



## New York Chapter



*Messages From our Chapter President, Dora Gomez*

Dear Members and Friends,

I hope you have enjoyed summer as it is coming to an end soon. We have been busy planning for the rest of 2022. Our September 21st fraud webinar next week features a very hot topic, Deep Fakes, presented by Peter Warmka, former CIA agent.

Our Fall Fraud Conference on October 21st is packed with some outstanding speakers: Bret Hood (ACFE Speaker of the Year), Ken Citarella (Guidepost), Jane Lee (DOJ), Russell Anderson (LIMRA/LOMA), and Cynthia Hetherington, (Founder, OSMOSIS Institute and President, Hetherington Group). Fordham University at Lincoln Center will once again host this event. We are very grateful for their continued support. This is a great opportunity to come back in person, network, and join us for a full day. We will be offering a very \*special ½ price Chapter member rate\* for the conference to celebrate our full-day in-person event (8CPEs which will include 2 Ethics CPE credits, NASBA accredited). Another great benefit of being a NYCFE Chapter member! It's never too late to become a chapter member too - just click on the "Join Now" tab on our homepage. Registration is open and space is limited, so register early.

~~\$235.00 In-Person Member Ticket /~~  
**\$117.00 for NYCFE Members**  
and \$250.00 In-Person Non-Member

We plan to have a reception after the conference and several raffles and giveaways during the day. You could go home with one of our one-of-a-kind plush throws engraved with the NYCFE emblem - just in time for the colder temps!

As we aim to establish partnerships, you may have noticed some new ones on our website. The New York Alliance Against Insurance Fraud of New York is a not-for profit organization that provides education on insurance fraud. This year's campaign is focused on cybercrime which you may have heard or seen their ads on the radio or aired on network television/cable. The NYC Elder Abuse Center is also a not-for-profit organization that provides numerous resources to bring awareness around elder abuse and financial exploitation, an area I have personally been advocating for. In June, I moderated a panel at the ACFE Global Conference on this topic and was met with overwhelming interest. I encourage you to understand elder abuse that comes in many forms and how financial institutions are navigating the risks that can affect their elderly and vulnerable clients as well.

This leads me into an amazing year for our Chapter as we celebrate the ACFE Chapter Website of the Year Award! We were presented with this award in Nashville during the ACFE Global Conference by Bruce Dorris, President & CEO of the ACFE. We were also awarded the Double Platinum award for our \$11,000 contribution to the ACFE Foundation to support the future of the anti-fraud profession!

Finally, our committees are expanding. If you'd like to volunteer and be a part of a chapter that is growing and 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 Board members. They are dedicated to the mission of the NYCFE chapter, which I am grateful for.

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

Be well, Dora Gomez



## Upcoming Events

September 21, 2022

Deepfakes and Advanced Social Engineering Fraud

Virtual Meeting, 2CPEs

[For more info click here](#)



October 21, 2022, Fall Fraud Conference

Fordham University, Lincoln Center

8CPEs, includes 2 Ethics credits

6 Speakers

[For more info click here](#)

November 14, 2022, Starts Fraud Awareness Week Webinars!

This year we have partnered with [New York Alliance Against Insurance Fraud of New York](#) and [New York City Elder Abuse Center](#) to combat fraud!

December 6th, 2022, Save the Date for our Annual Holiday Reception. We hope to see you all there!

An exciting evening of Networking, Cocktails, and Good times!



\*All webinars and events are NASBA accredited

## Links & Articles

Article by Anthony Luizzo, our Founder: [Ethics and the Investigation Process](#)

We are in Partnership with the [New York Alliance Against Insurance Fraud of New York!](#)



We would also like to Thank [NYC Elder Abuse Center](#) for partnering with us!



[Check us out on LinkedIn](#)



## Congratulations to our Newest CFE members!

*Carla Bernal*

*Patrick Gatto*

*Kevin Stranahan*

*Matt Brady*

*Gemma Lovegrove*

*Amin Terouhid*

*Ibrahima Diakite*

*Jenna Marsella*

*Heather Tucci*

*Vincent Galdo*

*Jaime Robinson*

*Lauren Turano*

CHAPTER WEBSITE  
OF THE YEAR  
New York Chapter #14

