



New York Chapter



Message From our Chapter President, Dora Gomez

Dear Members and Friends,

It seems like time has passed by quickly once again as we are at the end of another year. Our chapter has many things to be thankful for this past year and I am proud of the accomplishments we achieved. To name a few, we have:

- Offered 29.5 CPEs, including 4 Ethics CPEs in 2022 through our webinars and conferences.
- Introduced many new outstanding speakers who presented on a wide range of fraud topics.
- Donated \$15,000 to the ACFE Foundation which serves to provide scholarships to students- our future CFEs!
- Donated \$5,000 to the New York City Elder Abuse Center as they assist elders who are financially exploited and become victims of fraud.
- Subsidized events to support our members in attending our conferences and free webinars.
- Offered sketches for our webinar attendees that represents a visual summary of the presentation.
- Raffles & giveaways to conference attendees, including branded ACFE merchandise & a free ticket to the ACFE Global Conference in 2022.
- Organized a group discount for the ACFE Global Conference in Nashville, offering the lowest registration price available.
- Hosted a social networking event in Nashville, during the ACFE Global Conference, for NYCFC members and guest speakers.

A big thank you to the chapter Board Member volunteers who are committed to the chapter's mission and make things happen!

Our year will kick-off with an in-person event on January 25th in Hudson Yards, NYC. EY will be hosting us! Come join us. Member's registration fee is \$10! Paul Roberts, ASAC FBI NYC office will be presenting on a very timely topic - digital assets and peer-to-peer apps.

We will begin to organize the 2023 ACFE Global Conference group discount in January. More details will be posted on the NYCFC website.

If you are interested in speaking at one of our events, please feel free to complete the speaker form on our home page [Click Here](#)

As we head into the new year, I hope to continue seeing many of you again at our 2023 programs and events!

Enjoy the Holiday Season!
Dora Gomez
President NYCFC



Upcoming Events

[For more info click here](#)



Digital Payment Threats - Emerging Issues involving Virtual Assets and Peer-to-Peer Apps, FBI
January 25, 2023

Attendees will receive 2CPEs
Location: EY, Hudson Yards, NYC NY

2022 Was a Big Year! We offered 29.5 CPE Credits & Countless Networking Opportunities!

01/26/2022	Advanced modeling techniques and Public Private Partnerships to tackle Human Trafficking
02/24/2022	Combatting the digital fraudster in the financial services and insurance industry
03/23/2022	How COVID Changed Fraudster Tactics
04/22/2022	NYCFE's Spring Fraud Hybrid Conference, 8 CPEs (2 Ethics)
05/18/2022	SIM Swapping - An Emerging Threat, FBI
07/20/2022	Fulfillment by Fraud: A Financial and Cyber Case Study Involving Identity Theft and Shipment Fraud
09/21/2022	Deepfakes and Advanced Social Engineering Fraud
10/21/2022	NYCFE's Fall Fraud Conference, 8 CPEs (2 Ethics)
11/17/2022	The Changing Landscape of Elder Fraud
12/06/2022	NYCFE Holiday Networking Event

*All sessions are **NASBA** accredited

[Check us out on LinkedIn](#)



We would like to thank you for your Partnership!

[New York Alliance Against Insurance Fraud of New York](#)



[NYC Elder Abuse Center](#)



Congratulations to our Newest CFE members!

<i>Ivan Andrade</i>	<i>Emily Butler</i>	<i>Godiva Cadena</i>	<i>David Crouthamel</i>
<i>Donna DiLorenzo</i>	<i>Yvens Frederic</i>	<i>Cristina Giura</i>	<i>Kyle Lucke</i>
<i>Ron Otteson</i>	<i>Johan Pena</i>	<i>Denair Puller</i>	<i>Constance Robinson</i>
<i>Mykel Roche</i>	<i>Alessia Scolaro</i>	<i>Charles Smallwood</i>	<i>Stephen Tejada</i>
<i>Peter Ward</i>	<i>Alexandra Elbaum</i>	<i>Craig J.A. Francis</i>	



To learn more about the Ritchie-Jennings Memorial Scholarship Program, [Click Here](#)

Application Deadline for students is February 6, 2023.



Join us for the Seattle ACFE Global Fraud Conference!

We will begin organizing the group discount for next year's ACFE global conference in January 2023.

We have always exceeded the number of registrants for the highest discount with a group rate of **10 or more!**

Our chapter continues to offer a free ticket to any ACFE Conference - chapter members who attend at least 5 NYCFE events will qualify for the raffle.

GROUP RATE 3 OR MORE	Member Pricing: \$1450 Non-Member Pricing: \$1750
GROUP RATE 5 OR MORE	Member Pricing: \$1425 Non-Member Pricing: \$1725
GROUP RATE 10 OR MORE	Member Pricing: \$1400 Non-Member Pricing: \$1700

Check out our NYC Chapter at: <https://nycfe.org/> for information on our chapter meetings and membership!

Call for Speakers!

If you are interested in presenting at one of our chapter events,

email us at:
Training@nycfe.org

Call for Volunteers!

Web Design
Events
Marketing

Chapter & Student Members!

Interested in becoming a CFE? Tells us why for a chance to win a FREE CFE Prep Course & Registration Fee during our giveaway!

Email: President@nycfe.org