

## **Daniel Porter, CFE**

### **Bio**

Daniel Porter, CFE, has conducted civil and criminal investigations for over 20 years as a licensed private investigator, a loss prevention manager, and as an investigator with the State of Tennessee. Currently, he is a Senior Investigator in the Division of Investigations where he investigates fraud the Tennessee Comptroller of the Treasury.

He is a Cum Laude graduate from Middle Tennessee State University's Criminal Justice Program and a CFE. He has provided training at AGA, AASHTO, CFE, GFOA, IIA, and NASACT conferences as well as for governmental agencies and professional organizations internationally and in various states including the Tennessee Bureau of Investigation, the Kentucky League of Cities, the Indiana CPA Society, the Oregon CPA Society, and the Florida Institute of CPAs. He is a guest lecturer at Middle Tennessee State University and the Vanderbilt University School of Law.

### **Presentation**

#### *Was Radar O'Reilly a Fraudster?*

This session will review the elements of fraud, how fraudsters think, how proper internal controls can prevent and detect fraud, and the red flags to look for to identify fraud. We will look at Radar O'Reilly, one of the most beloved characters of the TV show M\*A\*S\*H. He was trusted by his boss to run the administrative side of the US Army medical unit. Were there red flags all around Radar? Did he have the opportunity to steal? We'll find out.

Fraud by the Numbers 5-2-3-1

#### *Ethics: Keeping the Good from Breaking Bad*

Ethics are how groups define right from wrong. Codes of Ethics define good behavior from bad behavior. When we break those codes, we "break bad." For five seasons, the popular television show "Breaking Bad" explored the transformation of one good man breaking bad. This session provides an overview of ethics while using case studies of good people who broke bad.