



NYCFE Fall Fraud Conference
October 21, 2022, 8CPEs (includes 2 Ethics CPEs)

AGENDA*		
8:20 AM – 8:45 AM	Registration and Networking Breakfast	
8:50 AM – 9:00 AM	NYCFE Opening Remarks	
9:00 AM – 10:30 AM	Keynote Speaker: Michael “Bret” Hood , Founder, 21 st Century Learning & Consulting Adjunct Professor, Corporate Governance & Ethics at University of Virginia <i>Being Ethical is Harder Than You Think!</i>	1.8 CPEs (Ethics)
10:30 AM – 10:45 AM	Beverage Break	15 minutes
10:45 AM – 10:55 AM	Dora Gomez , President, NYCFE <i>Understanding Ethics for CFEs</i>	0.2 CPEs (Ethics)
10:55 AM- 12:10 PM	Kenneth Citarella , Senior Managing Director and Chief Privacy Officer, Guidepost <i>Best Practices Learned the Hard Way: What 50 Years of Fighting Fraud Taught Me</i>	1.5 CPEs
12:10 PM – 1:10 PM	Networking Lunch, Raffles, Prizes	60 minutes
1:10 PM – 2:10 PM	Russell Anderson , Head of Financial Crimes Services, LIMRA and LOMA <i>Third-Party Account Takeover Fraud in the Life Insurance Industry: The History, Schemes, Scams and Industry Response</i>	1.2 CPEs
2:10 PM – 3:15 PM	Jane Lee , Attorney Advisor, Money Laundering and Asset Recovery Section’s (MLARS) Program Management and Training Unit <i>Using Asset Forfeiture to Compensate Victims of Federal Crimes</i>	1.3 CPEs
3:15 PM – 3:30PM	Beverage Break and snacks	15 minutes
3:30PM – 5:10 PM	Rachel Kronenfeld , Director of Services, Hetherington Group <i>Financial Open Source Intelligence Investigations</i>	2 CPEs
5:10 PM	Conference Concludes	8CPEs
5:15 PM – 6:30 PM	Networking Reception	

*Agenda subject to change