

## **Red Flags of Housing Fraud & Working with Law Enforcement**

Track: *Executive Leadership*

This session is designed to instruct attendees in the identification of housing program fraud schemes and indicators that program participants may be engaging in such activity. The session will cover criminal, civil, and administrative options for fraud and criminal activity. S4 Instructors are all former law enforcement officers. Principal instructor & course developer Scott Savedow is a former Special Agent for the U.S. Department of Housing & Urban Development, Office of Inspector General and the developer and Lead Agent of the first Public Assistance Fraud Taskforce targeting housing and public assistance programs.

Presenters:

Scott Savedow CWFI

Principal Instructor & Course Developer

S4 Inc.

Sunrise, FL

Rene Guitierrez

Senior Instructor

S4 Inc.

Sunrise, FL

Nicholas Lupo

Senior Instructor

S4 Inc.

Sunrise, FL