



## President's Message

As my first term as President is coming to an end I wanted to thank each and every Board Member who contributed to the Chapter's success. The success of the Chapter is also a result of our members who attend our events and provided valuable feedback on how we can improve the Chapter. I'm also excited to be embarking on another two-year term with some new Board members who I think will provide valuable contributions to further enhance the work done by the previous Board.

*-Matt Molchany*

## UPCOMING EVENTS



### JULY 8TH, 2021 6TH ANNUAL SUMMER ETHICS SEMINAR

How to Cheat Your Way To The Highest Level of Professional Ethics

**Greg Kyte**  
CPA & Founder of Comedy CPE

[SEE MORE](#)



### SEPTEMBER 24, 2021 FORENSIC ACCOUNTING & LITIGATION CONSULTING SOUTH FLORIDA OUTLOOK

**Maria M. Yip** | Founder and Managing Partner | Yip Associates  
**Stewart L. Appelrouth** | Co-Founder | Appelrouth Farah & Co.  
**Ivan A. Garces** | Senior Advisory Principal, Chair of Risk Advisory Services | Kaufman Rossin

[SEE MORE](#)

**Sponsorships Available!!! The South Florida Chapter is continually looking for local sponsors to support our events.**  
If anyone is interested in becoming a sponsor, please contact Chapter President Matt Molchany at [molchy66@gmail.com](mailto:molchy66@gmail.com) for sponsorship levels.

Looking to hire qualified CFE's in South Florida at your company or business? We are working to develop a Job Board for our website. In addition, please tag the South Florida Chapter LinkedIn page or email us at [membershipsflacfe@gmail.com](mailto:membershipsflacfe@gmail.com)

# MEMBER SPOTLIGHT



## ALEJANDRO PONTE

I have been interested in Fraud/Forensic Accounting topics since college. After passing the CPA exam, I set a goal to obtain my CFE license but for many years I did not set the time aside to study and prepare for the exam. I was lucky to meet chapter president, Matt Molchany and get connected with the South Florida ACFE Chapter.

I am grateful to be the first recipient of the sponsorship for the ACFE Exam Review Course. Preparing for the exam with the review course made the process easier and having the Chapter's support in the process was great!

As a Director in Atlantix Partners, looking forward to be able to provide new services with my newly obtained CFE credential.

# CHAPTER MEMBERSHIP UPDATE



HAL LEVENBERG

It has been a pleasure serving as your Membership Director for the past two years. In 2019, when our Board was installed, the chapter had approximately 68 members. The chapter presently has 272 members, that is an increase of 400%. By continuing to offer high quality trainings and networking opportunities, we are looking to continue to grow our membership with a new Board. As we emerge from the pandemic, the Board and I cannot wait to be able to interact with our new members at trainings and events in the future.

Email [membershipsflacfe@gmail.com](mailto:membershipsflacfe@gmail.com) with any questions related to membership for you or your colleagues.

# SCHOLARSHIP UPDATE



JOSEPH PALMAR

The South Florida Chapter would like to congratulate Zonia Caicedo on being our 1st recipient of our newly created Professional Scholarship program. Zonia will be receiving a CFE Prep Course courtesy of the Chapter to help her achieve her goal of becoming a CFE.

Good luck Zonia and we can't wait to hear the good news of your passing in the near future.

If interested in becoming a CFE, please contact our Scholarship Director Joseph M Palmar, CPA CFE CFF or submit your application on our website <https://lnkd.in/eVHR56R>. The application period for Q2 is currently open and will close June 30th.

The ACFE is the world's largest anti-fraud organization and premier provider of anti-fraud training and education. Together with more than 85,000 members, the ACFE is reducing business fraud worldwide and inspiring public confidence in the integrity and objectivity within the profession. Visit [www.acfe.com](http://www.acfe.com) for more details.

