

# FIGHTING FRAUD: THE LATEST TRENDS FROM THE EXPERTS

**May 15, 2024 | Holiday Inn, Concord, NH**



NH Bankers Association is pleased to present this day-long program to include presentations from the US Attorney's Office, NH's Attorney General, FBI, Secret Service and law enforcement.

This program welcomes all levels of staff of any NH Bankers member financial institution, trust company or affiliate member interested in learning more about preventing fraud.

**NH Bankers**  
ASSOCIATION

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## AGENDA

8:30 AM – 9:00 AM

### REGISTRATION & CONTINENTAL BREAKFAST

9:00 AM – 9:05 AM

### WELCOME

**Kristy A. Merrill**, *President*  
NH Bankers Association

9:05 AM – 10:05 AM

### BUSINESS EMAIL COMPROMISE

**Peter LaRoche**, *Network Intrusion Forensic Analyst*  
**Timothy Benitez**, *Resident Agent In Charge*  
United States Secret Service – Manchester Resident Office

Whether someone's email is breached, or they fall for a spoofed domain, some money may be recovered and some will lose millions of dollars. This presentation will discuss business email compromises and its significant impact.

10:05 AM – 10:15 AM

### MORNING BREAK

10:15 AM – 11:45 AM

### PASSPORT CARD FRAUD

**Brian Gundersen**, *Special Agent*  
U.S. State Department

The U.S. Attorney's Office has been working closely with the U.S. Department of State on an emerging passport card fraud scheme happening at banks throughout New Hampshire. In this session you will learn the indicators and warning signs to help prevent these incidents from occurring.

**Jane Young**, *U.S. Attorney*  
U.S. State Department

We are pleased to have U.S. Attorney Young joining us for closing remarks following this presentation.

11:45 AM – 1:00 PM

### NETWORKING LUNCH

1:00 PM – 2:00 PM

### TRENDS AND SCAMS AT THE FEDERAL LEVEL – HOW YOUR SARs HELP

**Kimberley Blackwood**, *Special Agent*  
Federal Bureau of Investigations (FBI)

Learn the latest trends and scams seen by the FBI. Kimberly will also discuss how law enforcement uses your SAR filings to help combat fraud.

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2:00 PM – 2:45 PM

## FINANCIAL EXPLOITATION OF THE ELDERLY

**Calice Ducey**, *Investigator*  
NH Attorney General's Office

As you know, banks may freeze bank accounts if they suspect illegal activity such as money laundering, terrorist financing or writing bad checks. This session will discuss how it relates to financial exploitation of the elderly. Trusted Other forms and how banks can assist the Attorney General's office in combatting financial exploitation of the elderly will also be discussed.

2:45 PM – 2:55 PM

## AFTERNOON BREAK

2:55 PM – 3:55 PM

## KNOW YOUR U.S. TREASURY CHECK

**Daniel Fornash**, *Special Agent*  
**Lindsay E. Campolini**, *Special Agent*  
IRS-CI

Learn about how the Criminal Investigation (CI) branch of the IRS enforces compliance with IRS Code and investigates potential criminal violations and other related financial crimes. The "Know Your U.S. Treasury Check" discussion will contain information that consumers and financial institutions can use to identify counterfeit U.S Treasury checks by knowing what to look for and where to look.

3:55 PM – 4:30 PM

## BANKER ROUNDTABLE DISCUSSION

Bankers share with each other and the group, the latest and most troubling fraud trends.

4:30 PM

## CONFERENCE ADJOURNS