

Greater Pittsburgh Chapter



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2013 - 2014 Board Members

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Wednesday, February 12, 2014

Location: Rivers Club, One Oxford Center, 4th
Floor, Downtown

February 12, 2014

Andrew Richards

Owner, Fraud Investigative Service, LLC

Topic: Issues Surrounding Criminal Investigations

The Greater Pittsburgh Chapter of the Association of Certified Fraud Examiners is pleased to welcome our speaker for February, Andrew Richards, owner of Fraud Investigative Services, LLC. His presentation will cover issues surrounding criminal investigations and their respective charges, including the supporting preliminary investigation frequently completed by corporate/company personnel.

Mr. Richards is a retired U.S. Postal Inspector where he supervised the White Collar section which covered the Western District of PA and Northern District of WV. He was responsible for all major fraud investigations, including: investment fraud; business opportunity fraud; identity theft; internet/wire fraud; charity fraud; political corruption; commercial corruption;

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ACFE News and Events

Honor Excellence in the Anti-fraud Profession

The ACFE is proud to recognize those members who have displayed exceptional achievement in preventing, detecting and investigating fraud with its annual ACFE awards. These awards include Certified Fraud Examiner of the Year, Educator of the Year as well as Chapter of the Year and Chapter Newsletter of the Year. Achievement is also recognized in the area of Outreach/Community Service.

All nominations must be submitted by March 14, 2014.

For more information or to submit a nomination, log in at www.acfe.com.

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 60,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession.

embezzlement; false billing schemes; bank fraud; extortion; bribery; health care fraud; insurance fraud; workers compensation fraud; money laundering; and criminal asset forfeiture. He was also a member of numerous federal task forces over his 25 year career.

He was previously the supervisor of both the Major Crimes Team, as well as Supervisor Financial Crimes Task Force, a nationally recognized multi-agency task force addressing gang activity in identity theft, counterfeit checks, account takeovers and criminal forfeiture with Task Force members including the FBI, US Secret Service, US Treasury Inspector General, PA Attorney General's Office, PA State Police, Pittsburgh Police, Allegheny County Police, Allegheny County District Attorney's Office Detectives, Washington County District Attorney's Office, Greensburg City Police, and the US Attorney's Office.

Mr. Richards was also: a fraud/forfeiture instructor in Macedonia at the request of US Department of Justice Criminal Division - Office of Overseas Prosecutorial Development Assistance and Training (OPDAT); a guest speaker on NightTalk (PCNC) TV regarding white-collar cases; speaker at the Institute of Internal Auditors/Mylan Inc. Anti-Fraud Forum, for IAAs & CFEs; guest speaker at numerous state or national agencies' conferences; member of ACFS; was a National Fraud Subject Matter Expert for USFIS; an advisory panel member of Carlow University's Masters in Fraud & Forensics Program; and a guest presenter at numerous CPE seminars for CPAs. Prior to becoming a federal agent, Mr. Richards was a police officer for five years in Reading PA. He is currently an Adjunct Professor at Point Park University.

Mr. Richards currently owns and works under the name Fraud Investigative Service, LLC, a licensed private investigations firm working on behalf of criminal defense attorneys, civil litigation support, and assisting law enforcement as a sub-contractor. Please join us for this interesting and relevant presentation.