



NYCFE Spring Fraud Conference
April 28, 2022, 8CPEs (includes 2 Ethics CPEs)

AGENDA*		
8:30 AM – 8:45 AM	Registration, Networking Breakfast opens up	
8:50 AM – 9:00 AM	NYCFE Opening Remarks	
9:00 AM – 10:15 AM	Keynote Speaker: Bruce Dorris President & CEO, Association of Certified Fraud Examiners (ACFE) <i>The Landscape of Fraud in 2023 and Beyond: Global Fraud Studies in a Pandemic</i>	1.5 CPEs
10:15 AM – 10:30 AM	Beverage Break	15 minutes
10:30 AM- 12:10 PM	Dr. David Maimon Criminal Justice and Criminology Professor at Georgia State University and, Director, Evidence-Based Cybersecurity Research Group <i>The resurrection of check fraud in the USA Between 2021 and mid 2023: Insights from the illicit supply chain</i>	2.0 CPEs
12:10 PM – 1:10 PM	Networking Lunch, Raffles, Prizes	60 minutes
1:10 PM – 2:25 PM	James Park Professor of Law at University of California, Los Angeles (UCLA), School of Law <i>A History of Securities Fraud Scandals</i>	1.5 CPEs
2:25 PM – 3:15 PM	Clay Roberts and Lou Bladel Ernst & Young (EY) Forensics & Integrity Services <i>Fraud Insights in the Wealth and Asset Management Sector</i>	1.0 CPE
3:15 PM – 3:30PM	Beverage Break and snacks, Raffles, Prizes	15 minutes
3:30PM – 5:10 PM	Elin Baklid-Kunz Whistleblower, Halifax Health <i>Healthcare Fraud from The Relator's Perspective</i>	2.0 CPEs (Ethics)
5:10 PM	Conference Concludes	8CPEs
5:15 PM – 6:30 PM	Networking Reception (within Fordham University) Open Bar & Appetizers	

*Agenda subject to change