



Association of Certified Fraud Examiners Chapter #18

## **12th Annual Fraud Conference**

April 6, 2018

Norris Conference Center  
618 NW Loop 410 #207, San Antonio, TX 78216

8 CPE Credits  
(.50-minute credit hour)

### **Agenda**

#### **7:00 a.m. - 8:00 a.m. - Conference Registration / Breakfast**

8:00 a.m. - 8:10 a.m. - Opening Speaker (Welcome)

8:10 a.m. - 9:00 a.m. – FBI Special Agent in Charge Christopher Combs – “FBI Threat Briefing”

9:00 a.m. - 9:50 a.m. – Former U.S. Marshal Robert Almonte – “Patron Saints of the Mexican Underworld”

#### **9:50 a.m. - 10:05 a.m. - Break**

10:05 a.m. - 10:55 a.m. – Billy Petty; Heyman & Associates, PLLC – “What Does Law Enforcement Need”

10:55 a.m. - 11:45 a.m. – Joseph Rotunda; Texas State Securities Board – “Digitizing Everything”

#### **11:45 a.m. - 12:30 p.m. - Lunch will be provided on site.**

12:30 p.m. - 2:00 p.m. - Retired FBI Special Agent Gregory Coleman

“The Wolf of Wall Street”

2:00 p.m. - 2:50 p.m. – OLLU Professor Ernesto Ballesteros – “Cyber Security and the Legal Profession”

#### **2:50 p.m. - 3:05 p.m. - Break**

3:05 p.m. - 3:55 p.m. – Daniel Torpey; Ernst & Young, LLP – “Almost Fraud”

3:55 p.m. - 4:45 p.m. – Gregg Sansone; USAA Director of Financial Crime Analytics

“My Model Just Turned Racist: Ethics in the Age of Artificial Intelligence”

4:45 p.m. - 5:00 p.m. - Closing Remarks

#### **5:00 p.m. - 6:00 p.m. - Networking Event**