

From: Evans, Justin  
To: Evans, Justin <Justin.Evans@sto.sc.gov>  
Date: 11/1/2012 11:35:56 AM  
Subject: Fraud Symposium Update

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Colleagues,

Given the recent news in South Carolina, the topic of fraud detection and prevention in government programs could not be more timely and important for our state.

We have had such a tremendous response to this event that we are extending the RSVP date to Wednesday, November 7<sup>th</sup> and we would like to expand the invitation to all personnel that your agency determines should attend.

If you have already RSVP'd, each of your attendees should have received a confirmation email. If your agency would like to send additional folks, please send me their name, email address and title for registration purposes. If you have not yet registered, please do so by replying to this email with your attendees information by Wednesday, November 7<sup>th</sup>.

All agency directors are also encouraged to attend.

Speakers for this event are:

- *Curtis M Loftis, Jr.*: South Carolina State Treasurer
- *Chris Swecker*: International expert on fraud and financial crimes; Former senior FBI executive and Chief Security Officer at Bank of America
- *Greg Henderson*: Government Practice Lead, Fraud and Financial Crimes Global Practice, SAS Institute
- *Patrick Maley*: South Carolina State Inspector General

WHAT: Fraud Detection and Prevention in Government Programs Symposium hosted by Treasurer Curtis Loftis

WHEN: November 13<sup>th</sup> from 8:30am until 11:30am

WHERE: Columbia Metropolitan Convention Center, The "Lexington" Room

The original detailed notification is copied below for your convenience.

Thanks again and we look forward to seeing you on November 13<sup>th</sup>!

Justin Evans

Justin Evans  
Director of Intergovernmental Relations and Communications  
Office of the State Treasurer  
803-734-2110

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From: Evans, Justin  
Sent: Thursday, October 25, 2012 3:51 PM  
To: Evans, Justin  
Subject: Save the Date! November 13th, 8:30am-11:30am!

Colleagues,

\*\*Please forward this to the appropriate person in your agency in the event I left someone off of the email list, I apologize in advance and thank you for your help!\*\*

Fraud and improper payments in government programs are on the rise nationally. State Treasurer Curtis Loftis is hosting the *Fraud Detection and Prevention in Government Programs Symposium* on November 13<sup>th</sup>, 2012 at the Metropolitan Convention Center in Columbia, SC. Subsequent to our 'save the date' email that went out earlier for this event, many of you expressed interest in bringing more than 2 folks for this event, and that is certainly welcome! The only thing that we ask is that each agency RSVP with each attendee's registration information. (Suggested attendees are your agency's Chief of Staff, IT Director, Director of IT Security or any other personnel whom you would think would benefit from the conversation)

**PLEASE RSVP FOR ALL OF YOUR ATTENDEES BY RESPONDING TO THIS EMAIL BY 5:00pm on THURSDAY, NOVEMBER 13<sup>th</sup>**

Please send me each participant's:

- First and Last Name
- Email Address
- Organization
- Job Title

At this Fraud Detection and Prevention in Government Programs Symposium, learn how modern technology can be used to detect sophisticated fraud schemes and organized criminal enterprises – before substantial losses are incurred. And learn best practices from both government and the private sector in the latest methods for detecting and preventing fraud, including:

- Current trends in fraud schemes and perpetrators
- Why an enterprise approach to fraud detection and prevention is critical to deterring today's fraud
- How advanced analytics, proven for years in the financial services industry, can help reduce government fraud
- How to incorporate continuous monitoring into the heart of government systems to prevent fraud and improper payments
- What the newly opened South Carolina Office of Inspector General can assist with
- And much more...

Speakers will include:

- *Curtis M Loftis, Jr.*: South Carolina State Treasurer
- *Chris Swecker*: International expert on fraud and financial crimes; Former senior FBI executive and Chief Security Officer at Bank of America
- *Greg Henderson*: Government Practice Lead, Fraud and Financial Crimes Global Practice, SAS Institute
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Agenda at a Glance

8:30 a.m. -- Registration and Networking

9:00 a.m. -- Welcome and introductions

9:10 a.m. -- Roundtable discussions

10:30 a.m. -- Q&A

11:00 a.m. -- Event wrap-up

The SAS Institute has been kind enough to sponsor a small snack, coffee and drinks for the event!

Thank you all and we will see you on November 13<sup>th</sup>!

As always, if you have any questions or need assistance please do not hesitate to contact me directly.

Justin Evans

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Director of Intergovernmental Relations and Communications

Office of the State Treasurer

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