

FBI SECRETS TO FRAUD PROOF YOUR ORGANIZATION

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and

Financial Management Advisory Council (FMAC)

**This webinar is hosted by the National Association of
State Auditors, Comptrollers and Treasurers
(NASACT)**

Most fraud isn't committed by strangers—it's an inside job. From small governments to large corporations, fraudsters exploit weak spots in financial controls, often staying undetected for years.

This webinar will break down real-life cases, exposing the most common fraud schemes and showing you exactly how to protect your government. Learn how to spot warning signs early, put safeguards in place and take action before it's too late.

Agenda

10:00 – 10:05am (PT) – Welcoming Remarks

10:05 – 11:15am (PT) – Presentation with Question and Answer Session

11:15 – 11:20am (PT) – Wrap Up

WHEN

October 6, 2026

10:00 – 11:20 am

WHERE

Virtual

COST

Free to AGA members
and WA State
employees

TO REGISTER

Send an email to:

training.aga.olympia@gmail.com

Please refer to
attendance guidelines
and information below.

SPEAKERS

Tom Simon

Private Investigator and
Former FBI Agent

CPE

1.5 credits

Attendance Guidelines and Information:

The AGA Olympia chapter is excited to offer several free online training courses throughout the year. There are only a limited number of participants allowed to register for each webinar session. We ask that if you register for a training, that you commit to attending.

Participants that register for a training will be assigned a voucher code to log in and attend training at no cost. **If you register and fail to log in, you will be placed on a waiting list for future training courses** and will only be allowed to register if there are cancellations or available seats after registration has closed. We reserve the right to suspend participants who fail to attend training courses they have registered for from registering for future webinars.

Requests for attendance for all events will close two working days prior to the start date of the event, or when maximum attendance levels are reached, to allow for materials and access links to be emailed to participants. **All authorized attendees must finalize their registration through the Olympia Chapter of the AGA by 8am the day of the event and receive the link to the training.** Registrations after this time will not be allowed. If you are an authorized attendee and fail to complete registration you will be placed on a waiting list for future training and will only be allowed to register if there are cancellations or available seats after registration has closed.

Please remember there is a cost to AGA for this webinar. **If you are unable to attend, please notify us ASAP, but no later than 24 hours prior to the event so we can assign the voucher code to someone else.** If you have already registered using the voucher code, we will be unable to transfer the code, and you may be placed on the waiting list for future training courses.

To register for trainings, please contact training.aga.olympia@gmail.com and provide your Name, Email Address, and the Training you would like to attend. Available voucher codes will be assigned on a first-come basis.