



New York Chapter of the Association of Certified Fraud Examiners



NYCFE Spring Fraud Conference 2026

Midtown Manhattan – New York, NY

May 15, 2026 – 8 CPEs (includes 3 Ethics CPEs)

AGENDA*		
8:30 AM	Registration, Networking Breakfast opens up	
8:45 AM – 8:55 AM	NYCFE Opening Remarks	
8:55 AM – 10:10 AM	Kevin Strenski - Nardello & Co. <i>Digital Asset Tracing - Foundational Principles for Fraud, Compliance, and Investigative Matters</i>	1.5 CPEs
10:10 AM – 10:20 AM	Beverage Break	10 minutes
10:20 AM- 11:35 AM	Claudia Ferguson - Microsoft <i>Securing AI – Notes from the Field</i>	1.5 CPEs
11:35 AM – 12:25 PM	Mike Richter - Microsoft <i>From Idea to Fraud Lab in Days: Vibe Coding an AI-Powered Expense Fraud Simulator with GitHub Copilot</i>	1.0 CPE
12:25 PM – 1:25 PM	Networking Lunch, Raffles, Prizes	60 minutes
1:25 PM – 2:40 PM	Yigal Rechtman - Rechtman Consulting <i>Collusion in Fraud: Detection Approaches</i>	1.5 CPEs (Ethics)
2:40 PM – 3:30 PM	Rachel Cartwright - Federal Bureau of Investigation <i>AI in Financial Crimes</i>	1.0 CPE
3:30 PM – 3:45 PM	Beverage Break and snacks, Raffles, Prizes	15 minutes
3:45 PM – 5:00 PM	Christina O. Gotsis - Morrison Cohen LLP <i>Managing Escalation Risk in Fraud Investigations</i>	1.5 CPEs (Ethics)
5:00 PM	Conference Concludes	8 CPEs
5:20 PM – 6:30 PM	Networking Reception – location nearby	

*Agenda subject to change