



South Florida Chapter #11



THURSDAY – NOVEMBER 8, 2018 - 7:30AM TO 4:30PM

South Florida ACFE – NCCPAP Fall Conference

- **How to Work with the Law Enforcement for Maximum Results**

Presented by Dr. Jay Leiner, CFE

30 Year Veteran of Broward County Police Department

Certified Police Instructor

Certified Fraud Examiner (CFE)

Certified Fraud Specialist (CFS)

Certified Homeland Security Level III (CHS)

Hostage/Barricaded Subject Negotiations

Criminal and Fraud Investigations

RICO/Narcotics Investigations

Economic Crime/Fraud Investigations

- **Occupational Fraud**

Presented by Neil Fishman, CPA, CFE, FCPA, CAMS

President – NCCPAP

- **Internal Revenue Service Representatives**

Criminal Investigations Division (CID)

Treasury Inspector General for Tax Administration (TIGTA)

Stakeholder Liaison

Appeals

8 CPE's and 8 CLE's Credits

Great Training and Networking Opportunity

Breakfast, Lunch, Beverages and Snacks Included

**South Florida ACFE and ACAMS Members
\$175.00**

Non-Members \$225.00

Students \$75.00

BOCA RATON EMBASSY SUITES

661 NW 53rd Street
Boca Raton Florida 33487

For more information and registration:

www.southfloridaacfe.org