

26th Annual Fraud Conference

Southeast Michigan Chapter ACFE

Monday, November 16, 2020

**Agenda*

7:30 am to 8:00 am	Optional Networking Session
8:00 am to 8:15 am	Welcome Barb Netter – SEMCACFE President
8:15 am to 9:30 am	Health Care Fraud (1.5 CPE's) Lafell Peoples, CPA, CDE ▪ Federal Bureau of Investigations
9:30 am to 9:45 am	Break
9:45 am to 11:00 am	Interactive Analysis of Source Interviews (1.5 CPE's) Stephen Moore, CFE ▪ Office of Inspector General
11:00 am to 11:50 am	A Comparison of Federal and State Judicial Systems (1 CPE) The Honorable Jonathan Tukel ▪ Michigan Court of Appeals
11:50 am to 12:30 pm	Lunch Break
12:30 pm to 12:40 pm	Announcements
12:40 pm to 1:30 pm	Can You Spot the Fraud? (1 CPE) Eric Conforti, CPA, CFE ▪ Plante Moran Forensic Accounting Services
1:30 pm to 2:20 pm	Fraud Security (1 CPE) Jack Zahran ▪ President of Pinkerton
2:20 pm to 2:40 pm	Break
2:40 pm to 4:20 pm	Ethics (2 CPEs) Cedric L. Knott, Ph.D., CFE ▪ Wayne State University
4:20 pm to 4:30 pm	Closing Remarks

***Please note Agenda is subject to change.**

*Thank You For Attending Our
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