2019 PaymentsFirst Law Enforcement Day Agenda

**8:00 AM – 8:30 AM**

Opening Remarks

*Peggy Gachesa, CEO, PaymentsFirst*

*Russell Eubanks, Chief Information Officer, Federal Reserve Bank of Atlanta*

**8:30 AM – 9:45 AM**

When Jamaican Fraud Turns Deadly

*Speaker: Daryl****Greenberg ,*** *U.S. Postal Inspection Service, Atlanta Field Office*

9:45 AM – 10:00 AM

Break

**10:00 AM – 11:00 AM**

Hot Topics in Fraud

*Speaker: Dave Lott, Payments Risk Expert, Retail Payments Risk, Federal Reserve Bank of Atlanta*

**11:00 AM – 12:00 PM**

Lunch

**12:00 PM – 1:30 PM**

Gangs & Financial Crimes

*Speaker: Ray Ham, Security Risk Group Coordinator, Georgia Department of Juvenile Justice*

**1:30 PM – 1:45 PM**

Break

**1:45 PM – 2:45 PM**

Embezzlement of $20 Million by Atlanta Closing Attorney

*Speaker:  Chip Cromer, Special Agent FBI, Atlanta*

**2:45 PM – 3: 45 PM**

Financial Fraud Targeting the Elderly

*Speaker:* Valerie Verduce, Special Assistant U.S. Attorney from the Department of Justice