

SESSIONS

TUESDAY, AUGUST 6

9:00 AM - 10:00 AM	Intro To Fraud - Shane Ensminger
10:00 AM - 11:00 AM	Situational Awareness - David Ashford
11:00 AM - 11:15 AM	Break
11:15 AM - 12:15 PM	Cyber Crimes & Deep Fakes - David Hake And Guest
12:15 PM - 1:15 PM	Lunch
1:15 PM - 3:15 PM	DEA Money Laundering - Troey Stout
3:15 PM - 3:30 PM	Break
3:30 PM - 4:30 PM	Bitcoin History And Crimes - Richard Yancey

WEDNESDAY, AUGUST 7

9:00 AM - 10:00 AM	Romance Scams - Christopher Darmand
10:00 AM - 10:15 AM	Break
10:15 AM - 11:15 AM	Card Skimming - Michael Helsby
11:15 AM - 11:45 AM	Elder Financial Abuse - Jilene Gunther
11:45 AM - 12:45 PM	Lunch And Learn - Identify High Risk Business - Shane Ensminger
12:45 PM - 2:15 PM	Popular Scams - Gene Haynes
2:15 PM - 3:15 PM	Counterfeit Checks/Financial Crimes - Gene Haynes
3:15 PM - 3:30 PM	Break
3:30 PM - 4:30 PM	Forensic Investigation Of Bank Crimes - Varinka Ensminger

THURSDAY, AUGUST 8

9:00 AM - 10:00 AM	Account Opening To Account Takeover: Strategies To Combat Today's Fraud Threat - Transunion
10:00 AM - 11:00 AM	Human Trafficking - Hydee Hawkins
11:00 AM - 12:00 PM	Check Processing Protection & Wire Fraud - Josh Bly

