NYCFE Fall Fraud Conference, in collaboration with

FORDHAM | Gabelli School of Business
THE JESUIT UNIVERSITY OF NEW YORK

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 – 10:15 AM	**Vincent Walden, CFE, CPA** CFE of the Year – 2022 CEO – **konaAI** *Leading Trends in Anti-Fraud Technology and Generative AI*	1.5 CPEs
10:15 AM – 10:30 AM	**Beverage Break**	15 minutes
10:30 AM- 11:45 AM	**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
11:45 AM – 12:45 PM	**Networking Lunch, Raffles, Prizes**	60 minutes
12:45 PM – 2:00 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
2:00 PM – 3:15 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 FDIC 90 YEARS
3:15 PM – 3:30 PM	**Beverage Break and snacks, Raffles, Prizes**	15 minutes
3:30 PM – 5:10 PM	**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*) 
5:10 PM	**Conference Concludes**	**8CPEs**
5:15 PM – 6:30 PM	**Networking Reception – location nearby**	

*Agenda subject to change

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Thank you for your support as a sponsor!