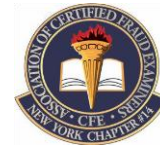




NYCFE Fall Fraud Hybrid Conference

Friday, October 22, 2021
Hosted at the Harvard Club, NYC
8 CPEs



AGENDA		
8:10 AM – 8:45 AM	Registration and Networking Breakfast	
8:50 AM – 9:00 AM	NYCFE Opening Remarks	
9:00 AM – 10:40 AM	Keynote Speaker: Craig Stanland , Convicted Fraudster, Reinvention Architect Fireside Chat with Dora Gomez , President, NYCFE <i>Our Greatest Adversities Don't Have to Be the End (In Fact, They Can Be Our Greatest Beginnings)</i>	2 Ethics CPEs
10:40 AM – 10:55 AM	Beverage Break	15 minutes
10:55 AM – 12:10 PM	Ernesto “Pete” Castillo , Chairman of the Board, NYCFE <i>The Art of Interviewing</i>	1.5 CPEs
12:10 PM – 1:00 PM	Networking Lunch	50 minutes
1:00 PM – 1:50 PM	John Marino , Secret Service Agent, US Secret Service <i>United States Secret Service and Cyber Hygiene</i>	1 CPE
1:50 PM – 2:40 PM	Ondrej Krehel , CEO and Founder, LIFARS <i>Cyber Insurance Claims and Compliance</i>	1 CPE
2:40 PM – 2:55PM	Break – beverages and snacks	15 minutes
2:55 PM – 4:10 PM	Jennifer Gold , Vice President, New York Metro InfraGard Paul Roberts , Supervisory Special Agent, FBI, NYC <i>Privileged Access: The Threat of Insider Trading in the Underground Economy</i>	1.5 CPEs
4:10 PM – 5:00 PM	Sharmila Gupta , Senior Manager, EY Robert Foster , Senior Manager, EY <i>Decentralized identity: establishing a globally open and trusted ecosystem to help combat fraud and synthetic IDs</i>	1 CPE
	End of Conference	8CPEs

Agenda subject to Change