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Fraud Detection and Prevention in Government Programs Symposium

Hosted by State Treasurer Curtis Loftis

Fraud and improper payments in government programs are on the rise nationally. Criminals have become increasingly more organized and sophisticated in their schemes to defraud limited government resources. It's a full-on assault against government programs by hidden attackers. In order to combat these threats, state government must become as sophisticated in our control as the criminals are in their schemes.

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

WHEN: November 13th from 8:30am until 11:30am

WHERE: Columbia Metropolitan Convention Center

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Speakers to include:

- *Curtis M Loftis, Jr.*: South Carolina State Treasurer
- *Patrick Maley*: South Carolina State Inspector General
- *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

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

To register, please respond to this email with your name, agency and title.

Thank you and we look forward to seeing you at the symposium!
