



IAFCI 2016 Cyber Fraud Summit

International Association of Financial Crimes Investigators (IAFCI)
Cyber Fraud Industry Group (CFIG)

College of DuPage 425 Fawell Blvd. Glen Ellyn, IL
Homeland Security Education Center - Room 1022

Thursday, May 5, 2016

- 7:00am - 8:00am** **Registration**
Continental breakfast provided
- 8:00am- 8:45am** **Welcome and Opening Remarks**
IAFCI Cyber Fraud Industry Group Co-Chairs
Sam Guttman, IAFCI International President
Jim O'Day, Audit Manager-Internal Investigations, State Farm Insurance
Tom Brady, Assoc. Dean, Dir. Homeland Security Training Inst, College of DuPage
Victor Demtschenko, Asst. Inspector in Charge, USFIS Chicago. IL IAFCI
- 8:45am –9:45am** **Keynote Presentation**
Blockchain Investigations
Juan Llanos, EVP Business Development, Coinalytics
- 9:45am-10:00am** **Break**
- 10:00am- 11:00am** **Human Trafficking with Cyber Nexus / Business Email Compromise**
Brandon Hall, Senior Intelligence Analyst, National Cyber Forensics & Training Alliance (NCFTA)
- 11:00am – 12:00pm** **Ransomware – Intro and Defenses**
John O'Neill, IBM Red Cell
- 12:00pm- 1:00pm** **Lunch-Provided**
- 1:00pm -2:15pm** **Dark Web Investigations**
John O'Neill, IBM Red Cell
- 2:15pm - 2:30pm** **Break**
- 2:30pm- 3:30pm** **Prepaid Debit Card Fraud**
John Walsh, President & CEO SightSpan
Andrea Corbine, Manager, Payments Division, SightSpan

3:30pm - 4:30pm **BOTNET Takedowns**
Enrique Gutierrez, Cyber Crimes & IP Investigations/Digital Crimes, Microsoft

4:30pm – 5:00pm **Day One Closing Remarks**
IAFCI Membership Benefits
Certified Cyber Crimes Investigator Professional Certification
IAFCI 2016 Int. Training Conference Information



5:00pm – 6:30pm **Evening Networking Event**
Appetizers and non-alcoholic drinks provided
Atrium outside of Room 1022, Homeland Security Education Center

Friday, May 6, 2016

7:15am-8:00am **Registration**
Continental breakfast provided

8:00am– 9:00 am **Bitcoin Merchant Processing & Investigations**
Ryan Mueller, CFE, CCCI. Director & Lead Investigator, Golden Apple Consultants

9:00am-10:00am **Anatomy of a Breach – Statistics and War Stories**
Clarence Hill, MBA, QSA, EnCE, CFE. Manager, Forensic Investigations. Verizon RISK

10:00am–10:15am **Break**

10:15am – 11:15am **ATM Fraud: Skimming, Malware, Organized Crime**
Det. Mark Solomon, CT Financial Crimes Task Force

11:15am – 11:30am **Closing Remarks**
IAFCI Cyber Fraud Industry Group Co-Chairs

11:30am - 1:00pm **Break and Walk to Robert J. Miller Homeland Security Education Center (HEC)**
Box Lunch and In-Depth Tour of Homeland Security Training Institute: Cyber Forensics Lab, Full Scale Hogan’s Alley, etc

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Topics & Speakers Subject to Change
Questions? Contact us at: cfig@iafci.org or www.iafci.org