# 

2019 CONFERENCE

**“T.G.I.F.: Thank Goodness its FrauDay”**

Date: Friday, March 29, 2019

Location: Kovens Conference Center – FIU Biscayne Campus

Address: 3000 Northeast 151st Street, North Miami, FL 33181

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| 7:30 AM – 8:30 AM | **Registration & Breakfast** |
| 8:30 AM - 8:35 AM | **Welcome & Introduction (IIA 2019 Team)**  Hadas Mizrahi - President, IIA Miami Chapter  Janine Wolman - Programs Committee, IIA Miami Chapter Alan Blass - President, South Florida Chapter of Certified Fraud Examiners |
| 8:35 AM - 9:30 AM | **Session 1: Imprisonment to Empowerment - Leverage Your Past to Empower Your Future**  Kevin McCarthy, Immediate Past President at National Speakers Association - Oregon Chapter |
| 9:30 AM - 10:30 AM | **Session 2: Business Security, Fraud Prevention and Investigation**  Ed McDonough, Chief Security Officer, ADT |
| 10:30 AM - 10:45 AM | **Break 1** |
| 10:45 AM - 12:00 PM | **Session 3: When Good Leaders Lose Their Way**  Mark & Ginger Whitacre, COO at CBMC, COO & Chief Science Officer of Cypress Systems, Inc. |
| 12:00 PM - 12:50 PM | **Lunch** |
| 12:50 PM – 1:00 PM | **ACFE Annual Scholarship Award Winners**  Alan Blass, President, South Florida Chapter of Certified Fraud Examiners |
| 1:00 PM - 2:00 PM | **Session 4: Fraud-Resistant IT Project Deliverables**  Lawrence “Martin” Capuder, Managing Director, ConsultantC.Services |
| 2:00 PM - 2:45 PM | **Session 5: Shedding Light on the Dark Web**  Wanda Archy, Cyber Intelligence Specialist, RSM |
| 2:45 PM - 3:00 PM | **Break 2** |
| 3:00 PM - 4:30 PM | **Session 6: Was It Fraud? If So, Who Did It?**  Dave Cotton, Chairman at Cotton & Company LLP |
| 4:30 PM – 5:00 PM | **Session 7: Questions Panel**  Rachel & Kevin McCarthy / Mark & Ginger Whitacre |
| 5:00 PM - 7:00 PM | **Conference Reception in the remarkable patio of the Kovens Center (FIU)**  Complimentary hors d’oeuvres, beer and wine |

**Thank you to our sponsor:**