NYCFE Fall Fraud Conference
October 21, 2022, 8CPEs (includes 2 Ethics CPEs)

AGENDA*		
8:20 AM – 8:45 AM	**Registration and Networking Breakfast**	
8:50 AM – 9:00 AM	**NYCFE Opening Remarks**	
9:00 AM – 10:30 AM	**Keynote Speaker: Michael "Bret" Hood,** Founder, 21st Century Learning & Consulting Adjunct Professor, Corporate Governance & Ethics at University of Virginia *Being Ethical is Harder Than You Think!*	1.8 CPEs (*Ethics*)
10:30 AM – 10:45 AM	**Beverage Break**	15 minutes
10:45 AM – 10:55 AM	**Dora Gomez,** President, NYCFE *Understanding Ethics for CFEs*	0.2 CPEs (*Ethics*)
10:55 AM- 12:10 PM	**Kenneth Citarella,** Senior Managing Director and Chief Privacy Officer, Guidepost *Best Practices Learned the Hard Way: What 50 Years of Fighting Fraud Taught Me*	1.5 CPEs
12:10 PM – 1:10 PM	**Networking Lunch, Raffles, Prizes**	60 minutes
1:10 PM – 2:10 PM	**Russell Anderson,** Head of Financial Crimes Services, LIMRA and LOMA *Third-Party Account Takeover Fraud in the Life Insurance Industry: The History, Schemes, Scams and Industry Response*	1.2 CPEs
2:10 PM – 3:15 PM	**Jane Lee,** Attorney Advisor, Money Laundering and Asset Recovery Section's (MLARS) Program Management and Training Unit *Using Asset Forfeiture to Compensate Victims of Federal Crimes*	1.3 CPEs
3:15 PM – 3:30PM	**Beverage Break and snacks**	15 minutes
3:30PM – 5:10 PM	**Cynthia Hetherington,** President, Hetherington Group *Financial Open Source Intelligence Investigations*	2 CPEs
5:10 PM	**Conference Concludes**	**8CPEs**
5:15 PM – 6:30 PM	**Networking Reception**	

*Agenda subject to change