

STATE OF NEW HAMPSHIRE

Honorarium or Expense Reimbursement Report (RSA 14-C)
For Legislators and Legislative Employees



Type or Print all Information Clearly:

Name: Pamela k Veeder Work Phone No.: 603-271-2785
First Middle Last

Work Address: State House, Room 102, Concord, NH

Office/Appointment/Employment held: Office of Legislative Budget Assistant - Audit Division
Senior Audit Manager

List the full name, post office address, occupation, and principal place of business, if any, of the source of any reportable honorarium, expense reimbursement, ticket or free admission to a political, charitable, or ceremonial event, or meals or beverages consumed at a meeting or event, the purpose of which is to discuss official business, with a value greater than \$50.

Source of Expense Reimbursement, Honorarium, Ticket or Free Admission, or Meals and/or Beverages:

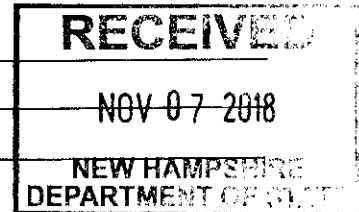
If the source is an Individual:

Name of Source: _____
First Middle Last

Post Office Address: _____

Occupation: _____

Principal Place of Business: _____



If the source is a Corporation or other Entity:

Name of Corporation or Entity: New Hampshire General Court

Name of Person Representing the Corporation/Entity: Joyce Phinney

Work Address of Person Representing the Corporation/Entity: State House Concord, NH

I am reporting:

An Expense Reimbursement with value over \$50.00. (For costs that are waived, forgiven, reduced, prepaid, or reimbursed by a third party (other than the General Court) for attendance at a qualified event, pursuant RSA 14-C:2, III.)

Value of Expense Reimbursement: \$150 Date Received: 10-30-18 If exact value is unknown, provide an estimate of the value of the gift or honorarium and identify the value as an estimate. Exact Estimate

An Honorarium with value over \$50.00. (For payment from third parties for an appearance, speech, written article or other document, service as a consultant or advisor, or participation in a discussion group or similar activities related to legislative matters, pursuant to RSA 14-C:2, V.)

Value of Honorarium: _____ Date Received: _____ If exact value is unknown, provide an estimate of the value of the gift or honorarium and identify the value as an estimate. Exact Estimate

A ticket or free admission to a political, charitable, or ceremonial event with value over \$50.00. (Pursuant to RSA 14-C:4, I.)

Meals and/or beverages consumed at a meeting or event the purpose of which is to discuss official business with value over \$50.00. (Pursuant to RSA 14-C:4, II.)

TURN OVER TO CONTINUE

For a report relating to an honorarium or expense reimbursement, you are required to attach a copy of the agenda or an equivalent document which addresses the subjects addressed and the time schedule of all activities at the event. Indicate below the names of the sponsors of activities in cases where they are not indicated on the agenda or equivalent document.

Association of Government Accountants (AGA) - Boston Chapter

Provide a brief description of the service or event that gave rise to this Honorarium, Expense Reimbursement, ticket or free admission to a political, charitable, or celebratory event, or meals or beverages:

Expense reimbursement for online continuing professional education (CPE) course on accounting fraud and root causes. CPE hours are required by U.S. GAO Government Auditing Standards

"I have read RSA 14-C and hereby swear or affirm that the foregoing information is true and complete to the best of my knowledge and belief."

Pamela K Veeder
SIGNATURE OF FILER

11-7-18
DATE FILED

RSA 14-C:7 Penalty. Any person who knowingly fails to comply with the provisions of this chapter or knowingly files a false report shall be guilty of a misdemeanor.

Return to: Secretary of State's Office, State House Room 204, Concord, NH 03301

[REDACTED]



Information

2018 Fall Fraud Seminar

Program Schedule

10/18/2018 08:00 AM - 04:00 PM (EDT)

Important Notice:

If you have any trouble viewing the content above, please see the Help tab for troubleshooting tips and technical support contact information.

Course Developer:

AGA Boston Chapter

Description Faculty

Agenda:

1. Overview of Root Cause drives (regulatory, IIA etc).
2. Interactive attendee activity #1 - root cause approach baselining.
3. Activity Feedback from attendee groups.
4. Break
5. Interactive attendee activity #2 - [introduce Crundwell case study]
6. Lunch
7. Root Cause tools orientation
8. Break
9. Practice Root Cause tools on case studies
10. Wrap up



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Course Developer:

AGA Boston Chapter

Description Faculty

Alexis C. Bell, MS, CFE, PI



Alexis C. Bell, MS, CFE, PI is the founder & managing partner of Fraud Doctor LLC. She helps companies protect themselves from fraud by specializing in international litigation support, antifraud consulting, training, and board advisory. She is driven by the fact that every dollar lost due to fraud is one less dollar that could be used to help someone in need (e.g. shareholders, other stakeholders, NGO clients, etc.). The ultimate goal is to protect

organizations from fraud and assure funds can remain within (prevention) or return to (recovery) the organization, which are then used for the original intended purpose of accomplishing their mission.

Bell is the current elected Global Chair to the Board of Regents for the Association of Certified Fraud Examiners (ACFE) and appointed board member for the LexisNexis Fraud Defense Network Advisory Board. She serves as an adjunct professor in the Financial Crime & Compliance Management (FCM) graduate program in the College of Business & Justice Studies at Utica College. She is a champion within antifraud communities speaking at conferences & delivering specialized training. She also produces a video podcast series (FraudCast) connecting antifraud thought leaders to global followers.

Bell successfully led the design and implementation of the initial Global Antifraud Program for a European public conglomerate with 165,000 employees. She then pioneered the first comprehensive Microfinance fraud risk management program covering 22 post/active conflict developing countries in the Greater Middle East, Eurasia, Latin America, and Africa. Both initiatives encompassed governance, fraud awareness training, fraud risk assessments,

data analysis, investigations, and communication strategies.

Bell spearheaded and chaired internal diversity programs addressing employee education and community outreach regarding both women's and Native American initiatives. She has been an active member serving on internal diversity & inclusion boards as well as external nonprofit boards supporting both antifraud and the arts. Bell is a graduate of Cornell University with a BS in Applied Economics, completed the ASCENT fellowship at Dartmouth University, and obtained her MS in Financial Crime and Compliance Management at Utica College. She has authored three books and broken new ground with academic research in furtherance of the antifraud field.

Paul Dunlop



Paul Dunlop joined Fraud Doctor in 2018. He is a high performing executive with 30-years of diverse experience across the financial crimes domain acquired during roles in Europe and North America with impactful accomplishments in both the financial services industry and law enforcement field. He specializes in making fraud, cyber & financial crimes programs a business competitive advantage, synthesizing complex regulatory requirements and frameworks into integrated value-add

strategies, programs, and solutions.

Using advisory expertise, thought leadership and broad collaboration, he has created industry-leading achievements for employers, their partners and clients across fraud, cyber and financial crime risk management. His private industry experience has seen him cycle between both strategic and operational leadership roles, most recently leading Citi's global fraud management efforts, including the transformation of its fraud management policies and framework, with associated responsibility for the company's Identity Theft FACTA Program.

Dunlop has held progressive leadership roles across corporate security, investigations and risk management with his early financial services career focused on designing AML, enhanced due diligence, employment background screening, intelligence & analytics, and operations & technology programs in corporate security. He has also conducted major corporate investigations (e.g. "Panama Papers"), and led transformative initiatives as diverse as fraud risk assessment, enterprise case management, cross border privacy, and the adaptation of systemic root cause methodologies for fraud and operational risk.

Dunlop is passionate about the importance of learning and professional development in fraud risk management, having built enterprise training for employees and corporate clients alike, pioneering professional development models for corporate security professionals. He serves on advisory boards at the University of South Florida's College of Education and MUMA School of Business in the design of cyber education for executives and practitioners.

In addition, Dunlop is an appointed board member for the LexisNexis Fraud Defense Network Advisory Board and an advisor to the Identity Theft Resource Center data breach committee.

AGA—
BOSTON
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Certificate of Completion

This certifies that on 10/18/2018

Pamela Veeder

In accordance with the standards of the National Registry of CPE Sponsors, CPE* credits have been granted based on a 50-minute hour of qualified training provided by the Boston Chapter of Association of Government Accountants for:

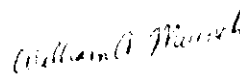
Instruction Delivery Method: *Group-Internet Based*

2018 Fall Fraud Seminar

10/18/2018

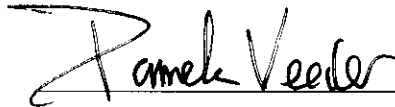
7 CPEs

William A. Muench - Authorized Signature



AGA – Boston Chapter President

I hereby certify that I completed 7 CPE* hour(s) of training.



Pamela Veeder

*The Chapter makes every effort possible to accurately identify the topics listed above; however they are subject to the individual, departmental, organizational or any other governing bodies as applicable. The information printed and signed herein is solely intended for the participant and to be filled out and signed by the participant only, unless deemed invalid