NYCFE Fall Fraud Conference
October 20, 2023, 8CPEs (includes 2 Ethics CPEs)

AGENDA*		
8:40 AM	**Registration, Networking Breakfast opens up**	
8:50 AM – 9:00 AM	**NYCFE Opening Remarks**	
9:00 AM – 10:40AM	**Keynote Speaker: Kelly Richmond Pope, PH.D., CPA** Professor of Forensic Accounting at DePaul University *FOOL ME ONCE: How Good Employees Often Rationalize Bad Decisions*	2.0 CPEs (*Ethics*)
10:40 AM – 10:55 AM	**Beverage Break**	15 minutes
10:55 AM- 12:10 PM	**Jim Henderson** CEO Insider Threat Defense Group, Inc., Founder/Chairman of The National Insider Threat Special Interest Group (NITSIG) *Insider Threats - The Silent And Damaging Threat Inside Your Organization*	1.5 CPEs
12:10 PM – 1:10 PM	**Networking Lunch, Raffles, Prizes**	60 minutes
1:10 PM – 2:25 PM	**Gerry Zack, CFE, CCEP, CIA** CEO - Society of Corporate Compliance and Ethics & Health Care Compliance Association *Is It a Fraud Risk, a Compliance Risk, or Both?*	1.5 CPEs
2:25 PM – 3:40 PM	**Michael B. Benardo** Associate Director, Anti-Money Laundering and Cyber Fraud Branch Division of Risk Management Supervision - Federal Deposit Insurance Company *Financial Institution Fraud: Observations from the FDIC*	1.5 CPE
3:40 PM – 3:55 PM	**Beverage Break and snacks, Raffles, Prizes**	15 minutes
3:55PM – 5:10 PM	**Vincent Walden, CFE, CPA** CFE of the Year – 2022 CEO – **konaAI** *Leading Trends in Anti-Fraud Technology and Generative AI*	1.5 CPEs
5:10 PM	**Conference Concludes**	**8CPEs**
5:15 PM – 6:30 PM	**Networking Reception** (within Fordham University) Open Bar & Appetizers	

*Agenda subject to change

Thank you for your support as a sponsor!