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SAN DIEGO

NATIONAL ASSOCIATION OF CERTIFIED VALUATORS AND ANALYSTS • INSTITUTE OF BUSINESS APPRAISERS

Track: **Fraud Risk Management**

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Session Date/Time: **Friday, June 10, 2011 • 4:00 – 5:40 PM**

Session Title: **Fraud Risk Management: The Corporate and Litigation Analytics Approach and Toolkit**

Session Summary:



The complexities of various recent, large and high-profile fraud-related litigation and investigations have driven significant step-changes to working with organizational information. With the wide array of data sources and data types at the heart of business and an increasing number of litigation matters, the need to augment fraud risk management with corporate and litigation analytics is clear. The presentation introduces a review of specific case-critical analytics and e-discovery trends, with examples from work performed at the center of many of the headline news stories over the past 24 months. Additionally the processes and project management employed on these complex matters to maintain structure and dynamic communication across all relevant stakeholders will be addressed. And finally, the hands-on tools that allow practitioners to see the status of key analytics at any time will be discussed.

CPE Hours/Fields of Study: **CPE: 2 • 1Hr-AD, 1Hr-MAS**

Presenter Bio(s): **Brieh Guevara, CFE**



Brieh's experience includes work in PC, OS/390 mainframe, Oracle, SAP, and numerous other financial accounting and control platforms. He has applied analytical test routines in SAS, ACL, VBA, SQL Server, Easytrieve Plus, and MS Access to enhance the visibility and clarity of enterprise-wide information. Uses of such information have included analyses of: executive information systems, securitizations, restructuring initiatives, external audit support, data migrations, web-based security implementations, strategic sourcing, divestitures, M&A valuation, and risk and control monitoring.