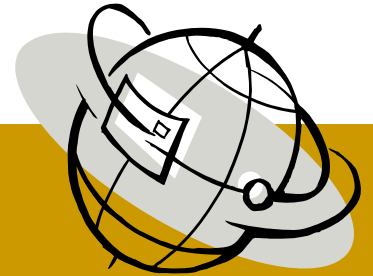




American Society of Women Accountants

D.C. Chapter



Invitation to Meeting

Time: 6PM Networking
7PM Speaker
8PM Closing Remarks

Location: Holiday Inn Rosslyn
1900 N Fort Myer Dr.
Arlington, VA 22209
703-807-2000

Cost: \$25 ASWA members
\$30 all others (including walk-ins)

Parking: Free

Menu: Breast of Chicken Alfredo
Caesar Salad
Rice
Seasonal Vegetables
Rolls & Butter
German Chocolate Cake

RSVP

Sue Kang at (703) 558-8523 or SKang@virginiahospitalcenter.com by the end of the day on Thursday, September 11, 2008

Program level: Overview
Program prerequisites: None
Instructional delivery method: Group
CPE: 1 credit hour

Administrative Policies: If you register by e-mail and do not receive a confirmation, please call Sue. Please let her know if you have any food allergies. For questions concerning cancellation of meeting due to inclement weather, contact Sue after 2 p.m. on the day of the event. Per Chapter policy, if you register and do not attend you will be charged for the meeting.

September 16, 2008 *Dynamics of Fraud*

Dan Dreibelbis, CPA, CIA

Dan Dreibelbis teaches Fraud Detection and Accounting Ethics for the University of Maryland University College (UMUC).

He has over 25 years of experience as a Special Agent Accountant with the Federal Bureau of Investigation (FBI), which includes field examinations of bank, governmental and bankruptcy fraud cases. Dan was also assigned to a drug investigative squad where he developed cases on heroin and cocaine distribution groups.

While with the Bureau, Dan directed several undercover money-laundering investigations, developing a special interest in this area and in interview and interrogation techniques. He has focused part of the UMUC curriculum on helping accountants improve their skills in interviewing and in detecting money laundering activities.

He most recently retired from the Valuation Forensic Service division of the CPA firm of Clifton Gunderson, LLP, located in Timonium, Maryland.

Dan holds a Master of Science degree in International Business Management from UMUC (1995) and a Bachelor's Degree in Business Administration from Drexel University in Philadelphia, PA.

He resides in Maryland with his wife and two sons, where he enjoys coaching baseball and soccer.

Official National Registry Statement: ASWA is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State Boards of accountancy have final authority on the acceptance of individual courses of CPE credit. Complaints regarding registered sponsors may be addressed to the National Registry of CPE.