



## **ACFE & IIA 2020 Joint Fraud Conference**

*January 24, 2020 (Friday)*

*7:00AM – 5:00PM*

### **Location & Pricing Details**

FIU Kovens Conference Center  
3000 NE 151<sup>ST</sup>, North Miami, FL 33181

**\$200** – ACFE South Florida Chapter Members ONLY!

**\$75** – ACFE South Florida Chapter Member ONLY!  
Educators, Government Employees,  
Law Enforcement

**\$250** – Non-Members

**\$275** – @ The Door (**Register EARLY!**)

**TBD** – Group Rates Available 4+ (Email for details)

### **Agenda:**

*(Speakers, timing and order are all subject to change)*

#### Session 1

Sherron Watkins – *Morning Keynote Address*

#### Session 2

Dawn Williford / Jesse Daves – *Fraud Investigations: Do You Have a Clue?*

#### Session 3

Jonathan Marks – *Using Root Cause Analysis to Enhance Your Anti-Fraud & Ethics Course*

#### Session 4

Matt Molchany / Robert Wieck / H Jordan Weitz – *Internal Investigations Best Practices*

#### Session 5

Cynthia Cooper – *Afternoon Keynote Address*

#### Session 6

John Warren – *Inside Look: ACFE Report to the Nations 2020*

### **PARKING**

Complimentary parking is available in lots 5A, 5B and the circular driveway in front of the conference center.

### **CPE CREDITS**

Receive up to 8 hours of CPE credits toward continuing education requirements for ACFE. CPE certificates will be issued by email within 30 days after the date of the conference.

### **CANCELLATION POLICY**

Our cancellation policy for all ACFE South Florida Chapter events is intended to keep costs low for attendees. Due to financial obligations incurred by the ACFE South Florida Chapter, admission for this event is non-refundable. No refunds or credits will be given for cancellation requests made within **24 hours** of the event. However, the Chapter may facilitate the transfer of your admission to another participant at any time before the event. Those who do not cancel and do not attend are responsible for the full registration fee. No partial refunds or credits will be given for sessions not attended.

**REGISTER HERE**