



NYCFE Conference Agenda, October 14 & 15

“Future Fraud Trends: A Global Perspective”

Friday, October 14, 2016

7:30 am – 7:50 am	Registration and Breakfast
7:50 am – 8:00 am	Introduction
8:00 am- 8:50 am	<u>KEYNOTE: ACFE President, James Ratley</u>
8:50-9:00	Break
9:00 am – 9:50 am	Bruce Sackman President, Society of Professional Investigators (SPI) <i>Former Special Agent In Charge, US Department of Veterans Affairs</i> <i>Office of the Inspector General</i>
9:50 am – 10:40 am	Richard Girgenti, CFE U.S. and Americas Forensic Service Line Leader, KPMG <i>Former Director of Criminal Justice and Commissioner of Criminal</i> <i>Justice Services, New York State</i> <i>Assistant District Attorney, New York County District Attorney’s Office</i>
10:40- 10:50	Break
10:50 am- 11:40 am	Elizabeth Lowey General Counsel & Senior VP of Industry Relations at EverSafe <i>Former Chief, Elder Fraud Abuse Unit, New York County District</i> <i>Attorney’s Office</i>
11:40 am- 12:30 pm	<u>Ethics CPE:</u> Vincent Greene CEO, G-Square Consulting Services <i>Director of Vendor Integrity and Investigations, CUNY</i> <i>Deputy Commissioner, NYC Dept. of Investigation</i>
12:30 pm – 1:30 pm	Networking and Working Lunch Recruiters: Joseph Sbarra, JP Morgan Chase Benjamin Ellison, Twenty Recruitment Group



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1:30 pm – 2:20 pm	KEYNOTE: James Gagliano, FBI (ret) Leadership and Fraud Prevention http://www.thayerleaderdevelopment.com/people/faculty/james-a.-gagliano
2:20 pm – 3:10 pm	William Jorgenson Associate Commissioner, NYC Department of Investigation
3:10-3:20	BREAK
3:20 pm – 4:20 pm	Panel Discussion: Global Fraud Trends Moderator: Aaron Mendelsohn, Senior Manager, Ernst & Young, Fraud Investigation & Dispute Services Panelists: Jeffrey Knox , Simpson Thacher (http://www.stblaw.com/our-team/partners/jeffrey-h-knox) Evan Weitz , U.S. Financial Crimes Compliance, Head of Investigations at Standard Chartered Bank Andrew S. Pak , Assistant U.S. Attorney & Computer Hacking and Intellectual Property Coordinator, USAO, DNJ Donna Daniels , Executive Director, Ernst & Young, Fraud Investigation & Dispute Services practice
4:20 pm – 5:10 pm	James Sheehan Chief, Charities Bureau, New York State Department of Law (Attorney General) <i>Former Executive Deputy Commissioner, Chief Integrity Officer, New York City Human Resources Administration</i> <i>Inspector General, Medicaid</i> <i>Associate United States Attorney, U.S. Department of Justice</i>
5:10 pm – 5:25 pm	CLOSING REMARKS & AWARDING CPE CREDITS
5:30-7:00	 WINE AND CHEESE RECEPTION [sponsor E&Y]



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Saturday, October 15, 2016

7:30 am – 8:00 am	Registration and Breakfast
8:00 am – 8:50 am	James Durand, CFE Director of Marketing (Asia) at Aspen Medical <i>"The Yakuza Recession at 25: From Non-Performing Loans to National Security Concerns."</i> <i>Former Executive Director, Morgan Stanley MUFG Securities</i> <i>Lieutenant Colonel, U.S. Marine Corps.</i>
8:50 am – 9:40 am	Ethics CPE: Michael R. Powers, CPA/CFE, CFE, Cr.FA, CAMS <i>Attorney and Fraud Consultant, Law Office of Michael Richard Powers, LLC, *Past President NYCFE</i>
9:40-9:50	BREAK
9:50 am – 10:30 am	Michael Minto IRS Special Agent <i>“Tellers: The Frontline of AML”</i>
10:30 am – 11:30 pm	Special Guest: Machiko Yamamoto, CFE ACFE JAPAN <i>Security/Criminal Investigator, D-Quest Inc. Security & Investigations, Japan, Former Assistant Professor, Kyorin University, Japan</i>
11:30 pm – 1:00 pm	Lunch
1:00 pm – 1:50 pm	KEYNOTES: Daniel Brownell, Commissioner Noah Genel, Deputy Commissioner of Legal Affairs and General Counsel: NYC Business Integrity Commission
1:50 pm – 2:40 pm	Michael Schidlow, CAMS, CFE SVP, Head of Financial Crime Compliance and Emerging Risk Audit Development, HSBC <i>Former Adjunct Professor, Iona College</i>



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		VP, Senior Global Financial Crimes Specialist, Bank of America
2:40-2:50		Break
2:50 pm – 3:40 pm		Jennifer Naso Forensic Document Examiner, Riley, Welch & LaPorte Associates
3:40 pm – 4:30 pm		Kevin Barrett Partner, Bailey & Glasser LLP
4:30 pm – 4:50 pm		CLOSING REMARKS & AWARDING CPE CREDITS