New York Chapter of the Association of Certified Fraud Examiners

NYCFE Fall Fraud Conference 2024

in collaboration with

October 25, 2024 - 8 CPEs (includes 2 Ethics CPEs)

AGENDA*		
8:30 AM	**Registration, Networking Breakfast opens up**	
8:50 AM – 9:00 AM	**NYCFE Opening Remarks**	
9:00 AM – 10:15 AM	**Jason Bartolacci** - Red Team 27 **Dominic Bartolacci** - Red Team 27 *Fraud Red Team Testing*	1.5 CPEs
10:15 AM – 10:30 AM	**Beverage Break**	15 minutes
10:30 AM- 12:10 PM	**Eric Young** - Guidepost Solutions LLC **Alixandra Smith** - U.S. Attorney's Office - Eastern District of New York *Fireside Chat with the U.S. Department of Justice*	2.0 CPEs ***(Ethics)***
12:10 PM – 1:10 PM	**Networking Lunch, Raffles, Prizes**	60 minutes
1:10 PM – 2:25 PM	**Juan Alberto Funes Carniago** Mastercard *Strategic Fraud Management in the Card Payments Ecosystem*	1.5 CPEs
2:25 PM – 3:40 PM	**Sepia L.M. Chan** FTI Consulting *Cross-Border Investigation and Forensic Review – Asia.*	1.5 CPE
3:40 PM – 3:55 PM	**Beverage Break and snacks, Raffles, Prizes**	15 minutes
3:55 PM – 5:10 PM	**Myles P. Mahady** New Jersey State Police *All About the Money – A Change of Perspective on Human Trafficking Investigations*	1.5 CPEs
5:10 PM	**Conference Concludes**	**8 CPEs**
5:20 PM – 6:30 PM	**Networking Reception – location nearby**	

*Agenda subject to change