



South Florida Chapter

President’s Message:

Due to COVID-19 the Board has agreed to provide CPE events in a virtual setting for the remainder of 2020 to ensure the safety and well-being of our members and speakers. Our training team is working diligently to provide monthly webinars to our members. I have been proud to see the turnout for the Chapter’s inaugural webinar in May where we had close to 100 attendees. Our Ethics Webinar in June was highly successful with over 150 attendees, which allowed us to provide a \$1k donation to Feeding South Florida. The webinar turnout speaks volumes to the quality & content being provided. We have some amazing webinars planned for the remainder of the year.



Upcoming Training Events

July 29th, 2020

FBI Cyber Investigations:

Join us for a 1hr CPE webinar as we have FBI Supervisory Special Agent Jason Manar discuss Current Events & Trends in Cybersecurity.

The event will be co-hosted with Central Ohio ACFE Chapter.

Webinar Sponsored & Moderated by Phalanx Security

REGISTER NOW!!!

August 18th, 2020

Anti-Fraud Playbook:

Join us for a 1hr CPE webinar as we have James Ruotolo from Grant Thornton dive deeper into the Anti-Fraud Playbook developed in conjunction with ACFE.

The event will be co-hosted with Central Ohio ACFE Chapter.

Webinar Sponsored & Moderated by Grant Thornton

REGISTER NOW!!!

September 17th, 2020

Controls Risk:

Join us for a 1hr CPE webinar as we have John Lash evaluate and assess how forensic examination skills can assist with the foundational framework for national security, trade policy, and diplomacy.

REGISTRATION COMING SOON!!

SAVE THE DATES:

October 13th, 2020 – 1.5hr Webinar with E&Y discussing Emergency Financial Recovery

November 13th, 2020 – 5hr Fraud Webinar with ACFE President Bruce Dorris as Keynote Speaker

December 3rd, 2020 – 4hr Fraud Webinar with ACFE James R. Baker Outstanding Speaker, Michael Bret Hood

Event Sponsors:

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 for sponsorship levels.

Board Member Spotlight – Ivan Garces

Ivan is a Principal with Kaufman Rossin where he chairs the Firm's Risk Advisory Services practice. Ivan has been an active member of the South Florida Chapter since 2006 where he has served in various Board & Committee roles including Chapter President from 2012 to 2017. Ivan continues to serve the Chapter encouraging and mentoring the next generation of CFEs as they get involved and contribute to the profession.

For further information about Ivan or Kaufman Rossin please visit their [website](#).



Chapter Website - Update

Dan Medina, our IT Director, and the website committee continue to make progress on reconstructing the South Florida Chapter #11 website. Initially we had anticipated an earlier go-live date, the committee has pushed the unveiling of the new site to August 1st. Be on the lookout for website updates and the new link in a future communication.

While we are still under way with revamping our website, please be sure to follow us on [LinkedIn](#) for relevant chapter news and other relevant updates.



Fraud News by Yoshua Garfinkel

[Former Disney Cast Member with \\$100k in Fraudulent Refunds](#)

[Don't fall prey to 2020's Top 5 Scams](#)

[Feds seek to seize 11 properties in Palm Beach tied to Money Laundering](#)



Chapter Membership: Update

In our last newsletter we mentioned we extended new CFE's in the South Florida Market complimentary Chapter Memberships. We welcome 19 of those individuals to the Chapter. Since July 2019 we have grown our Chapter Membership 125%.

Promotion: For anyone who renews their Chapter Membership or signs up as a New Chapter Member in the month of August you will be entered into a raffle to win 1 of 2 complimentary registrations to our November 13th 5hr CPE webinar.

Email membershipsflacfe@gmail.com with any questions related to membership for you or your colleagues. **[JOIN TODAY!!!](#)**

South Florida Chapter Vice President Yoshua Garfinkel Recognized by ACFE National in the May 2020 edition of the ACFE Insights!!!

[Yoshua Garfinkel – May 2020 ACFE Insights Member Spotlight](#)

About the ACFE

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 for more details.

