



IAFCI Connecticut Chapter · Spotlight On Fraud IX

Thursday, June 9, 2022

8:00-8:30	Registration · Breakfast
8:30-8:45	Opening Remarks
8:45 - 9:45	Presentation 1 - Keynote Speaker Eric Parker
9:45 - 10:20	Vendor Break & AARP Video Presentation
10:20 - 11:10	Presentation 2 - Amanda Hobert & Jacqui Wolk - Lowe’s Retail Fraud
11:10 - 12:00	Presentation 3 - Caitlin Piasecki US Postal & Detective Julie Howery Glassboro Township Police Department, Social Media and Fraud Investigations
12:00 - 1:30	Lunch Break
1:30 - 2:20	Presentation 4 - Sandy Fernandez, Coinbase
2:20 - 2:45	Vendor Break - AARP Fraud Watch Network - 15 minute video presentation
2:45 - 3:35	Presentation 5 - Lauren Vumbaco, US Postal & AUSA Heather Cherry, Assistant U.S. Attorney New Haven, CT - Elder Fraud Case Study
3:35 - 4:30	Presentation 6 Tom Donahue & Sergeant Edwin Coello NYPD, Facial Recognition
5:30 - 7:30	Networking Event · Lansdowne Irish Pub & Music House

Friday June 10, 2022

8:00 - 8:30	Breakfast
8:30 - 9:10	Awards Ceremony
9:10 - 10:10	Presentation 7 Keynote Speaker Attorney General Tong
10:10 - 10:30	Vendor Break - AARP Video
10:30 - 11:20	Presentation 8 Sean Carter, NEACH - ACH
11:20 - 12:10	Presentation 9 Melissa Coyne, NICB - Auto Finance Fraud
12:10 - 1:30	Lunch Break
1:30 - 2:20	Presentation 10 Christopher McGourty, NAORCA - Retail Fraud Investigations
2:30-3:20	Presentation 11 Peter Hsieh Department Consumer Protection - Online Gaming Fraud
	Closing Remarks and Grand Door Prizes
	TIMES AND ORDER ARE SUBJECT TO CHANGE