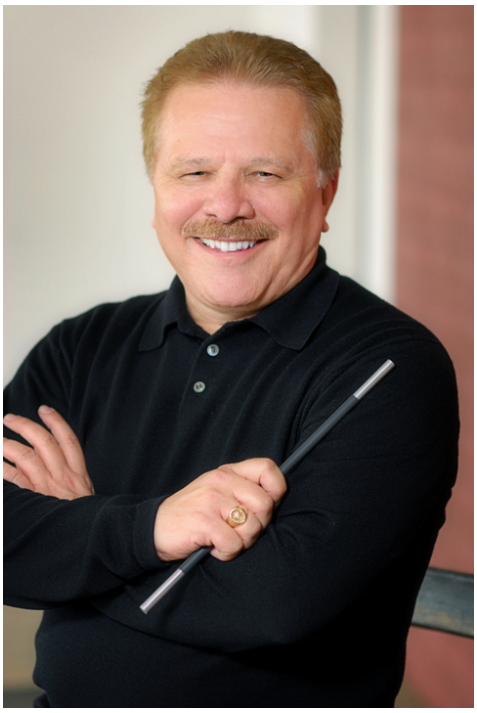
John Tonsick CPA, CFE



Fraud Expert

Magician

Author

Lecturer

Biography

John Tonsick is a forensic accountant and one of America's leading experts on fraud. He is also a magician who uses magic, humor and fascinating stories from his own case files to take you on an informative and entertaining tour through the fraudster's world of deception, sleight of hand and misdirection. He has been interviewed by MSNBC and such national publications as the Wall Street Journal and CFO Magazine. John's keynote addresses and seminars will keep you glued to your seat as he opens your eyes to a side of business that most people rarely consider. He'll show you how fraudsters eat away at your bottom line and teach you a few simple tricks that you can use to protect yourself. You'll be informed, entertained and amazed!

John is the founder of Fraud Solutions, a consulting firm that helps businesses prevent, detect and investigate fraud. He is a CPA and Certified Fraud Examiner with more than 30 years of experience that includes fraud investigation, litigation support, auditing and financial management. His public accounting and consulting experience spans more than 15 years and includes more than 4 years with PricewaterhouseCoopers. In private industry, John has been a controller and internal audit director for large organizations, including almost 9 years with ARCO, a Fortune 50 company.

Over the years, John has spoken to many large corporations and professional organizations such as the California Society of CPAs, American Corporate Counsel Association, the Institute of Internal Auditors and the/ Association of Certified Fraud Examiners. A frequent speaker at international conferences, John has been invited twice to speak at the IIA's "All Star Speakers Conference".

What are People Saying about John?

"You did such an outstanding presentation at our conference! Folks are still raving about it." — American Red Cross

"All the participants enjoyed the real world examples you provided. I believe this helped to enhance and broaden everyone's perspective on the topic . . . .you hit a home run, and everyone enjoyed the magic." — Institute of Internal Auditors, El Paso Chapter

"WOW!" — CalCPA Accounting Day, San Diego

Keynotes

The Magic of Fighting Fraud

Chances are good that fraud is eating away at your bottom line. You'll be amazed to learn how big the problem is. Find out how it happens, why it happens and what you can do to protect yourself.

Financial Statement Fraud: Behind the Smoke & Mirrors

The massive financial scandals of the past decade have resulted in an explosion of new legislation, regulatory oversight and concern about the reliability of financial statements. John gives you a peek at what goes on behind the smoke & mirrors.

Internal Controls: Powerful Magic in the Fight against Fraud

Most fraud can be prevented with effective internal controls. Those that can't be prevented can be stopped before they get out of hand. Learn simple secrets that could save you millions!

OK, You Think you've found a Fraud. Now What?

When fraud strikes, you won't have time to learn from your mistakes. Learn how to avoid common pitfalls. Improve the odds of getting your money back and get the fraudsters out of your business.

Each presentation can be tailored to your specific needs.

Training Seminars

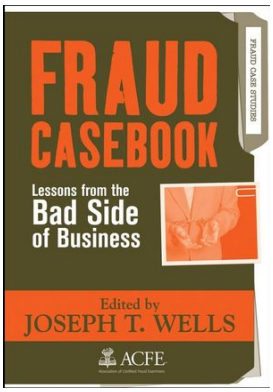
On-site, customizable and cost effective, John's one and two day seminars include the following topics: the nature and prevalence of fraud, how fraud happens, why fraud happens, asset misappropriation, skimming, cash larceny, inventory theft, procurement fraud, payables fraud, payroll fraud, financial statement fraud, money laundering, internal controls, anti-fraud programs, forensic examinations, interviewing skills

Radio Host

John is the host of “Fraud Solutions: Who’s got their hands in your cookie jar?” a radio show on BigMedia USA. The show is about the people who take an estimated 5% of the revenue generated by organizations around the world. It’s about the means and motives of fraudsters and about the things that you can do to thwart them. The show will raise your awareness, provide you with tools to protect yourself and maybe even make you smile.

Book

“Fraud Casebook: Lessons from the Bad Side of Business” is the most comprehensive book of fraud case studies ever compiled. Each story was hand-picked and edited by Joseph T. Wells, founder and chairman of the Association of Certified Fraud Examiners. John authored Chapter 2: The Ambitious Payroll Manager.



Video

“Improving Your Odds against Fraud” - Filmed before a live audience, this 45 minute video will teach you the secrets to preventing and detecting fraud in your organization. The presentation is illustrated with magic, humor and fascinating real-life stories.

