

Florida Audit Form Training Event
February 7th, 2014

SPEAKER BIO AND PRESENTATION OVERVIEW

Andrew Laflin is a CPA and currently is a manager in the assurance and advisory practice of the firm CliftonLarsonAllen LLP in Tampa. Andrew has been practicing in public accounting for approximately ten years, including spending nearly four years as an auditor with Deloitte in Tampa. Andrew graduated with a Bachelor of Arts in Accounting from the University of Notre Dame. He then obtained a Masters in Accounting from the University of South Florida. He also has approximately five years of teaching experience as an adjunct professor in the fields of financial accounting and cost/managerial accounting at the University of Tampa and Hillsborough Community College in Tampa.

Patrick Laflin was a Special Agent with the FBI for over thirty years with extensive investigative and analytical experience in Foreign Counterintelligence. He is a subject matter expert on the Cuban Intelligence Service and assisted in the arrest of fifteen Cuban spies and illegal officers from Cuba's "Wasp Network" based in Florida during the 1990s. He retired from the FBI in December, 2005, only to return the following year as the Domain Coordinator for the Tampa Division. The FBI's Domain Program fosters outreach and partnership with public and private entities to protect the national and economic security of the United States through the exchange of information. Pat graduated from the University of Notre Dame with a degree in Economics.

Andrew and Pat's topic, "The Insider Threat," will explore how employees of governmental entities can use their occupation for personal enrichment through the deliberate misuse or misapplication of their employing local government's resources or assets. Andrew will focus on examples of common misappropriation schemes perpetrated by employees. Pat will address the unprecedented theft of US trade secrets, intellectual property and proprietary information by foreign collectors and trusted insiders.