



New York Chapter of the Association of Certified Fraud Examiners



NYCFE Spring Fraud Conference 2025

in collaboration with Borough of Manhattan Community College

April 25, 2025 – 8 CPEs (includes 2 Ethics CPEs)

AGENDA*		
8:30 AM	Registration, Networking Breakfast opens up	
8:50 AM – 9:00 AM	NYCFE Opening Remarks	
9:00 AM – 10:15 AM	Michael Schidlow – Financial Crime Subject Matter Expert <i>Dirty Deals and Fictitious Funds</i>	1.5 CPEs
10:15 AM – 10:30 AM	Beverage Break	15 minutes
10:30 AM- 11:45 PM	Alberto Orozco – Nardello & Co. Emily Butler – Nardello & Co. John Auerbach – Nardello & Co. <i>Updates on the FCPA and FinCEN's AML enforcement</i>	1.5 CPEs
11:45 PM – 12:45 PM	Networking Lunch, Raffles, Prizes	60 minutes
12:45 PM – 2:00 PM	Aaron J. Glover – EY Mark Fetterhoff – AARP Fraud Watch Network Panel Discussion – <i>Unmasking Elder Fraud: How Data and Analytics Can Protect Vulnerable Customers</i>	1.5 CPEs
2:00 PM – 3:15 PM	Andriana Vamvakas President, Andromeda Advantage Inc. <i>The “Fraudemic”: What is it? Why is it occurring? What can we do about it?</i>	1.5 CPE
3:15 PM – 3:30 PM	Beverage Break and snacks, Raffles, Prizes	15 minutes
3:30 PM – 5:10 PM	Craig Stanland Author of <i>Blank Canvas: How I Reinvented My Life After Prison</i> <i>How I Got Caught: A Deep Dive into an 800K Fraud</i>	2.0 CPEs (Ethics)
5:10 PM	Conference Concludes	8 CPEs
5:20 PM – 6:30 PM	Networking Reception – location nearby	

*Agenda subject to change