

# Greater Pittsburgh Chapter

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The ACFE is the professional organization for fraud examiners. The mission of the ACFE is to reduce the incidence of fraud and white-collar crime, and to assist the membership in its detection and deterrence.



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## February 8, 2012

### Public Corruption

**George P. Farragher, CFE, CPA, CFF**  
**Managing Director, BBP Partners**  
**Regent Emeritus, ACFE**

The Greater Pittsburgh Chapter of the Association of Certified Fraud Examiners is pleased to welcome our speaker for February, a Regent Emeritus of the ACFE, Mr. George P. Farragher, CFE, CPA, CFF. He will be speaking on the topic of Public Corruption.

Mr. Farragher, a Managing Director in BBP's Forensic Financial Investigation Practice, has over 25 years of Forensic Accounting and Financial Investigation experience on both domestic and international matters and related advisory services. He is a former agent of the U.S. Internal Revenue Service and the Department of Defense, Defense Contract Audit Agency. Mr. Farragher is Regent Emeritus of the Association of Fraud Examiners and a member of the American Management Association's Pan-Asian Council and is on the Board of Directors of the Cleveland Council on World Affairs. Mr.

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## ACFE News and Events

### **23<sup>rd</sup> Annual ACFE Fraud Conference & Exhibition** **Orlando, FL – June 17 – 22, 2012**

The ACFE is happy to offer team registration pricing for chapters to the 23<sup>rd</sup> Annual ACFE Fraud Conference and Exhibition in Orlando, Florida, June 17-22, 2012.

Team pricing is available for groups of three, five, or ten people registering together from the same chapter.

This special pricing is only available by registering as a group, through the chapter. Please contact James Fellin, [jfellin@nottinghamgroup.com](mailto:jfellin@nottinghamgroup.com), by March 31 if you are interested in attending or for more information.

#### Group pricing – Full Conference:

- 3 or more: \$1,195 per ACFE member, \$1,395 per non-member;
- 5 or more: \$1,095 per ACFE member, \$1,295 per non-member;
- 10 or more: \$995 per ACFE member, \$1,195 per non-member.

#### Group pricing – Main Conference:

- 3 or more: \$795 per ACFE member, \$995 per non-member;
- 5 or more: \$745 per ACFE member, \$945 per non-member;
- 10 or more: \$695 per ACFE member, \$895 per non-member.

Farragher's clients include domestic and foreign government agencies, government contractors, private and public corporations, not for profit organizations and international development agencies. He has taught various fraud awareness, detection and investigation programs to corporate, university, accounting and legal communities globally.

Please join us for this interesting and relevant presentation.

### **January 11, 2012** **Overview of Alcoa's Ethics and Compliance Program, and Recent Enhancements to its Anti-Corruption Program**

**Judith L. Nocito**  
**Assistant General Counsel**  
**Director, Global Compliance**  
**Alcoa**

The speaker for January was Ms. Judith L. Nocito of Alcoa. She presented an overview of Alcoa's Ethics and Compliance organization and program, and recent enhancements to its Anti-Corruption Program.

Alcoa has over 200 locations in 31 countries worldwide. Its 2010 revenue of approximately \$21 billion consisted of roughly 50% from the United States, 27% from Europe, and the remainder from other countries. The company has around 60,000 employees, 24,000 of which are located in the United States. These facts demonstrate the need for a strong Ethics and Compliance program at Alcoa.

Alcoa's Ethics, Compliance and Advisory Services organization is located in the Pittsburgh offices, and is responsible for Business Conduct Policies and Procedures, Communications and Training related to ethics and compliance, Investigations, and providing advice on ethics and compliance issues, among other responsibilities. Alcoa updated its anti-



### Membership Recognition

At the February 8 meeting, we will recognize several members who have achieved milestones in their years of dedicated membership to the ACFE. Please plan to join us in congratulating those members!

corruption policy in 2010, partially in response to increasing adoption of the Foreign Corrupt Practices Act and similar laws worldwide, and increased enforcement of such laws. Ms. Nocito described some of the updates, as well as Alcoa’s system of screening and continuing review of third party intermediaries who work on behalf of the company. She also discussed reporting procedures within the company for any instance of suspected fraud. We thank Ms. Nocito for her interesting presentation.

### Save the Date!

### Upcoming ACFE Meetings and Events

Date	Speaker	Affiliated with	Topic
February 8, 2012	George P. Farragher	BBP’s Forensic Financial Investigation Practice	Public Corruption
March 14, 2012	Angie Singer Keating	Reclamere, Inc.	Digital Analysis and Security
April 11, 2012	Eric Wright	Technology Advisors, Schneider Downs	Protecting Your Company’s Intellectual Property
April 26, 2012 1-5 PM, followed by social/networking hour; at Rivers Club	Multiple speakers	Various	½- day CPE session Multiple topics, including Ethics
May 9, 2012	Jeanne Ort-Motto	PA Gaming Commission Board	Discovering and Investigating Gaming Fraud
June 13, 2012	Drew Costello	Fraud and Forensics, KPMG, LLP	TBA