



CPA • LAW SOCIETY OF VENTURA COUNTY



Common Frauds of Nonprofit Organizations . . . But It's For a Good Cause!

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Vasin, Heyn & Company, Calabasas, California

February 16, 2007, 12:00 - 1:30 p.m. @ The Pierpont Inn, Ventura

Rolland J. Vasin is a Senior Partner at Vasin, Heyn & Company in Calabasas, California, serving on audit engagements, providing engagement supervision, evaluation of all internal control work, as well as monitoring Firm-wide quality control.

A Not-for-Profit Organization specialist, Mr. Vasin has been auditing publicly-funded human-service organizations since 1976, has participated in governmental audits since 1978, and exceeds Federal guidelines for Single Audit Training Standards.

A Certified Fraud Examiner, Mr. Vasin has been involved since 1975 in approximately 65 engagements focused on investigating, uncovering, and prosecuting financial fraud and in approximately 173 engagements assessing or designing effective fraud deterrence systems in public and private organizations, including consultations on development of corporate ethics programs.



Prior to forming Vasin, Heyn & Company in 1989, Mr. Vasin was Partner-in-Charge of the Management Consulting Services department of Levine, Cooper, Spiegel & Co., with which he merged in 1981. Previously, he was a manager in Deloitte & Touche, which he joined in 1972. A former U.S. Naval Officer in charge of Data Processing operations, he has had over 35 years experience with computer system installation and security.

MR. VASIN WILL DISCUSS THE FOLLOWING, AMONG OTHER THINGS:

_ NPO funding landscape and ethics _ Observed frauds - embezzlement & book-cooking _ Hidden frauds - corruption, abuse, grant-rigging _ Deterrents - Fix the Blame vs. Fix the Problem _ and more . . .

LUNCH CHOICES (Please Select One): (1) Roasted Salmon Provençale with Tossed Green Salad, Vegetables and Rice (2) Mandarin Ginger Chicken Salad & Soup; (3) Parmesan Crusted Polenta with Grilled Portabella Spinach & Black Bean Ragout (Vegetarian); All Include Coffee & Dessert

RESERVATIONS: Price Includes Lunch, Coffee/Tea, Dessert and CPE credit. The cost is \$30 for members of the CPA/Law Society and \$40 for non-members. Please make your reservations and lunch selection by calling Barbara at Doug Kulper's office (805) 659-6800, or please e-mail Doug Kulper at dkulper@fcopc.com, before February 14, 2007. See www.cpalawsociety.com for more information.

CONTINUING EDUCATION – ACCOUNTANTS 1.0 HR CPE; ATTORNEYS 1.0 HR MCLE

This activity has been approved for Minimum Continuing Legal Education credit by the State Bar of California in the amount of 1.0 hour. VCBA certifies that this activity conforms to the standards for approved education activities prescribed by the rules and regulations of the State Bar of California governing MCLE. Additionally, this organization follows the CE requirements specified in the California Board of Accountancy Regulations.