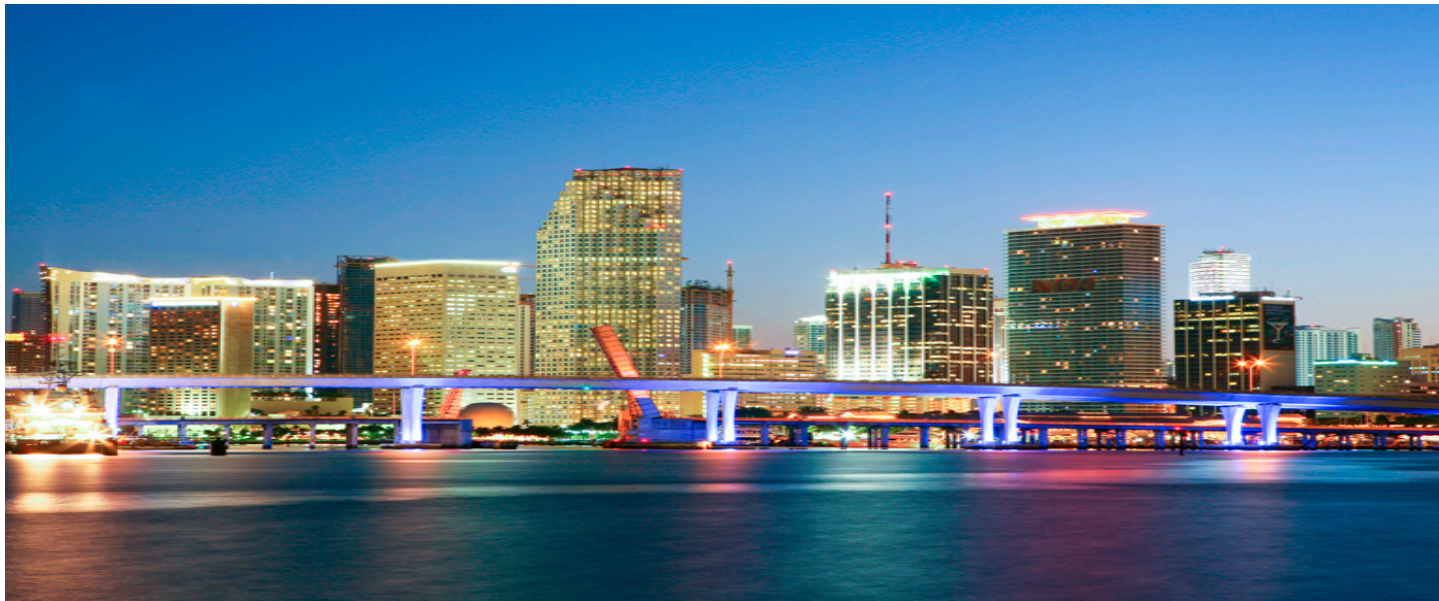


Newsletter



South Florida Chapter



Upcoming Training Events

May 28th, 2020 IRS Criminal Investigations

Join us for 1-hour CPE webinar as we have 2 IRS Criminal Investigation Special Agents speak about what they do, provide former case examples, and discuss community and organization collaboration.

[REGISTER NOW!!!](#)

June 25th, 2020 Summer Ethics Conference

We are re-purposing our Summer Ethics & Baseball event at Marlins Stadium to a 2-hour Ethics CPE Webinar. Rashmi Airan will be our keynote speaker presenting the "Case for Ethical Vigilance"

[REGISTER NOW!!!](#)

July 2020 FBI Cyber Crime

Join us for a 1-hour CPE webinar as we have FBI Supervisory Special Agent Jason Manar to discuss relevant Cyber Crime topics and investigations.

Come prepared for a Q&A session where no question is off limits.

[COMING SOON](#)



President's Message:

Widespread impacts as a result of COVID-19 has forced our board to ensure that we can provide our Chapter members with as much access to anti-fraud training throughout the rest of the year without having to leave your house. Our 2020 goal and forward will be to provide our Chapter Members with the required 20 CPE's each year to maintain their CFE either through discounted or free training.

Member Spotlight – Nick Landera

Nick Landera, CFE, CPA, a member of the South Florida Chapter since 2012, recently joined the Chapter's Board as Training Director. Nick has been instrumental in launching the Chapters series of upcoming webinars in May and July that will be free to Chapter members and support our promise to deliver unique and high quality continuing professional education.

Please send nominations for future spotlights to info@southfloridaacfe.org



Chapter News: Website

Dan Medina, IT Director, and his team have been working hard at transitioning our previous website to a new platform powered by Wild Apricot. We are targeting a go live date of June 25th, 2020. The decision to transition to a new platform was prompted by the need for increased membership management efficiency, enhanced communications and more robust reporting on chapter related data. Be on the lookout for further details in the next newsletter.

<https://southfloridaacfe.org/>



Fraud News: By Vice President Yoshua Garfinkel

[Coronavirus Scammers - Police Warn](#)

[Scammers targeting sheltering at home folks](#)

[Michael Jordan's Business Partner indicted](#)



Chapter News: Membership

The board has decided to reduce Chapter Dues in 2020 to \$50 for CFE's/Associates and \$35 for Government/Law Enforcement. Along with our joint Fraud Conferences with ACAMS & IIA, our series of webinars has further enhanced our Membership Value.

As a token of appreciation, the Board extended complimentary 1 year Chapter Memberships to 27 new CFE's who passed their CFE in 2020 within the South Florida Market.

JOINTODAY!!



South Florida Chapter #11 Recognized by ACFE National in the February 2020 edition of the ACFE Chapter News!!!

[ACFE South Florida Chapter #11 Recognized by ACFE National](#)