

NEWSLETTER

NYCFE Spring Fraud Hybrid Conference, April 22nd

8 CPE'S (2 ETHICS CPE'S Included)

6 Speaker Presentations include the following topics:

- Ethics: Where do our lawmakers stand? A non-political look at the ethics of Congress
- The Techno-Criminals Have Already Evolved. Should You?
- Loot Boxes and Gold: How Video Games Are the Next Frontier for Digital Fraud
- Cryptocurrency, Blockchain & NFTs: An introduction to the digital asset's ecosystem for financial crime and fraud Investigators
- It's All About the Money! Let's Follow the Money
- Evolving Landscaper of ESG and Risks

Please sign up HERE *(Limited seats for in person registration)*

Raffles and Prizes:

- Book Giveaways



Thank you for your support as a sponsor!

BLOCKCHAIN INTELLIGENCE GROUP

- ACFE Branded Merchandise
- Blockchain Intelligence Group Certified Cryptocurrency Investigator (CCI) training course, Modules 1 - 5
- NYCFE Chapter Prizes
- CFE Prep Course with Exam Registration

Are you interested in working for the FBI?

- Speaker, Lisa Duke, will be available to discuss open FBI Forensic Accounting positions

Save the Date! May 18th Webinar, 6-8PM EDT, 2CPEs:

- "SIM Swapping; An Emerging Threat", presented by the FBI

*All webinars are **NASBA** accredited



From our Chapter President

Dear Members and Friends,

We are looking forward to our upcoming Spring Fraud Conference on April 22nd hosted by Fordham University Gabelli School of Business! Our agenda is packed with multiple experts in the fraud field - to highlight a few: Greg Coleman is our Keynote Speaker (you know him as the ex-FBI agent responsible for the criminal investigation of Jordan Belfort, aka, Wolf of Wall Street) who will present on Ethics -Society's Laws. Walt Manning, CEO Techno Crime Institute, recently released a book, Techno Crime (we will have books raffled too) and discuss how investigators need to evolve in the tech crime world. Lisa Duke, Supervisory Forensic Accountant at the U.S. Department of Justice, will speak on the financial violations the FBI investigates. William Callahan, former DEA now with Blockchain Intelligence Group, will share the illicit use of cryptocurrency, and then some.

We are very thankful for the support from our Sponsor, Blockchain Intelligence Group, who will be raffling a FREE *Certified Cryptocurrency Investigator (CCI) training course*, complete with the 5 Modules. A $999 value! There will be plenty of other raffles so don't miss out!

This full-day conference entitles attendees to 8 CPEs, NASBA accredited, 2 of which are Ethics CPEs. There will be a hot breakfast and lunch buffet along with beverages and snacks throughout the day. We hope to see many of you there - seats are LIMITED. Registration is Open!

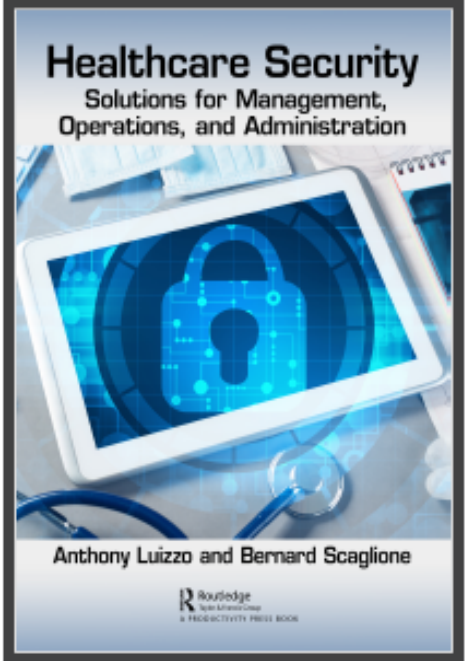
Be well,

Dora Gomez

Check out our NYC Chapter at: https://nycfe.org/ for information on our chapter meetings and membership!

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Check out the discount code for **Healthcare Security**, co-written by our very own Anthony Luizzo!



March 2022: 256pp

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Pb: 978-1-032-10547-5 | $49.95
eBook: 978-1-003-21585-1

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Healthcare Security

Solutions for Management, Operations, and Administration

Anthony Luizzo and **Bernard J. Scaglione**

Healthcare is on a critical path. Evolving with the advent of Obama Care and now Covid-19. How will healthcare and specifically healthcare security adapt over the next few years. What tools will be necessary for healthcare security professionals and all security professionals to meet the demands of the transforming security environment. Security professionals need new tools and programs to adapt security services to the "New Normal." As healthcare emerges from the pandemic threats like active shooter and workplace violence will re-emerge and new threats related to civil unrest, fraud, mergers and further financial struggles will change how healthcare security will function. This book provides a series of articles related to the management and operations of healthcare security which will prepare healthcare security professionals in managing the "New Normal" and into the future.

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