

The WORLD of FRAUD



Together, Reducing
Fraud Worldwide

Conference

We have another great lineup of speakers and presentations that will be as informative as they are entertaining. This year, we have 8 sessions over the 2 day conference that includes the hottest fraud and ethics topics and gives you a total of 16 CPE credits.

The Annual Fraud Conference provides the perfect opportunity to connect with other anti-fraud professionals in various industries and roles, as well as with conference speakers and Chapter board members. We'll also host our Fall Networking event for members only on the evening of October 10th where you can enjoy refreshments and mingle with the conference crowd.

Agenda*

Day One – Thursday, October 10, 2019

Date	Session	Time	Speaker	Topic
October 10	General	08:00 - 09:45	David Dayen (Journalist & Author)	Author: Chain of Title: How Three Ordinary Americans Uncovered Wall Street's Great Foreclosure Fraud
October 10	Breakout A.1	10:00 – 11:45	Michael Bret Hood, CFE, MBA	The Brendan Dassey Confession: Lessons on What and What Not To Do for Interviewers
October 10	Breakout A.2	10:00 – 11.45	Matteson Ellis, JD	Brazil's Operation Car Wash: Lessons Learned from the Century's Largest Corruption Investigation
Lunch				
October 10	Breakout B.1	1:00 – 2:45	Fernando Cevallos, CFE	Fraud Investigations in US and Mexico
October 10	Breakout B.2	1:00 – 2:45	Salmin Jadavji, LLM, CAMS, CFE	Fraud and Money Laundering: What's the connection
October 10	General	3:00 – 4:45	Ken Bensinger (Journalist & Author)	Red Card: How the U.S. Blew the Whistle on the World's Biggest Sports Scandal
October 10	General	5:00-7:00	Networking Reception for Attendees and Members Only	

Day Two – Friday, October 11, 2019

Date	Session	Time	Speaker	Topic
October 11	General	08:00 - 09:45	Kelly Paxton, CFE, PI	Honestly Dishonest: A Fraud Examiner's Perspective
October 11	Breakout C.1	10:00 – 11:45	Jeffrey Harfenist, CPA	Case Study: Embezzlement Uncovered and Investigated Using Analytics
October 11	Breakout C.2	10:00 – 11.45	Meredith Williams-Range	Social Media: Ethics and Compliance Considerations in Today's World
Lunch				
October 11	Breakout D.1	1:00 – 2:45	Melissa Annis, JD (US Atty)	Campaign Finance Fraud investigation and prosecution of Congressman Steve Stockman
October 11	Breakout D.2	1:00 – 2:45	Sheila A. Enriquez CPA, JD, CFF, CVA and Halen Phan, GCFA, GASF	From Data to Damages: Case Studies of Cost and Time Efficiencies Created by Digital Forensics and Data Analytics
October 11	General	3:00 – 4:45	Matthew Hennessy, JD and David Gerger, JD	We Know What You Really Meant! Inside the Mind of the White Collar Criminal – And his Accuser

* Agenda items subject to change.

Registration Information

Don't miss your opportunity to attend the Houston's largest gathering of anti-fraud professionals. Register by June 30th** to secure your spot at the lowest rate. Special rates are available for educator, law enforcement, students and groups of five or more. Visit HoustonFraudConference.com for details.

**Payment must be received by the Early-Bird Registration Deadline to obtain savings.

Pricing Information

Type	Description	Early-Bird (ends June 30)	Standard (after June 30)
Law Enforcement, Students & Educators	To register under this reduced rate you will be need to provide evidence of your eligibility. Please contact events@houstonacfe.org for more information	\$450.00	\$500.00
Houston ACFE Chapter Members	This registration is open only to current members of the Houston ACFE Chapter	\$540.00	\$600.00
Professional Guests & Non-Members	This registration is open to anyone. You do not need to be a member of the local ACFE Chapter to register	\$630.00	\$700.00

Group registration for groups of 5 or more is available for a 10% discount. To register a group, email a list of people in the group by First Name, Last Name and email address to fraudconference@houstonacfe.org.

Location



Norris Conference Centers - Houston/CityCentre
816 Town & Country Boulevard, Suite 210 • Houston, Texas 77024 • (713) 590-0950



Norris Conference Centers City Centre

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