

Registration Fee Includes

- 2 Day Seminar & CPE's
- Supplemental Materials
- Lunch & Dinner
- 2 Evening Networking Sessions

Location



\$149 per night

Group Block

Keystone Konnection

800-452-2223

www.7springs.com

Who should attend?

- Credit Card/Check Investigators
- AML / BSA Officers
- Law Enforcement Personnel
- Security/Retail Managers
- Retail/Merchant Investigators
- Electronic Crime / Cyber Investigators

About Us

The Delaware Valley and Pittsburgh Metro Chapters of the International Association of Financial Crimes Investigators (IAFCI), and MAGLOCLEN have joined forces to create an agenda that will address the most current fraud trends as they relate to the advances in technology. In looking at how the criminal is using more sophisticated means to commit fraud; it has become very clear that we must unite our efforts to be better prepared to face the challenges of tomorrow. Through this communication and cooperation, we can more effectively protect our financial and cyber infrastructure.

Contact

Mary Dishong-VanEtten

Conference Chair

mdvanetten@tompkinsfinancial.com

Steve Lenderman

President, Delaware Valley Chapter

steve.lenderman@adp.com

Kevin Flanigan

President, Pittsburgh Chapter

kflanigan@alleghenycountyda.us



Keystone Konnection 2022

**Hosted by
Delaware Valley
& Pittsburgh Chapters**

May 9 – 11, 2022

\$175.00



ANNIVERSARY

Agenda

Monday, May 9, 2022

1:00 PM – 5:00 PM Exhibitor Presentations
6:00 PM – 8:00 PM Welcome Reception
(Sponsored by 3SI)

Tuesday, May 10, 2022

8:00 AM – 8:45 AM Registration / Continental
Breakfast
(Sponsored by TBA)
8:45 AM – 9:00 AM Welcome & Opening Remarks
9:00 AM – 10:00 AM **Keynote Speaker**
Ron Plesco
10:00 AM – 10:15 AM Exhibitor Showcase
10:15 AM – 10:30 AM Break
(Sponsored by TBA)
10:30 AM – 11:20 AM Dark & Deep Web Report
11:25 AM – 12:15 PM Insider Threat
12:15 PM – 1:15 PM Lunch
(Sponsored by Nuance)
1:15 PM – 1:30 PM Awards
1:30 PM – 2:20 PM Card Skimming Case
2:25 PM – 3:15 PM Peer to Peer Payments
3:15 PM – 3:45 PM Break
(Sponsored by Brown Security)
3:30 PM – 4:20 PM Alternative Assets & Money
Laundering
4:25 PM – 5:15 PM Financial Elder Exploitation
5:30 PM – 8:00 PM Networking Dinner
(Sponsored by UPMC)

Wednesday, May 11, 2022

8:30 AM – 9:00 AM Breakfast
(Sponsored by TBA)
9:00 AM – 9:50 AM SAR Panel Session
9:55 AM – 10:45 AM Non-Fungible Tokens & Fraud
10:45 AM – 11:00 AM Break
(Sponsored By Lexis Nexis)
11:00 AM – 11:50 AM Student Loan Fraud
11:50 AM – 12:00 PM Closing Remarks & Door Prizes

** Subject to Change **

Keystone Konnection Registration Form 2022

Name _____ Title _____

Organization _____ IAFCI Member Yes No

Address _____

City _____ State _____ Zip _____

Phone (____) _____ Email _____

Please indicate which events you plan to attend.

Monday, May 9 Welcome Reception

Tuesday, May 10 Breakfast Lunch Dinner

Wednesday, May 11 Breakfast

Make checks payable to:
"Delaware Valley Chapter IAFCI"
Mail registration form and remittance to:
Delaware Valley IAFCI Chapter
PO Box 26100
Wilmington, DE 19899

IAFCI reserves the right to deny your registration and access to the event.

Register Online

[https://www.iafci.org/Public/Training_Events/2022/Keystone Konnection May 9 - 11 2022 Save the Date.aspx](https://www.iafci.org/Public/Training_Events/2022/Keystone_Konnection_May_9_-_11_2022_Save_the_Date.aspx)