

**Mid-Atlantic IAFCI Agenda
September 24 & 25, 2024
Laurel, MD 20723**

Monday September 23, 2024

Hotel check in as needed

Tuesday, September 24, 2024

7:00 – 8:00 Registration / Breakfast

8:00 – 08:30 Opening Remarks -
Brandon Mengedoht, President Mid-Atlantic Chapter

(1) 08:30 - 09:20 - How Great Partnerships Combat Retail Credit Card Fraud

Staci Hayward CFE, CFCI, Pr. Investigative Analyst - Capital One

Staci has worked for Capital One for the last 12.5 years conducting fraud investigations on the Law Enforcement team before taking over Partnership Investigations for Capital Ones retail card businesses.

(2) 09:30 - 10:20 - State v. Catherine Lawrence, Financial Exploitation of a Vulnerable Adult Case Study

Kelly Casper, Office of the Attorney General, Maryland, Medicaid Fraud & Vulnerable Victims Unit

Kelly has a Bachelor of Arts degree in political science and history from UMBC. She graduated from the University of Baltimore School of Law in 1994 and was barred in Maryland that same year. She worked as an Assistant Public Defender from 1995 to 2006 in both Baltimore City and Harford County. In 2006, Kelly was appointed by the Board of Trustees for the Maryland Public Defender as the District Public Defender for Harford County. She remained in that position until June of 2023 when she joined Office of the Attorney General Medicaid Fraud & Vulnerable Victims Unit. She has tried over 100 jury trials and specialized in complex felony litigation including murder, rape, arson, and CDS offenses.

(3) 10:30 - 11:20 - SNAP Fraud: 2024 Current Trends and The Future of SNAP / EBT Fraud

Patrick Hayden & Marc Hess, USDA, Special Investigations Unit (FNS ISU)

Patrick began his federal career in 2006 as an Officer with the US Department of Justice. In 2009, Hayden transferred to the USDA as an investigator; was promoted to Senior Investigator in 2013, and Lead Investigator in 2019. Hayden's responsibilities include providing leadership and guidance to a team of investigators, training personnel; and conducting SNAP investigations throughout the U.S. Patrick is involved in conducting multi-agency investigations / operations [including prosecution], outreach to external agencies, as well as the innovation of investigative policies and practices. Hayden has completed multiple training programs and academies throughout his career including training in covert surveillance and undercover techniques. Hayden is also a Certified Technical Investigator [CTI] and Certified Economic Crimes Forensic Examiner [CECFE].

Marc's previous professional experience includes, special agent with the FBI (Detroit Field Office and Budapest OC Task Force) and US FDA Office of Criminal Investigation (Philadelphia Resident Office); embedded advisor to U.S. Army units (primarily 10th Mountain Division) as part of the US DoD Joint IED Defeat Organization in Iraq (2007 through 2010) and Afghanistan 2010/2011); senior staff investigator with Kroll Associates; and, benefits fraud investigator with the Pennsylvania Office of State Inspector General. He joined the USDA FNS SIU in November 2023.

(4) 11:30 - 12:20 - FinCEN Overview and Bank Secrecy Act (BSA) Forms

Rick Magill, Intelligence Research Specialist

Rick Magill is an Intelligence Research Specialist in FinCEN's Research and Analysis Division. He has investigated complex fraud and money laundering cases, including cases of elder fraud, for both the U.S. Treasury and the U.S. Secret Service. He authored FinCEN's recently published Financial Trend Analysis on Elder Financial Exploitation and covers numerous fraud portfolios for FinCEN. Rick has a BA from Northeastern University and a Master's of Public Policy from the University of Maryland.

12:20 – 1:20 Lunch (Provided with registration)

(5) 1:30 - 2:20 - The AARP Fraud Watch Network

Ted Meyerson

Mr. Meyerson has been a resident of Maryland for over seventy years. He holds an undergraduate degree from Carnegie Mellon University and completed the Harvard Business School Smaller Company Management Program. Among his achievements, Mr. Meyerson has served on various State and County task forces and commissions, chaired the State Advisory Council on Quality Care at the End of Life, and served as Vice Chair of the Howard County Commission on Aging. Mr. Meyerson is an AARP Maryland Special Assignment Volunteer, an active member of the AARP Fraud Watch Network, a member of the International Association of Financial Crime Investigators, and graduate of the FBI Citizen's Academy.

(6) 2:30 - 3:20 - Investigating Vulnerability

Hannah Gleason, Assistant State's Attorney's Office, Montgomery County, Maryland

Hannah Gleason earned her J.D. from the Syracuse University College of Law in 2001.

Ms. Gleason was admitted to both the New York bar and the Maryland Bar in 2002. She began her career as an Assistant County Attorney for Broome County, New York. For the past 19 years, she has been employed by the Montgomery County State's Attorney's Office as an Assistant State's Attorney.

Ms. Gleason was a founding member of the Crimes Against Seniors and Vulnerable Adults initiative and is an active member of the Montgomery County Elder/Vulnerable Adult Abuse Task Force. She has prosecuted cases including financial exploitation, domestic violence, neglect, and physical and sexual abuse involving vulnerable victims. She has dedicated her career to trial advocacy and seeking justice for vulnerable victims.

(7) 3:30 - 4:20 - Revealing Deception: Introduction to GenAI Involved Criminal Cases

Sergeant Brendan P. Gill, Prince George's County Police, DOJ-BJS NIBRS/NNEP Committee Member

Brendan P. Gill is the founder of the Center for Public Safety Data Science, chair of the Prince George's County Human Trafficking Task Force Data and Analytics Committee, and a distinguished 16-year member of the Prince George's County Police Department (Maryland) where he serves as a Sergeant in the Information Technology Division overseeing the Special Projects Section.

Brendan pioneered the creation of the first accredited national public safety training course that delves into the profound impact of generative artificial intelligence systems by addressing advantages and challenges for those entrusted with our communities' safety.

As an expert in the field, Brendan routinely assists local, state, and federal law enforcement agencies as an investigator specializing on criminal cases involving the use of GenAI. Holding several degrees, he graduated with the highest honors, exemplifying his exceptional academic achievements in criminal justice and sociology.

Off Site Networking Event (off site/ light appetizers provided with registration)

Wednesday, September 25th, 2024

7:00 - 8:00 Registration / Breakfast

(8) 08:00 - 08:50 - The Strange Case of Dr. Ullah and Mr. Hyde

SA Lisa Warffeli, U.S. State Department

Lisa Warffeli is a special agent with the U.S. Department of State's Office of Inspector General. Prior to her work with the OIG, she was an agent with the State Department's Bureau of Diplomatic Security for 10 years and served both domestically and overseas.

(9) 09:00 - 10:15 - Detecting Deception in Interviews on Exams, Audits, and Investigations

Edward Stolle, Manager, Federal Housing Finance Administration

Ed Stolle has worked in the field of audit, exams, and related investigations for 30 years, both in the federal government and private sector. Ed works for the Federal Housing Finance Agency as a Manager in its Division of Bank Regulation. Previously, he worked for the U.S. Securities and Exchange Commission as a Branch Chief in its Office of Compliance Inspections and Examinations, and at the Small Business Administration's Office of Inspector General and Ernst & Young as an auditor. Ed graduated from the University of Maryland, College Park, Magna Cum Laude, with a B.S. in Accounting, and has earned the following certifications: Certified Public Accountant, Certified Fraud Examiner, Certified Financial Crimes Investigator, Certified Government Financial Manager, and Certified in Risk Management Assurance.

1015 - 10:30 Break

(10) 10:30 - 11:20 - Campaign Integrity: Combating Fraud, Theft, and Embezzlement

Deputy State Prosecutor Sarah David, Senior Assistant State Prosecutor Abigail Ticse, & Senior Special Agent Daniel Bralove. Office of the State Prosecutor, Maryland.

Deputy State Prosecutor Sarah David has led many of the Office of the State Prosecutor's prosecutions related to political corruption, police misconduct, and election law violations

throughout the State of Maryland. Sarah served as Chief of Staff to a former Chair of the Judicial Proceedings Committee in the Maryland State Capital and as an Intelligence Analyst for the New York City Police Department's Counterterrorism Division where she was tasked to the Joint Terrorism Task Force.

Senior Assistant State Prosecutor Abby Ticse joined the Office of the State Prosecutor in 2022 and is responsible for leading the office's efforts targeting law enforcement misconduct and corruption throughout the state, including corruption related to campaign finance. Prior to joining the OSP, Abby was an Assistant United States Attorney for the District of Maryland, where she investigated and prosecuted federal crimes throughout the State, including financial crimes.

Daniel Bralove has over fifteen years of experience conducting financial and fraud related investigations. As a Senior Special Agent with the Maryland Office of the State Prosecutor, he conducts and leads highly confidential criminal and civil investigations of suspected corrupt acts committed by public officials, election law violations and other crimes. Bralove holds certifications through the Association of Certified Fraud Examiners, and through the National White Collar Crime Center as a Certified Economic Crime Forensic Examiner and a Certified Cyber Crime Investigator.

(11) 11:25 - 12:15 - Leveraging MAGLOCLEN Services in Investigations

Eric W. Helm - MAGLOCLEN Law Enforcement Coordinator

Eric Helm has been serving the Mid-Atlantic Great Lakes Organized Crime Law Enforcement Network (MAGLOCLEN) as the Law Enforcement Coordinator for Maryland and Washington, DC for the last fifteen years. Mr. Helm is responsible for coordinating member services in this region and serves as the MAGLOCLEN representative with several law enforcement organizations in this area. Prior to his selection for this position with MAGLOCLEN, Mr. Helm was a Police Officer for the City of Westminster (Maryland) and served in uniform patrol, investigations, and the County wide Child Abuse / Sexual Assault task force. When Mr. Helm retired, he served as a Sergeant on the night shift.

Snack / Working Lunch

(12) 12:30 - 1:30 - Investigative Resources from Maryland MVA & MCAC

Rose Bianca, Sr Investigator MD MVA

Rose Bianca has been employed with MDOT-MVA Investigation Division for over 47 years, specializing in identity theft investigations, fraudulent documents, and identity theft related crimes. Rose serves as the Identity Crime Program Manager for the Maryland Coordination & Analysis Center (MCAC). She has also been a Certified Law Enforcement Instructor through MPCTC for 20 years. She has teamed with the FBI, the U.S. Attorney's Office, the Federal Trade Commission and various law enforcement entities to provide investigative resources and identity theft training. Rose was presented with the Governor's Award of Excellence for her outstanding commitment to the citizens of Maryland with Identity Theft related issues, the Secretary of Transportation's Extra Mile Award for her assistance with a kidnapping case and most recently the 2023 AAMVA International Fraud Prevention and Detection Award.

Closing / IAFCI meeting

CPE Credits = 12 SCHEDULED - SPEAKERS SUBJECT TO CHANGE AS NECESSARY

If your law enforcement agency can receive In Service Credits for attending this training. Please provide us with the point of contact and we will try to get the appropriate authorization to provide you with those credits.