1144 F: (954) 584-1184 Web: www.go-iba.org



NACVA AND THE IBA'S 2010 ANNUAL CONSULTANTS' CONFERENCE *SESSION SUMMARY*
JUNE 2—5, 2010 THE FONTAINEBLEAU MIAMI BEACH MIAMI BEACH, FL USA

Track: Forensic Accounting

Session Date / Time: Thursday, June 3, 2010 / 4:00pm – 5:40pm

Session Title: *Conducting Successful Fraud Investigations and Avoiding the Legal Pitfalls*

Session Summary: This course will help accountants, auditors, and litigation support practitioners understand how to identify the proper methods to conduct a successful fraud investigation and will help develop investigative skill sets to ensure a more effective approach to conduct and/or lead fraud investigations. This “how-to” course delivers practical knowledge, discussions, and useful information for the practitioner. Upon completion, you will be more confident when responding to potential fraudulent activity and gain a better understanding of the legal obstacles to avoid when conducting the investigation.

CPE Hours / Fields of Study: Two (2) hours / 1 hour Accounting (AC), 1 hour Auditing (AD)

Presenter Bio:



Paul E. Zikmund, CFFA, CFD, CFE, serves as Senior Director of Forensic Audit at Tyco International. He is responsible for providing fraud investigation, detection and prevention services. He has nearly 20 years of experience in the field and has lead global fraud and forensic teams at various Fortune 500 companies investigating complex financial frauds.

Paul, a Certified Fraud Examiner and Certified Fraud Deterrence Analyst, performs corporate investigations, investigative due diligence, provides corporate and government compliance and integrity services and provides fraud risk assessments and fraud awareness programs.

Prior to joining Tyco, Paul served in leadership positions at Amper, Politziner & Mattia, LLP, Solomon Edwards Group, LLC, and Deloitte and Touche, LLP providing fraud and forensic investigative services. Previously, Paul served in a variety of in-house fraud and forensic investigative roles with *The Dow Chemical Company, Nortel Networks and Union Carbide Corporation*. Paul began his career in law enforcement as a Municipal Police Officer, a State Trooper and Special Agent with the Attorney General’s Office in the Commonwealth of Pennsylvania.

Paul received a Bachelor of Science degree in the Administration of Justice from

The University of Pittsburgh, a Masters of Business Administration from the University of Connecticut, and a Masters of Accountancy from Auburn University. Paul has authored various articles relating to fraud detection, prevention, and investigation. Paul speaks regularly at seminars and conferences on the topic of fraud and is an adjunct professor at Rider University, Lawrenceville, New Jersey and LaSalle University, Philadelphia, Pennsylvania.

Paul is a Board member of both the Philadelphia Chapter of the Association of Certified Fraud Examiners and the National Association of Certified Valuation Analysts Certified Fraud Deterrence Board.