

***Title of Web Conference:*** Financial Frauds & Scams

***Date:*** Tuesday, October 30, 2012, 11:30 a.m. ET

***Web address:***<https://connect.dco.dod.mil/milfamlearningnetwork>

***Speaker:*** Dr. Martie Gillen

***Continuing Education Credit:*** 1.5

***Issue:*** Common investment scams and frauds and strategies for identifying and them and preventing consumers from becoming victims.

***Recent Research:***

Predicting fraud by investment managers: [http://ac.els-cdn.com/S0304405X12000037/1-s2.0-S0304405X12000037-main.pdf?\\_tid=2fce07fe-0bf8-11e2-a600-00000aacb360&acdnat=1349117315\\_7e7e46c7fdf6cc91f99f3da6c027a03b](http://ac.els-cdn.com/S0304405X12000037/1-s2.0-S0304405X12000037-main.pdf?_tid=2fce07fe-0bf8-11e2-a600-00000aacb360&acdnat=1349117315_7e7e46c7fdf6cc91f99f3da6c027a03b)

Investors', Auditors', and Lenders' Understanding of the Message Conveyed by the Standard Audit Report on the Financial Statements: <http://aaajournals.org/doi/pdf/10.2308/acch-50138>

Executive overconfidence and the slippery slope to financial misreporting: [http://ac.els-cdn.com/S0165410111000644/1-s2.0-S0165410111000644-main.pdf?\\_tid=7720ddd8-0bf9-11e2-9e15-00000aacb360&acdnat=1349117864\\_ca187ad813aca767d1ff00404ae6ba50](http://ac.els-cdn.com/S0165410111000644/1-s2.0-S0165410111000644-main.pdf?_tid=7720ddd8-0bf9-11e2-9e15-00000aacb360&acdnat=1349117864_ca187ad813aca767d1ff00404ae6ba50)

***Cooperative Extension Resources:***

Avoiding Investment Fraud: <http://www.extension.org/pages/63428/avoiding-investment-fraud>

Types of Investment Fraud: <http://www.extension.org/pages/10912/investing-unit-11:-types-of-investment-fraud>

Common Ways to Spot Investment Scams: <http://www.extension.org/pages/38459/what-are-some-common-ways-to-spot-investment-scams>

***Other Resources:***

Outsmarting Investment Fraud: <http://www.sec.gov/investor/seniors/outsmarting.pdf>

Financial Fraud Enforcement Task Force: <http://www.stopfraud.gov/protect-securities.html>

Securities Fraud Awareness & Prevention Tips: <http://www.fbi.gov/stats-services/publications/securities-fraud>