



**Institute for
Fraud Prevention**
Fighting Fraud Through Research

Spring 2017 Meeting Draft Agenda

June 8th-9th, 2017

Location: Grant Thornton
333 John Carlyle Street
Alexandria, VA 22314

NOTE: This is a secure building. The front door and elevators of the building are not accessible before 8 AM without a badge. A registration table will be set up on the first day in the lobby at 7:30 AM for participants to register and receive their badges. Breakfast will start at 8:15 AM on Thursday to give time for registration.

Thursday, June 8th, 2017	
7:30 - 8:15 AM	Registration
8:15 - 9:00 AM	Continental Breakfast
9:00 - 9:30 AM	Introductions & Remarks Scott Fleming, Interim Executive Director, IFP William "Bill" Olsen, President, IFP
Practitioner Perspectives	
9:30 - 10:30 AM	Keynote Speaker – <i>"The Dark Web and Digital Threats"</i> – Andrew Tormasi, Vice President, Tiversa, Inc.
10:30 - 10:45 AM	Break
Research Portfolio & Resources	
10:45 - 11:15 AM	IFP Research Project Overview: Update on the IFP Research Agenda and Accomplishments Gil Geis Scholarship Announcement Dr. Richard Riley , Louis F. Tanner Distinguished Professor of Public Accounting, College of Business and Economics, West Virginia University
11:15 AM - 11:45 AM	IFP Research Projects Progress and Final Reports: Presentation of Currently Funded IFP Sponsored Research

	1. <i>Dangers of Fostering Entitlement in the Workplace</i> , Kip Holderness (West Virginia University)
11:45 – 1:00 PM	Lunch with Speaker Lunch Speaker – “ <i>Working title: Threats from Within</i> ” – Chuck Peirano, Vice President, Huntington National Bank
1:00 – 2:45	IFP Research Projects Progress and Final Reports: Presentation of Currently Funded IFP Sponsored Research 2. <i>The Role of Short-Sellers in Detecting Financial Reporting Fraud</i> , Zabihollah Rezaee (University of Memphis) and Sunghan Lee (Iowa State University) 3. <i>How Informative are Fraud and Non-Fraud Firms’ Earnings?</i> Kwadwo N. Asare (Bryant University) 4. Using Letter Analytics to Find Fraud. Nathan Mauck & Tammie Schaefer (University of Missouri-Kansas City); Richard Lanza (Practitioner)
2:45 – 3:00 PM	Break
3:00 – 4:30 PM	IFP Research Project Proposals Funding Requests: 1. Does Non-Financial Misconduct Predict Financial Misconduct? Evidence from Federal Agency Penalties. Aneesh Raghunandan (Stanford University) 2. Hacking Wall Street: How tone and transparency may be enabling new types of collusive fraud in the hacking and investing community. Timothy Fogarty, (Case Western Reserve), Timothy Summers, (University of Maryland) and Joseph Wall (Marquette University) 3. An Examination of Whistleblowing Intentions in Nonprofit and For-Profit Organizations. Andrea Scheetz (Radford University), Tonya Smalls (Clark Atlanta University) and Aaron Wilson (Ohio University) 4. The Effect of Auditor Skepticism on Client Ill Will. Kip Holderness (West Virginia University) and Jared Eutsler (University of North Texas) 5. Can Audit Firm Policies Alter Juror Reactions to Auditor Professional Skepticism? Joe Brazel (North Carolina State University), Christine Gimbar (DePaul University), Eldar Maksymov (Arizona State University), Tammie Schaefer (University of Missouri, Kansas City) AAER /LR Database Request: 6. SEC enforcement actions against CPAs: What are the outcomes related to licensure and sanctions? Does the CPA’s organizational role influence those outcomes? Cynthia Krom (Franklin & Marshall University)
4:30 – 5:30 PM	Capstone Speaker – “ <i>Fraud Risk and Information Systems: An External Auditor’s Perspective</i> ” -- Ben Harder , East Region Managing Director, IT Assurance, Grant Thornton; Don K’Vong , Manager, IT Risk Advisory Service, Grant Thornton; and Matt Paddock , Senior Manager, Audit Services, Grant Thornton
5:30 PM	Wrap-up – Scott Fleming

6:00 - 8:00 PM	Networking Reception Cash Bar & Heavy Hors d'œuvres Embassy Suites 1900 Diagonal Road Alexandria, VA 22314	
Friday, June 9th, 2017		
8:00 - 9:00 AM	Continental Breakfast	
Practitioner Perspectives		
9:00 - 10:00 AM	Plenary Speaker - <i>"Fingerprints of Fraud Numbers"</i> - Dr. Mark Nigrini , Assistant Professor of Accounting, West Virginia University	
10:00 - 10:15 AM	Break	
BREAK OUT SESSION		
10:15 AM -12:00 PM	<i>"Topics of Interest for Future Meetings"</i> - Dr. Rick Dull , Professor of Accounting, West Virginia University	IFP Board Meeting (Closed Meeting)