

You're Invited!

Annual Joint ACFE-ACAMS-FIRMA

Philadelphia Seminar

Friday, March 6, 2020

Doubletree Hotel
237 S. Broad Street (at Locust)
Philadelphia, PA 19103



Credits: 8 CE's (NASBA & ACAMS accredited)

Cost: \$185 (enter Code "ACFE"),
\$235 (non-member)

Continental breakfast and full buffet lunch included

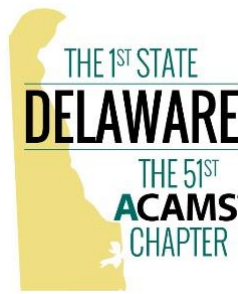
*See below and attached document for a complete
line-up*



Registration Now Open!

Click [here](#) to register!





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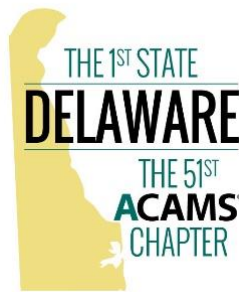
NASBA & ACAMS
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8 CE's

Time / Topic	Speaker
7:15 – 8:00am Registration & Networking Breakfast – Sponsored by: Mercadien Group	
8:00 – 8:15am Welcome and Introduction	Jennifer Fox, ACFE Chris King, ACAMS Danielle Albrecht, FIRMA
8:15 – 9:25am Elder Fraud in the New Decade	Howard Silverstone, Forensic Resolutions Inc. Irina Balashova, Forensic Resolutions Inc.
9:25 – 10:35am Transnational and Terrorism Investigations as an FBI Agent – NY, DC, and Overseas	Richard Frankel, CEO at M.O.S.A.I.C.
BREAK 10:35 – 10:50am	
10:50am – 12:00pm Think Like a Fraudster to Catch a Fraudster	Dennis M. Lormel, DML Associates, LLC
LUNCH: 12:00 – 1:00 pm Sponsored by: RDC	
1:00 – 2:10pm Whistleblowing	Michael E. Brodsky, Deloitte Financial Advisory Services LLP
2:10 – 3:20pm Cyber-Threat-Management & The Emergence of 5G Wireless Communication--Why You Should Be Concerned	Chris Mangano, Mercadien Technologies
BREAK 3:20 - 3:35 pm	
3:35 – 4:45pm Trends and Case Studies Related to E-mail and Cyber Crimes	Joseph C. McGinn, Philadelphia FBI



Association of Certified Fraud Examiners

Registration Fees: \$185 with member discount code, \$235 non-member



Register today! - Deadline is March 2, 2020

The Fiduciary and Investment Risk Management Association, Inc. TM (FIRMA) is registered with the National Association of State Boards of Accountancy (NASBA) as a sponsor of continuing professional education on the National Registry of CPE Sponsors. State boards of accountancy have final authority on the acceptance of individual courses for CPE credit. Complaints regarding registered sponsors may be addressed to the National Registry of CPE Sponsors, 150 Fourth Avenue North, Nashville, TN, 37219-2417. Web site: www.nasba.org.

Note: ACFE is also a Registered Sponsor with NASBA.

Dress: Business Casual, please - (No jeans, no tennis shoes)

Parking: \$12.00 CASH ONLY

CE Hours: 8 hours Group-Live credit for continuing education. CPEs are granted based upon a 50-minute hour. There are no educational or advance prerequisites for this seminar. The program skill level for this seminar is rated "Intermediate."

CANCELLATION / REFUND POLICY:

Cancellations received through February 15, 2020, will be refunded in full. Cancellations made after February 15, 2020, are not refundable.

ACFE, ACAMS, and FIRMA reserve the right to change speakers or reschedule or cancel sessions when necessary. ACFE, ACAMS, and FIRMA are not responsible for any penalties (e.g. airfare, hotels, etc.) that may be incurred should this program be canceled.

For more information regarding seminar, administrative policies such as complaint or refund or other registration questions, please contact Danielle Albrecht at danielle.albrecht@glenmede.com.