

Agenda

Presented by Melissa Goddard, CFE CCA CCP CRIS CICA PI

Introduction to Fraud

- Defining fraud
- The fraud triangle (opportunity, pressure, rationalization)
- Red flags of fraud

Construction Fraud Schemes

- Fraud schemes common to the construction industry
- Discussion about the different phases of construction and learn which fraud schemes are most often perpetrated during those phases
- Strategies to proactively mitigate risks during each phase of the project
- How fraudsters attempt to manipulate the bidding process to win work

Who Commits Fraud and Why

- Types of individuals involved in construction projects
 - General contractor, subcontractors, government officials, inspectors, procurement specialists
- Characteristics and behaviors of fraudsters
- Learn controls that can be implemented to reduce risk
- Where's the fraudster game

Construction Contracts

- Contract and procurement process
- Types of contracts
- Change orders
- Contract clauses as a first line of defense against fraud
- Construction contract risks

Construction Fraud Prevention

- Practical prevention tips
- Fraud investigation tips and warnings

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Construction Fraud From Detection to Prevention

Live, Interactive Webinar - Friday, November 20, 2020



HalfMoon Education Inc.
PO Box 278
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Learning Objectives

You'll be able to:

Define fraud and recognize the red flags of fraud on construction projects.

Explore fraud schemes common to different phases of construction.

Understand characteristics/behaviors of fraudsters and learn controls that can be implemented to reduce risk.

Use contract clauses as a first line of defense against fraud.

Learn practical fraud prevention tips as well as fraud investigation tips.



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HalfMoon Education Online Learning

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Identify common construction fraud schemes

Use construction contracts to defend against fraud

Examine who commits fraud and why

Get practical tips on fraud prevention

Learn strategies to mitigate fraud risk

Continuing Education Credits

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7.0 PDHs

AIA
Pending

Architects
7.0 CE Hours

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.7 CEUs (Administration)



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Faculty

Melissa Goddard, CFE CCA CCP CRIS CICA PI *Owner and Founder at FACT Financial Investigations, LLC*

Ms. Goddard is the founder and principal of FACT Financial Investigations, LLC, a multi-faceted firm providing financial investigation services to the construction industry. Ms. Goddard’s services include construction auditing, forensic accounting, fraud investigation, litigation support services, and expert witness services with significant expertise in the construction industry. FACT Financial Investigations also provides proactive services such as fraud risk assessments, due diligence investigations, contract review, and internal control review, design and implementation for the construction industry. It also provides specialized training to contractors in accounting and fraud.

Ms. Goddard has focused her career working in accounting and fraud fields with significant expertise in fraud prevention, detection and investigation. She has 30 years of experience in accounting and fraud, and has worked in industry accounting offices in many capacities ranging from staff accountant to CFO. Ms. Goddard has worked in public accounting as well in government accounting and internal audit offices providing accounting, auditing, construction auditing, cost control, forensic accounting, fraud investigation, fraud risk assessments and internal control design and implementation for a variety of businesses. She spends significant time in providing fraud prevention training and services to reduce fraud risk with special focus on not-for-profit, government and construction businesses.

Ms. Goddard’s experience also includes extensive work in the construction industry in a variety of roles performing construction accounting, job costing, work in progress management, cost control, analyses of contracts and auditing of construction projects that have ranged from small remodeling projects to multi-million-dollar projects, as well as performing forensic accounting and litigation support services. Ms. Goddard’s construction expertise was utilized on various types of facilities including: industrial buildings, offices, airports, transportation, sewer facilities, medical complexes, manufacturing, retail, research and development centers, master planned communities, corporate campuses, bank branches, apartments, resorts, warehousing and shipping, and restaurants. Ms. Goddard’s construction expertise has crossed both the public and private sector, including work performed internationally.

Webinar Information

Log into Webinar	Break
8:30 - 9:00 am CST	12:15 - 12:45 pm CST
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9:00 am - 12:15 pm CST	12:45 - 5:00 pm CST

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Additional Learning

Special Inspections under the 2018 International Building Code Chapter 17
- Thurs., October 29, 2020 | 9:30 am - 4:20 pm CDT

Soils in Construction: An Interactive Workshop
- Thurs., October 29, 2020 | 8:30 am - 5:00 pm CDT

Stormwater Basins and Underground Systems
- Thurs., Nov. 5, 2020 | 12:00 - 4:00 pm CST
- Fri., Nov. 6, 2020 | 12:00 - 3:30 pm CST

Construction Cost Estimating
- Wed., Nov. 11, 2020 | 7:30 am - 3:30 pm CDT

Shallow Foundation Design
- Wed., Nov. 11, 2020 | 11:00 am - 2:15 pm CST
- Thurs., Nov. 12, 2020 | 11:00 am - 2:15 pm CST

High-Performance Building Envelopes: Designing for Energy Efficiency and Durability
- Thurs., Nov. 12, 2020 | 11:00 am - 2:45 pm CST
- Fri., Nov. 13, 2020 | 11:00 am - 2:45 pm CST

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Continuing Education Credit Information

This webinar offers 7.0 PDHs to professional engineers in all states and 7.0 continuing education hours to architects in states that allow non-HSW coursework.

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Registration

Construction Fraud - *From Detection to Prevention*

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