

2019 PaymentsFirst Law Enforcement Day Agenda

8:00 AM – 8:30 AM

Opening Remarks

Peggy Gachesa, CEO, PaymentsFirst

Phasteus Brooks, AVP, Operations & Administrative Services, 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, Department of Justice