

CINCO DE MAYO FRAUD CONFERENCE

MAY 5th, 2021

Time: 1pm – 5pm ET **Delivery:** Group Internet Based
CPE Hours: Up to 4hrs **Cost:** \$60 Members / \$75 Non-Member

Featured Speakers:



Kelly Paxton, CFE, PI
Author, Podcast Host/Founder at
Great Women in Fraud



Kenneth Dieffenbach, CFE
ACFE Regent & U.S. Dept. of Justice OIG
Special Agent in Charge

Catch Me If You Can: Today's Pink-Collar Criminal

Learning Objectives:

- What is the difference between White Collar Crime and Pink-Collar Crime?
- Why is Pink Collar Crime growing?
- Who is the "typical" Pink Collar Criminal?
- How to identify "pink flags"
- Tips and tricks for investigating and interviewing a Pink-Collar Criminal

Grant Fraud: Typical Schemes and What You Can Do About Them

Learning Objectives:

Understand the common grant fraud risks and overall compliance challenges involved with grant funding; identify the common red flags of grant fraud; describe prevention measure grantees can take to mitigate these risks.

Take advantage of our early-bird registration pricing of \$45 for Members and \$60 for Non-Members by April 15th.

REGISTER NOW

The IIA FL Space Coast and ACFE South Florida Chapters would like to thank the following ACFE & IIA Chapters for their support on this event:

IIA North Central Florida Chapter
IIA Central Florida Chapter
IIA Palm Beach County Chapter
IIA Miami Chapter
ACFE New Orleans Chapter
ACFE San Diego Chapter
ACFE Greater Fort Myers Chapter
ACFE Twin Cities Chapter
ACFE Northwest Florida Chapter
ACFE Rio Grande Valley Chapter