



Message from our Chapter
President, Dora Gomez

Dear Members and Friends,

Spring is here! I hope you are excited as much as I am. We have been planning some in-person events this year. 2023 will be filled with so many great topics and networking!

We started the year with the **FBI** at Hudson Yards who presented on digital assets and certain cases. Thanks to **EY** for hosting our chapter in their beautiful 48th floor event space with incredible views of NYC. February, we had a virtual fraud webinar with **Rick Roybal** who dissected a government embezzlement case which still shocks me how people can easily commit these types of crimes. In March, we had our first NYCFE event at the **Borough of Manhattan Community College (BMCC)**, steps away from the WTC in downtown NYC. The **U.S.S.** presented on current fraud trends and the type of incidents they are investigating. We invited BMCC students and had a delicious hot buffet dinner and plenty of dessert with coffee/tea.

Continued....



Membership Benefits!

TRAINING AND PROFESSIONAL DEVELOPMENT -

The NYCFE provides its members with several opportunities throughout the year to learn from leaders of the anti-fraud industry. Through a variety of training, presentations, seminars and workshop, members broaden their professional knowledge while earning CPE credits required to maintain the CFE credential. NYCFE training programs are offered at a discount to members. In 2022, we offered 29.5 CPEs, including 4 Ethics CPEs through our webinars and conferences.

MEMBERSHIP MEETINGS – Several times a year, members earn over 20 CPE credits during training events and conferences throughout the year.

SEMI-ANNUAL FULL DAY FRAUD AND ETHICS SEMINARS - Hosted by the NYCFE, members receive 8 CPE credits for each seminar attended, including 2 Ethics credits during the Spring and Fall Seminars.

NETWORKING OPPORTUNITIES – NYCFE members are part of a network of top industry professionals with a willingness to share years of experience and resources and to foster anti-fraud principals among others in their varied professions. This network provides the membership with valuable anti-fraud

MEMBERSHIP DIRECTORY - The membership directory contains a searchable listing of business and contact information with areas of specialty to assist members in finding the right resources for their anti-fraud needs.

Raffles and Discounts - NYCFE, provides discounts to our members on all of our webinars and conferences. We raffle ACFE Conference tickets, Free CFE Prep Courses, ACFE branded merchandise and much more.

Donations for the Good – NYCFE donates annually to our cause! In 2022, we donated \$15,000 to the ACFE Foundation which serves to provide scholarships to students- our future CFEs! We also donated \$5,000 to the New York City Elder Abuse Center as they assist elders who are financially exploited and become victims of fraud.

CONSULTING REFERRALS - Through networking opportunities within the Chapter, NYCFE members are exposed to potential consulting and partnering opportunities.

To become a member of the New York City of the Association of Certified Fraud Examiners, fill out our [Online Application](#).

This brings me to our **Spring Fraud Conference on April 28th**, which will be hosted again by **Fordham University, Gabelli School of Business**. Our keynote is **Bruce Dorris**, President & CEO of the ACFE! We also have some unique topics and speakers: **Elin Kunz**, Halifax Health Whistleblower, **David Maimon**, Criminal Justice and Criminology Professor at Georgia State University and Director, Evidence-Based Cybersecurity Research Group, **James Park**, Professor at UCLA, and **Clay Roberts** and **Lou Bladel** from EY Forensics & Integrity Services. This is an in-person only event where you can network with fraud fighters! NYCFC Members will be offered a special early-bird rate, \$175 for the full day (8CPEs which will include 2 Ethics CPE credits, NASBA accredited). Early bird rates will be offered to guests and expire on April 14th, so sign up early. We are hosting a reception in the University, immediately following the conference. The first 50 chapter members to register will receive a one-of-a-kind wine glass with our chapter emblem on it. Several raffles will be drawn during the day too! James Park, Author of, [The Valuation Treadmill: How Securities Fraud Threatens the Integrity of Public Companies](#), will be raffling a few of his books too!

We are planning a May fraud webinar, to be announced soon and then in July we hope to have an in-person event given the summer weather.

Being a member has its benefits and it's never too late to become a chapter member – just click on the "Join Now" tab on our homepage. Registration is open and space is limited, so register early. No vaccination verification is required. Just bring a government ID for check-in at the security desk.

Finally, I will remind everyone that we are open to growing our committees. We are especially looking for someone who can help us on the tech side which manages our website. If you are interested in volunteering and being part of a chapter that is making a difference in the fight against fraud, reach out to me or any of our Board members.

I appreciate all the hard work from our volunteer Board members. They are dedicated to the mission of the NYCFC chapter and bringing you the best training and networking opportunities.

Thank you to all our chapter members for their continued support!

I hope to see you soon!

Dora Gomez

President NYCFC & Training Director

Member Spotlight!



Anthony D'Elia

Congratulations for winning the annual chapter raffle!

Anthony received a free ticket to the ACFE Conference in Seattle!

Anthony has been a CFE since Feb 22, 2011. He was involved in a variety of fraud investigations and fraud risk reduction efforts for many years prior to receiving his Certification.

What he enjoys about being a NYCFC Chapter Member is the diversity of roles, disciplines, agencies and companies of which the group is comprised. That multiplicity means all members are enriched from those differing experiences, opinions and solutions. He also values Chapter leadership's commitment to offering high quality continued education and development.

Anthony's first experience with fraud investigation and risk reduction began with the groundswell of corporate third party check fraud that targeted the asset management industry in the early to mid-1990s, which was quickly followed by the malicious use of credit card convenience checks. Those experiences were followed by several cases of occupational/fraud in the workplace investigations - he was hooked. While things such as check fraud and internal wrongdoing persist, most recently cyber-related and initiated frauds along with identity theft and theft of information have become the threats du jour.

Anthony's fraud experiences have included but is not limited to investigation. It also includes, control assessment and remediation, program management and training program design and administration.





NYCFE SPRING FRAUD CONFERENCE 2023

 Friday, April 28, 2023

 8:30 AM - 5:10 PM (ET)
5:15 PM Networking Reception

 Fordham University, Gabelli
School of Business
Lincoln Center

IN-PERSON

REGISTER:

www.nycfe.org

THE SPEAKER LINEUP



KEYNOTE SPEAKER

BRUCE DORRIS, J.D., CFE, CPA
President and CEO,
Association of Certified
Fraud Examiners



**Elin Baklid-Kunz, MBA, CHC,
CPC, CPMA, CCS**
Halifax Health Whistleblower



Dr. David Maimon

Professor, Department of Criminal
Justice and Criminology at
Georgia State University (GSU)



James Park, J.D., B.A

Professor of Law, UCLA School of
Law, Author of, [The Valuation
Treadmill: How Securities Fraud
Threatens the Integrity of Public
Companies](#)



Clay Roberts

Senior Manager, EY Forensics &
Integrity Services



Lou Bladel

Managing Director, EY Forensics &
Integrity Services

- Raffles include ACFE & NYCFE merchandise and James Park's Book!
- 8CPEs (includes 2 Ethics CPEs) NASBA Accredited.
- Early bird rates for chapter members and guests.

Call for Volunteers

Interested in Volunteering?

Web Design
Marketing
Events

Please email president@nycfe.org

Call for Speakers

Interested in Speaking at a NYCFE event? Please complete the speaker form on our home page [Click Here](#)

Please email Training@nycfe.org

Professional Development

Chapter & Student Members!

Interested in becoming a CFE?

Tell us why and you can win a FREE

CFE Prep Course and paid Exam

Registration Fee!

Email us at: Training@nycfe.org

Upcoming Events

• NYCFE SPRING FRAUD CONFERENCE 2023, 8 CPE'S

Fordham University - The Gabelli School of Business

April 28, 2023

8:30 AM - 5:10 PM

[Register Here](#)

• Join us for the 2023 Seattle ACFE Global Fraud Conference.

We are still organizing the group discount rate for the conference.

All registrants will be entitled to the maximum savings as we have surpassed the highest group amount of registrants.



GROUP RATE
3 OR MORE

Member Pricing: \$1450
Non-Member Pricing: \$1750

GROUP RATE
5 OR MORE

Member Pricing: \$1425
Non-Member Pricing: \$1725

GROUP RATE
10 OR MORE

Member Pricing: \$1400
Non-Member Pricing: \$1700

We will continue our free ticket giveaway to any ACFE Conference - chapter members who attend at least 5 NYCFE events will qualify for the raffle.

We would like to thank our Partnerships!

*All fraud webinars and events are **NASBA** accredited



We would like to thank you for your Partnership!

[NYC Elder Abuse Center](#)



[Check us out on LinkedIn](#)



FORDHAM | Gabelli School
THE JESUIT UNIVERSITY OF NEW YORK of Business

Past Events of 2023!



**Get rich quick:
How to embezzle
from a government
agency!**

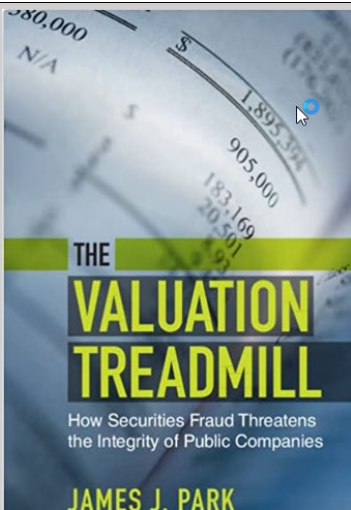
The Marzieh Abedin Embezzlement Case Study

Marzieh's organization gave her the authority to source and approve payments to third parties. But she was wise to the lax internal control environment. During the COVID epidemic, she quickly and adeptly stole identities and set up fake third parties to bilk the Oregon Health Authority of \$1.5 million. She took advantage of her employer and ultimately defrauded the citizens of Oregon in order to line her own pockets.

Featured Speaker
Rick Roybal, CFE, CISA
Vendor Risk "Activist"

Prizes will be Ruffled off at the Conference! Here is a sneak peak of just a few.

**A FEW LUCKY WINNERS WILL RECEIVE
JAMES PARK'S RECENTLY PUBLISHED
BOOK AT OUR SPRING FRAUD CONFERENCE**



**FIRST 50 NYCFE
MEMBERS WHO
REGISTER AND
ATTEND OUR
SPRING FRAUD
CONFERENCE
WLLL RECEIVE A
NYCFE WINE
GLASS!
CHEERS!**