



Fraud Academy

SESSIONS

TUESDAY, AUGUST 12

9:00 AM - 10:00 AM	Intro To Fraud
10:00 AM - 11:00 AM	Fraud & Theft Impacting Our Communities
11:00 AM - 11:15 AM	Break
11:15 AM - 12:15 PM	Artificial Intelligence
12:15 PM - 1:15 PM	Lunch
1:15 PM - 3:15 PM	DEA Money Laundering
3:15 PM - 3:30 PM	Break
3:30 PM - 4:30 PM	Practical Examples of Commercial Loan Fraud

WEDNESDAY, AUGUST 13

9:00 AM - 10:00 AM	Elder Abuse
10:00 AM - 10:15 AM	Break
10:15 AM - 11:15 AM	In Pursuit of the Exploited: The Knoble's Mission to Disrupt Human Trafficking Networks
11:15 AM - 12:15 AM	Card Skimming
12:15 AM - 1:15 PM	Lunch & Learn- Identify High Risk Business
1:15 PM - 2:30 PM	Popular Scams
2:30 PM - 2:45 PM	Break
2:45 PM - 3:30 PM	Popular Scams (cont.)
3:30 PM - 4:30 PM	Romance Scams

THURSDAY, AUGUST 14

9:00 AM - 10:00 AM	Pig Butchering Scams: The Silent Slaughter of Trust — What Law Enforcement and Banks Must Do Now
10:00 AM - 11:00 AM	Human Trafficking
11:00 AM - 12:00 PM	Operation Homeless

