

ACFE South Florida Chapter #11 Year-End Webinar Series

October 13th

November 13th

December 3rd



Gildas Durand
E&Y Partner



Kate Wyatt
E&Y Senior Manager



Eugene Kronos
E&Y Manager



Valentina Lopez
E&Y Manager

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



Bruce Dorris
ACFE President & CEO



Alberto Orozco
PwC Partner



Jose Tanguma
PwC Director



Viri Foster
PwC Senior Manager



Joseph Palmar
Palmar Forensics CEO



Peter Grupe
Protiviti Director

Time: 12pm – 5pm ET
Delivery: Group Internet Based
CPE Hours: Up to 5hr
Cost: \$85 Members / \$100 Non-Member



Michael Bret Hood
Founder 21st Century Learning & Consulting

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
Knoxville 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

The ACFE South Florida Chapter #11 *presents:*

The 2020 End of Year 3-Part Webinar Series

PART 1

October 13th: 2pm – 4pm EST

Delivery: Group Internet Based

CPE Credits: Up to 2 hours

Cost: \$20 Members / \$35 Non-Member

Speakers: Kate Watt, E&Y Senior Manager / Eugene Krones, E&Y Manager

Presentation Title: Emergency financial recovery (FEMA, CARES Act) process and the role of Forensic Accountants

Learning Objectives: This session will discuss the recovery funding sources available after an emergency declaration. We will focus primarily on FEMA, but will also include some key points related to other recovery avenues such as CARES Act funding. We will review the recovery programs, eligibility requirements, and process to receive funds, common pitfalls and best practices. We will also describe how forensic accounts work with other key stakeholders in navigating the complex requirements throughout the process.

Speakers: Gildas Durand, E&Y Partner / Kate Watt, E&Y Senior Manager / Valentina Lopez, E&Y Manager

Presentation Title: EY Global Integrity Report 2020: Is this the moment of truth for corporate integrity?

Learning Objectives: The report represents the views of more than 3,500 board members, senior managers, managers and employees in 33 countries and territories worldwide. It provides compelling insights into the importance of integrity both prior to and amid the COVID-19 pandemic. The report also highlights three key actions that organizations should take:

- Embed corporate integrity to protect against unethical conduct
- Foster trusting partnerships with third parties based on integrity
- Safeguard data while ethically leveraging its value

PART 2

November 13th: 12pm – 5pm EST

Delivery: Group Internet Based

CPE Credits: Up to 5 hours

Cost: \$85 Members / \$100 Non-Member

Speaker: Bruce Dorris, ACFE President & CEO

Presentation Title: Global Fraud Studies in a Pandemic

Learning Objectives: In this session, we'll explore the latest ACFE research into how fraud is perpetrated, how it is detected, and who the perpetrators are in a COVID-19 world. We'll also discuss trends in what organizations are doing to protect themselves from would-be fraudsters, including how they employ various anti-fraud technologies and what anti-fraud controls have the greatest impact.

Speaker: Alberto Orozco, PwC Partner / Jose Tanguma, PwC Director / Viri Foster, PwC Sr. Manager

Presentation Title: Corruption in Latin America: Opportunities, Challenges and Risks

Learning Objectives: Understand three main areas: (1) Latin America's fight against corruption, including local Anti-Bribery and Anti-Corruption (ABAC) laws enacted and enforcement, (2) corruption schemes followed in LATAM related cases highlighted by the regulators for the last 20 years, and (3) the use of technology on compliance efforts

Speaker: Joseph Palmar, Palmar Forensics CEO

Presentation Title: The Business TSA: A Case for Knowing Your Vendor.

Learning Objectives: Participants will learn: to differentiate fact from fiction with respect to vendor management, recognize the latest vendor vetting processes and services available, and identify the technical limitations impacting investigations of vendor fraud.

Speaker: Peter Grupe, Protiviti Director

Presentation Title: Financial Crimes Through the Years – Trends and Lessons Learned

Learning Objectives: An examination of financial crimes over the last thirty years, with a view from both the government and private sector. Financial crimes have evolved through the years in both methodology, sophistication and losses and exposure. We will explore white-collar crime trends and investigative techniques through case studies and lessons learned.

The ACFE South Florida Chapter #11 *presents:*

The 2020 End of Year 3-Part Webinar Series

PART 3

December 3rd: 12pm – 4pm EST

Delivery: Group Internet Based

CPE Credits: Up to 4 hours

Cost: \$70 Members / \$90 Non-Members

Speaker: Michael Bret Hood, Founder 21st Century Learning & Consulting

Presentation Title: The Brendan Dassey Confession: Lessons for Interviewers

Learning Objectives: In the Netflix series, Making A Murderer, 16-year-old Brendan Dassey confessed to participating in a murder, but there are many opinions regarding the validity and accuracy of the confession. Using snippets and statements from the actual confession, participants will dissect the interviewer's role critiquing what went right/wrong while also discussing how to utilize these findings to perform better interviews in the future. (2 hours)

After this block of instruction, the participants will be able to:

- Given a scenario, evaluate an interview for effectiveness.
- Develop an interview style designed to best elicit information from the interviewee.
- Compare/contrast minimization/maximization techniques.
- Assess the strengths and weaknesses of leading questions.
- Explain the importance of listening in interviews.
- Develop methods to limit the interviewer's percentage of talking during an interview.
- Explain the importance of periodically re-charging System 2 in the interview process.
- Implement the moral equilibrium concept to promote truthfulness.
- Devise methods to avoid false confessions.

Speaker: Michael Bret Hood, Founder 21st Century Learning & Consulting

Presentation Title: The HealthSouth Financial Statement Fraud: How Did It Go So Wrong

Learning Objectives: Learning from an FBI Agent who was involved in this investigation, participants will discuss the events that occurred as well as the mistakes that were made. Based on the audience, this class can be tailored for board members, executives, or internal audit groups. (2 hrs)

After this block of instruction, the participants will be able to:

- Evaluate the board's role in the fraud.
- Evaluate executive's role in the fraud.
- Evaluate the internal audit function in relation to the fraud.
- Define indirect blindness.
- Explain how indirect blindness led to the fraud.
- Develop best practices to mitigate the psychological processes that enable ethical deviations in business decisions.

Event Policies:

If you have registered and/or paid for an event and you need to cancel, you **MUST** email info@southfloridaacfe.org no later than 5 days prior to the event to request a refund and/or cancel your registration.

For more information regarding refund, complaint and/or program cancellation policies, please email us at info@southfloridaacfe.org