



**NYCFE Conference Agenda, October 23 & 24**  
**“Investigations 2015”**  
**John Jay College of Criminal Justice**

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**Friday, October 23, 2014**

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|------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 7:30 am –<br>8:00 am   | <b>Registration and Breakfast</b>                                                                                                                                                                        |
| 8:00 am –<br>8:10 am   | <b>Introduction</b>                                                                                                                                                                                      |
| 8:10 am –<br>8:55 am   | <b>Daniel R. Alonso</b><br><b>Managing Director &amp; General Counsel, Exiger LLC</b><br><b>"Pants on Fire? Perjury in Federal and New York State Courts"</b>                                            |
| 9:05 am –<br>9:50 am   | <b>Tara Barry</b><br><b>Assistant Professor, Criminal Justice, Legal Studies, Homeland Security</b><br><b>St. John's University</b>                                                                      |
| 10:00 am –<br>11:15 am | <b><u>KEYNOTE: MARK G. PETERS</u></b><br><b>COMMISSIONER, NEW YORK CITY DEPARTMENT OF</b><br><b>INVESTIGATION</b><br><b>"Corruption Investigations: How gateway offenses can expose systemic crimes"</b> |
| 11:30 am –<br>12:15 pm | <b>Susan Light</b><br><b>Senior Vice President &amp; Chief Counsel</b><br><b>FINRA Enforcement Department</b><br><b>"FINRA Enforcement, Fraud, and Top Priorities"</b>                                   |
| 12:15 pm –<br>1:15 pm  | <b>Lunch Break</b>                                                                                                                                                                                       |
| 1:15 pm –<br>2:00 pm   | <b>Kenneth A. Caruso</b><br><b>Partner, White &amp; Case</b>                                                                                                                                             |
| 2:05 pm –<br>2:50 pm   | <b>Bruce Hulme, CFE, BAI</b><br><b>ISPLA Director of Government Affairs</b><br><b>"The Law and Ethics of Investigations for Certified Fraud Examiners"</b>                                               |
| 3:00 pm –<br>3:45 pm   | <b>Beth Mohr, CFE, CAMS, MPA, PI</b><br><b>Managing Partner, McHard Accounting Consulting LLC</b><br><b>"Interviewing Secrets for the CFE"</b>                                                           |
| 4:00 pm –<br>5:30 pm   | <b>CLOSING REMARKS &amp; AWARDING CPE CREDITS/</b><br><b>Wine &amp; Cheese Networking Event</b>                                                                                                          |



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**Saturday, October 24, 2015**

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|--------------------------------|-----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>8:00 am –<br/>8:30 am</b>   | <b>Registration and Breakfast</b> |                                                                                                                                                                                              |
| <b>8:30 am –<br/>9:15 am</b>   |                                   | <b>Gil Alba</b><br><b>President, Associated Licensed Detectives of New York State</b><br><b>President, Alba Investigations</b><br><b>"Getting Away With Murder?"</b>                         |
| <b>9:25 am –<br/>10:10 am</b>  |                                   | <b>Prakash Santhana</b><br><b>Director, Enterprise Fraud Management, Financial Services, Deloitte</b>                                                                                        |
| <b>10:20 am –<br/>11:05 am</b> |                                   | <b>Janet McHard, CFE, CPA, MAFF, CFF</b><br><b>Founding Partner, McHard Accounting Consulting</b><br><b>“Ethical Considerations in Investigations”</b>                                       |
| <b>11:15 am –<br/>12:00 pm</b> |                                   | <b>Greg Stasiuk, MBA, CFE</b><br><b>Chief of Intelligence &amp; Deputy Chief Investigator, New York State</b><br><b>Office of the Attorney General</b><br><b>“Technology, Friend or Foe”</b> |
| <b>12:00 am –<br/>1:00 pm</b>  |                                   | <b>Lunch Break</b>                                                                                                                                                                           |
| <b>1:00 pm –<br/>1:45 pm</b>   |                                   | <b>Obiamaka P. Madubuko</b><br><b>Partner, McDermott, Will &amp; Emory</b>                                                                                                                   |
| <b>1:55 pm –<br/>2:40 pm</b>   |                                   | <b>Eddie Gavin, PI</b><br><b>Private Investigator</b>                                                                                                                                        |
| <b>2:50 pm –<br/>3:35 pm</b>   |                                   | <b>Greg Little</b><br><b>Trial Lawyer, Partner, White &amp; Case</b>                                                                                                                         |
| <b>3:45 pm –<br/>4:30 pm</b>   |                                   | <b>Adam Scott Wandt, MPA, JD</b><br><b>Assistant Professor, John Jay College of Criminal Justice</b>                                                                                         |
| <b>4:30 pm –<br/>4:45 pm</b>   |                                   | <b>CLOSING REMARKS &amp; AWARDING CPE CREDITS</b>                                                                                                                                            |