



President's Message

I want to thank all of our Chapter Members for supporting the South Florida Chapter as we navigated through some uncertain times facing the global impact of COVID-19 in 2020 and continue to address the challenges in 2021. We have seen amazing turnout with our webinars and are looking for further opportunities where we can offer a hybrid option to our upcoming training sessions. Our Board remains committed to listening to your feedback on how we can improve the Chapter. Be on the lookout as our Board is working on some exciting opportunities to bring 2021 to a close, and kick off 2022.

-Matt Molchan

EVENTS



CRACK THE CODE

Our annual Fraud virtual conference is coming soon and you can't miss it!

JANUARY 27 & 28, 2022 11TH ANNUAL IIA / ACFE JOINT FRAUD CONFERENCE

Featured Speakers:

Nathan Mueller, Former Fraudster

Jariel Rendell, U.S. Dept. of Justice – Antitrust Division

John Konopka, Chief of Investigations, FL Attorney General Consumer Protection

Mona Clayton, Retired PwC Forensics Partner

Yoshua Garfinkel, Sgt. Criminal Investigative Division Economic Crimes Unit, Hialeah Police

William Callahan, Director of Government & Strategic Affairs at Blockchain Intelligence

[SEE MORE](#)



MAY 5, 2022 ACFE SOUTH FLORIDA CHAPTER PRESENTS ITS' 1ST ANNUAL GOLF & FRAUD TRAINING

Featured Speakers:

Robert Mazur, NY Times best-selling author of, The Infiltrator. Former DEA agent.

[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 Sponsorships Director Joe Palmar at

SponsorshipsDirector@acfesouthflorida.org

Looking to hire qualified CFE's in South Florida at your company or business? We have recently deployed a Job Board on our website. In addition, please tag the South Florida Chapter LinkedIn page or email us at trainingdirector@acfesouthflorida.org

CHAPTER MEMBERSHIP UPDATE



ROLANDO COUTO

During the Quarter ended September 30, 2021, the chapter continued to increase its membership ranks. Currently there are 290 members. Additionally, during this quarter, the chapter extended a complimentary one-year membership to all the new CFEs in the South Florida area. Through these efforts and the continued buffet of technical trainings offered, the chapter will continue to draw in new members. Additionally, the eventual return to normal as the pandemic subsides, will also enhance our membership roles.

If interested in joining the chapter, please email MembershipDirector@acfesouthflorida.org with any questions regarding membership.

SCHOLARSHIP UPDATE



CARLOS HONDAL, CPA, CFE

The South Florida Chapter would like to express congratulations to Alberto Echaburu on being the recipient of this Quarter's Professional Scholarship program. Alberto will be receiving a CFE Prep Course courtesy of the Chapter to help him attain his CFE Certification.

Good luck to you Alberto. We look forward to receiving news of your exam success in the near future.

For any persons interested in becoming a CFE, please contact our Scholarship Director, Carlos Hondal, CFE. Alternatively, please submit your completed scholarship application on our website <https://lnkd.in/eVHR56R>. The submission period for the application for 2021 Q4 is currently open, and will close on December 31, 2021.

TRAINING UPDATE



HAL LEVENBERG

July 8: 6th Annual Ethics Seminar

In Person: 23

Virtual Attendees: 326

Number of ACFE Chapters participating: 22

September 24th: The State of Forensic Accounting & Litigation Consulting in South Florida

In Person: 19

Virtual Attendees: 64

Number of ACFE Chapters participating: 1

November 4th: Joint ACFE Fraud Conference - Twin Cities & South Florida

Virtual Attendees: 629

Number of ACFE Chapters participating: 60

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.

