



Association of Certified Fraud Examiners Chapter #18

**11th Annual Fraud Conference**

April 21, 2017

Hilton San Antonio Airport Hotel  
611 NW Loop 410, 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. - James Ratley, CFE; ACFE President - Ethics & the Anti-Fraud Professional (50 minutes)

9:00 a.m. - 9:50 a.m. - Jacob Parks, J.D., CFE; ACFE - Hotlines & Whistle Blower Considerations (50 minutes)

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

10:05 a.m. - 10:55 a.m. - Special Agent Jesse Flores; TX Dept. of Public Safety - Credit Card Abuse (50 minutes)

10:55 a.m. - 11:45 a.m. - Troy Huth; USAA Director of Fraud Prevention & Detection - Social Media Fraud Scams (50 minutes)

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

12:30 p.m. - 2:00 p.m. - FBI Tom Ervin; Computer Scientist - Anatomy of Cyber Attacks (90 minutes)

2:00 p.m. - 2:50 p.m. - Dawn McCraw, J.D., CFE; Bexar County District Attorney - Ethics (50 minutes)

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

3:05 p.m. - 3:55 p.m. - FBI Jon Ford, CISM, CISSP; Deputy Senior Representative - Hunt (50 minutes)

3:55 p.m. - 4:45 p.m. - IRS Special Agent Mike Lemoine - IRS Fraud (50 minutes)

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

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

**Registration:** <http://www.acfesanantonio.org>