

**FLORIDA AUDIT FORUM
SEMI-ANNUAL MEETING
Tampa, Florida ~ August 3, 2018**



(ELIGIBLE FOR 6 CPE CREDITS)

- 7:45 Registration
- 8:15 Opening Remarks
- 8:20 **USING DIGITAL EVIDENCE IN CONDUCTING INVESTIGATIONS**
SERGEANT GREG VAN HEYST, TAMPA POLICE DEPARTMENT
In today's technology-reliant world, almost every investigation has a digital evidence aspect. From cell phones and tablets to social media activity, investigators can find key evidence that can move cases related to information that can be found in modern smartphones along with social media applications such as Facebook and Instagram.
- 10:00 Break/Networking
- 10:10 **FINDING NEMO (NON-DISCLOSED EVIDENCE OF MISCONDUCT OR OTHER OFFENSES)**
ERIC MILLER, CHIEF INSPECTOR GENERAL, STATE OF FLORIDA
- 11:00 Break/Networking
- 11:10 **WHAT DOES A PHONE CALL + \$5 MILLION + SNAKE OIL EQUAL?**
JAMES MOLENAAR, ESQ., INTERNAL AUDIT MANAGER, COLLIER COUNTY CLERK OF THE CIRCUIT COURT
Collier County Clerk of Court and Comptroller audit of a non-profit corporation that was given more than \$7.6 million grant funds in a 3-year period. The stated goal of the non-profit was to produce 206 jobs. At the completion of the audit, only 19 jobs could be validated. Internal Auditors discovered falsified documents; tasks not completed in a timely manner; and bidding irregularities of hundreds of thousands of dollars' worth of goods, services and equipment. They also uncovered numerous instances of misrepresentations, general malfeasances, and possible frauds. This will be an informative presentation on how to audit grant awards, procurement of goods and services, and invoices, along with supporting documentation.
- 12:00 Lunch (provided)
- 1:00 **TOP SECURITY PRIORITIES FOR 2018**
MIKE ORTLIEB, DIRECTOR, PROTIVITI INC.
With many large companies making the news for all the wrong reasons, cybersecurity remains a top priority for organizations of all industries and sizes. However, implementing and maintaining an effective program can be a daunting task. In this presentation, we will discuss the top security priorities for 2018 and how to adjust our security strategies to adapt to the changing cybersecurity landscape. This will include rethinking our approach to securing our enterprises and our data, along with some technical and process-based enhancements to help defend against attackers.
- 1:50 Break/Networking
- 2:00 **BLOCKCHAIN: A WALK THROUGH DIGITAL BLOCKS**
MICHAEL LYONS, DIRECTOR, AND ROBERT NOBLIT, SENIOR MANAGER - PROTIVITI INC.
Cryptocurrency, bitcoin, blockchain...have you heard these terms in your daily life recently? Perhaps a newspaper article has mentioned the mass fluctuations in bitcoin value? Ever wonder how a currency completely unregulated and invisible sustains itself? This presentation will give you a high-level understanding of blockchain and how the market is made for cryptocurrency, while also showing how blockchain is creating new opportunities in other fields such as healthcare, government and possibly one day becoming your digital ID.
- 2:50 Wrap-Up and Adjourn