



South Florida Chapter

President's Message:

I have been extremely proud of what our Board has accomplished in the last year. Since COVID we have deployed monthly webinars with amazing turnouts for each of them. I am very excited about our latest project, an 11hr CPE webinar series, that we were able to put together and will benefit 18 additional ACFE Chapters.

On top of this webinar series, the Board since July 2019 has grown our member base 143%, provided 7 additional hours of CPE opportunities from last year and deployed a brand-new website. All huge achievements.

Upcoming Training Events & Year – End Webinar Series





South Florida Chapter

ACFE South Florida Chapter #11 Year-End Webinar Series

October 13th	November 13th	December 3rd		
 <p>Giles Durand E&Y Partner</p>	 <p>Kate Wyrall E&Y Senior Manager</p>	 <p>Bruce Daniels ACFE President & CEO</p>	 <p>Alberto Grazco PwC Partner</p>	 <p>Michael Bel Hood Founder 21st Century Learning & Consulting</p>
 <p>Eugene Kronos E&Y Manager</p>	 <p>Valentina Lopez E&Y Manager</p>	 <p>Jose Tanguma PwC Director</p>	 <p>Vivi Foster PwC Senior Manager</p>	

Time: 2pm – 4pm ET
Delivery: Group Internet Based
CPE Hours: Up to 2hr
Cost: \$20 Members / \$35 Non-Member

Take advantage of our early-bird registration pricing of \$150 for Members and \$200 for Non-Members by October 13th

REGISTER NOW

Time: 12pm – 4pm ET
Delivery: Group Internet Based
CPE Hours: Up to 4hr
Cost: \$70 Members / \$90 Non-Member

The ACFE South Florida Chapter would like to thank the following ACFE Chapters for their support on this event:

- Central Ohio Chapter #39
- Charlotte Area Chapter #28
- Dallas Area Chapter #3
- Georgia Area Chapter #8
- Greater Fort Myers Chapter #236
- Jacksonville Area Chapter #77
- Knockville Chapter #138
- NE Ohio Chapter #13
- New Orleans Chapter #82
- Northwest Florida Chapter #98
- Pacific Northwest Chapter #45
- Rhode Island Chapter #33
- Rio Grande Valley Chapter #154
- Southwest Ohio Chapter #46
- Tallahassee Area Chapter #16
- Tampa Bay Chapter #31
- Twin Cities Chapter #47
- Western North Carolina Chapter #228

Sponsored by:



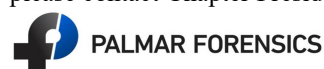
PALMAR FORENSICS



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Event Sponsors:

The South Florida Chapter is continuously 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 – Nicole Escudero Duenas - Treasurer

Nicole is a senior associate at Yip Associates. Nicole has been an active member of the South Florida Chapter since 2017 and a CFE since 2014. Nicole serves the Chapter as Treasurer and maintains the books and records for the chapter. Nicole looks forward to continuing to improve the chapter and grow as a professional with the Chapter.

For further information about Nicole or Yip Associates please visit their [website](#).



Daniel Medina - Chapter Website - Update

In early August, the website committee and I introduced the new South Florida ACFE chapter website at <https://acfesouthflorida.org>. The board and I hope that this new website will continue to improve the chapter and bring the chapter forward with a more up to date and more efficient technology.

Please download and access all chapter information at the Wild Apricot Members app.



Fraud News – With Markets Infected by Covid-19, More Ponzi Schemes May be Unmasked?

According to Ponzitracker, a legal blog focused on Ponzi schemes, “like we have seen with previous market-moving events, the sharp downturn in financial markets emanating from the corona-virus pandemic is likely to cause an up-tick in the collapse and/or discovery of Ponzi schemes.”



Hal Levenberg - Chapter Membership Update

On January 1, 2020, the chapter had 93 members. Increasing our membership has proven challenging in the remote/online environment of Covid-19. However, as of today, the chapter has 175 active members. We have increased the chapter membership 88% in the first three quarters of 2020. We are looking to continue to grow our membership and cannot wait to be able to interact with the membership at training and events in the future.

Email membershipsflacfe@gmail.com with any questions related to membership for you or your colleagues.

[JOIN TODAY!!!!](#)

Looking to hire qualified CFE's in South Florida at your company or business? Please post the job opening at the South Florida Chapter LinkedIn page or email us at membershipsflacfe@gmail.com. We want to help connect our membership with prospective employers during this challenging time.

<https://www.linkedin.com/company/south-florida-chapter-of-the-association-of-certified-fraud-examiners/>

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.

