

SEMINAR EVALUATION
Training Director's Summary Report
November 12, 2007

NAME OF CHAPTER: **Central Carolina Chapter #25, Raleigh, NC**

COURSE NAME: **"Getting the Grip on Fraud Using SAS # 99"**

INSTRUCTORS: **Craig L. Greene**

CPE CREDITS: **8 Hours**

COST OF ATTENDANCE: **\$75 for CFE and Associate Chapter Members**
\$125 for Guests, \$30 for students

NUMBER ENROLLED: **47**

NUMBER ATTENDING: **51 (Including speakers)**

On the evaluation form, number ratings are from 1 to 10—with 1 being lowest and 10 being highest.

1. Years of Professional Experience: Average: 22.54 years

2. Overall Seminar Rating (from 1 to 10): Average: 9.03

3. Are you a: (a) CFE: 28 (b) Associate: 5 (c) Guest: 4

4. Most important thing you learned from this seminar:

Various Fraud stories
Many key points during investigations
Techniques
Multiple fraud threats
More rationalizations for misconduct
Types and reasons
Audit skepticism
Various question to ask things to look for in multiple accounting areas
Fraud example cases
Fraud detection techniques/examples
Recognizing fraud patterns
Audits response to fraud risks
New tools to discover fraud
General SAS 99 overview
Fraud scheme using false tax liability
Don't take anything for granted
Teach people what to look for
More about fraud
Detail description of SAS 99
Examples of fraud schemes

4. Most important thing you learned from this seminar:

More about accounting and financial statement fraud
Investigation techniques

5. What I liked best about the seminar:

Speaker
Very experienced, knowledgeable speaker
Speaker
Speaker
Great stories/real life examples
Actual case review
Craig
Hand out 10+
Speaker presentation skills
All the case examples given of actual cases
Cases
Interesting and informative
Useful information
Craig's unique and personable presentation style
Learning about different fraud schemes
Very entertaining with true stories to illustrate slides
Real examples of fraud
Stories of actual cases
Case study examples
Personal examples
Fraud scenarios
Craig Greene
Real work examples
Presentation
Real world application
Investigative techniques

6. What I liked least about the seminar:

No issues
No snacks
Nothing
Nothing
Nothing negative
No diet Mtn.Dew
Elements of the fraud triangle
No Complaints
No negative aspects
Not enough detail on how the fraud schemes worked, entries made, accounts used, documents reviewed.
Lot of material
Lecture format

7. Overall hotel facility rating (from 1 to 10): Average: 8.51

8. Overall Speaker rating (from 1 to 10): Average: 9.24

9. I think this course helped me in my job: A lot: 23 A little: 12 Not at all: 0

10. Additional Comments

Excellent
Great speaker and outline
Great speaker and seminar – really enjoyed it
Time well spent
Familiar with course material from experience
The afternoon session was better than the morning
Very interesting

11. Would you recommend this seminar to your colleagues: Yes: 32 No: 0

Note: Totals do not add up—totals for each category to totals of forms. However, I have rechecked the forms. Some people did not fill in all the blanks; some wrote more than one comment.

Signed: *David J. Bradley*, Training Director