

Get rich quick: How to embezzle from a government agency !

The Marzieh Abedin Embezzlement Case Study

Marzieh's organization gave her the authority to source and approve payments to third parties. But she was wise to the lax internal control environment. During the COVID epidemic, she quickly and adeptly stole identities and set up fake third parties to bilk the Oregon Health Authority of \$1.5 million. She took advantage of her employer and ultimately defrauded the citizens of Oregon in order to line her own pockets.



Featured Speaker

Rick Roybal, CFE, CISA
Vendor Risk "Activist"

Learning Objectives

- Enumerate why vendor fraud and embezzlement threaten our organizations.
- Examine fraud characteristics.
- Recognize the warning signs of embezzlement.
- Retrace the steps of the fraudster's invoicing scheme.
- Implement essential controls to mitigate embezzlement and vendor fraud at all levels of an organization.

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