



New York Chapter

NEWSLETTER

Announcements

It's a new year with brand new goals for 2022!

The NYCFE is looking for volunteers!

Please contact Dora Gomez president@nycfe.com if you are interested in becoming a part of a winning team. Our committees include:

- Event planning
- Member recruitment
- Website/social media and more!

We continue our 2022 NYCFE raffle. *NYCFE Chapter Members* who attend five or more NYCFE chapter events will qualify to be entered to win a FREE ACFE Conference registration ticket of their choice!

Check us out on our LinkedIn page [Here](#)

Join our over 1,200 followers!



A Message from our Chapter President: Dora Gomez



I am honored to serve another 2-year term as NYCFE Chapter President along with my fellow Board Members. In 2021 our chapter provided a total of 27 CPEs (NASBA accredited) and we will continue to focus on providing fraud awareness and training programs that are thought provoking and relevant to fraud fighters! Planning is underway for our Spring Fraud Conference on April 22nd - Save the Date!

We are also collecting registrations for those of you who are interested in joining our chapter discount group for the ACFE's Global Conference in June in Nashville.

Don't forget to register for our upcoming Webinar and if you would like to recommend an engaging speaker, please feel free to reach out to me. We look forward to a sensational 2022 ahead and wish everyone a healthy start!

Upcoming Events

NYCFE FEBRUARY 24TH FRAUD WEBINAR, 2.0 CPES

The NYCFE is pleased to welcome Wendy Butler, Mike Kennedy and Kevin Wilson, as they present:

Combatting the digital fraudster in the financial services and insurance industry

Please sign up [Here](#)

*All webinars are NASBA accredited



Call for Speakers!

If you are interested in presenting a Fraud related topic at an NYCFE event, please fill out attached form [Here](#)

ADVANTAGES OF JOINING THE NYCFE

Located in the financial capital of the world, New York Chapter #14 of the ACFE includes members who work, reside or travel to the New York City metro area and share an interest in the detection and deterrence of fraud. It also acts as the local representative of the ACFE by providing continued support for members worldwide.

Take advantage of the following benefits available to you by joining the NYCFE:



Connect

Participate with other fraud fighters in local programs and events that promote awareness of the anti-fraud profession.



Timely, practical information

Stay at the forefront of local anti-fraud issues and emerging trends via chapter meetings, seminars and newsletters.



Earn

Obtain Continuing Professional Education (CPE) credits and stay up-to-date with best practices while learning from top speakers with extensive experience.



Leadership skill development

Enhance and refine your leadership skills by serving on your chapter Board of Directors, speaking at chapter meetings, and writing articles for our newsletter.

ACFE GLOBAL FRAUD CONFERENCE

JUNE 19-24, 2022  NASHVILLE, TN

It's that time of year again! The ACFE Global Fraud Conference for 2022 will take place in Nashville and Virtual!

If you are interested in joining our discount group rate, please fill out the [registration form](#) and send it via email to training@nycfe.org

Click [Here](#) to learn more about this year's conference!

Being a member of the NYCFE has its benefits!

If you are not a current Member, Join now!

Complete the [member application](#) online so you can gain discounted rates to our meetings and other benefit that come with your membership.

Board Of Directors

2022 NYCFE Election



President, Dora Gomez

Vice President, Ozan Gurel

2nd Vice President, Emmah Padilla

Treasurer, Dan Killourhy

Secretary, Greg Boylan

Corresponding Secretary, Jon Newcomb

Patricia Kalaz

Sherry Dopson

Pete Castillo

Anthony Luizzo