

# Eric Rodriguez, CFE

## Honorarium:

United States - \$2,500 USD (1 to 4 hours engagement)

- \$4,000 USD (over 4 to up to 8 hours)

Hawaii/Alaska - Additional \$2,000 USD

Canada - Additional \$600 USD

International - Additional \$5,000 to Europe & \$10,000 USD to Dubai

All engagements require a 50% non-refundable deposit paid at the time of the booking. The remaining 50% of the honorarium shall be paid at the end of the event for U.S. events and at least ten days before the event for international events.

Please note that all bookings are on a first-come-first-serve basis. All fees paid shall be considered non-refundable in the event of a cancellation for any reason by the Client and shall be paid to Speaker. In the event cancellation does occur, the Speaker will make every effort to accommodate the Client to reschedule.

In the event Speaker cancels for any reason, a refund of fees will occur except in the event of force majeure or terrorism. In this instance, the Speaker shall not be held liable for failure to perform.

## Travel:

All Travel expenses included in fees

## AV Requirements:

Wireless / Lavalier Microphone

LCD Projector for laptop connection (with Audio and Video connection)

No handouts will be given due to animation in PowerPoint

## Suggested Keynotes:

- Business Email Compromise (BEC)
- Student Loan Fraud
- Financial Exploitation of the Elderly
- Investigating the Millennial Mind
- Social Media and Cybercrimes
- Identity Theft and how to protect yourself
- Investigating the Millennial Mind
- Internal Fraud Controls and Monitoring
- Employee Fraud
- Government Fraud
- Auditing for Fraud, and
- Many other topics

The content for every keynote is reviewed and revised based upon pre-event conference calls with the client. Likewise, the keynote presentations are tailored for the industry specifics.

Keynotes are 1 hour-plus Q & A.



## Biography:

Eric Rodriguez is the Financial Crimes Risk Manager at Nelnet, Inc., with cross-functional expertise in business and forensic financial analysis. He is responsible for the generation and validation of new approaches to detect and prevent fraud, waste, abuse, and serves as the company representative for multiple industry groups and associations focused upon his domestic and international experience in fraud. He recently participated in the Negotiated Rule Making Sessions, "Program Integrity and Improvement," in Washington, D.C., hosted by the U.S. Department of Education.

Mr. Rodriguez is a 36-year veteran in the prevention, detection, and control of fraud. His employment history includes American Express, JP Morgan Chase, First Data Resources, and Nelnet. His experience, knowledge, and expertise in the fraud arena include private and government sectors focused on creating unique solutions to mitigate fraud risks. His experience includes working and consulting with companies, including Pershing, Morgan Stanley, Chase Panama, Raymond James, Bank of Cayman, Budapest Bank, Bancomer, and many others.

Mr. Rodriguez's past speaking engagements include speaking venues such as the University of Nebraska at Omaha, where he lectured on Neural Network Fraud Prevention Technologies. The ACFE Heartland Chapter on Student Loan Fraud, Red Oak Iowa on Identity Theft, Better Business Bureau on Business Email Compromise (BEC) and many other venues. Internationally he has consulted for companies such as Bancomer, Inverlat, Chase Panama, Bank of Cayman Island, and Budapest Bank. Eric's Certifications include: Certified Fraud Examiner, Certified Financial Crimes Analyst, Certified BSA/AML Compliance Officer, Privacy Specialist and Certified Control Specialist. Having been elected three times President and twice Vice President of the ACFE Heartland Chapter, Mr. Rodriguez is currently serving in his third term as President.

Reflecting upon his time spent serving on the Board of the ACFE Heartland Chapter, one thing comes to mind. "It has been my honor and a rewarding way to share my education and experience while contributing to a mission that I am passionate about, mitigating fraud."

Eric Rodriguez, [CFCS](#), [CFE](#), [CCS](#), [CBAO](#)

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Office of Corporate Investigations, BSA, AML, OFAC, KYC, CIP, Privacy, GDPR  
*"Helping you to protect our customers."*

*"Greatness is not measured by what a man or woman accomplishes, but by the opposition, he or she has overcome to reach his goals."*