



2022 ACFE Upstate NY Spring Conference – May 3, 2022

8 ACFE Approved CPE Credits

MEETING INFORMATION: The Event will be held at the Marriott Syracuse Downtown in the Finger Lakes Ballroom. The Marriott Syracuse Downtown is the former Hotel Syracuse and is located at 100 E Onondaga Street, Syracuse, NY 13202. If you have questions prior to the event, please e-mail the board at contact@acfeupstate.com.

CERTIFICATE OF CPE ATTENDANCE: Those attending will be required to sign in and out of the event so that a Certificate of CPE Attendance can be issued. CPE credits will be issued using a 50-minute hour, so those who leave prior to the completion of an hour will be granted partial credit.

SCHEDULE OF EVENTS

7:15 AM – 8:00 AM	Registration & Check-in / Networking Continental breakfast included
8:00 AM – 8:10 AM	WELCOME & OPENING REMARKS
8:10 AM – 9:00 AM	PART 1 – Criminal Conversations: A Former US Most Wanted Cybercriminal Shares Experiences from Both Sides Brett Johnson – Convicted Fraudster, Chief Criminal Officer, Arkose Labs
9:00 AM – 9:10 AM	BREAK
9:10 AM – 10:00 AM	PART 2 – Criminal Conversations: A Former US Most Wanted Cybercriminal Shares Experiences from Both Sides Brett Johnson – Convicted Fraudster, Chief Criminal Officer, Arkose Labs
10:00 AM – 10:10 AM	BREAK
10:10 AM – 11:00 AM	PART 1 – Investigative Strategy and Techniques Tom Capezza, Partner – Capezza Hill / Former Assistant U.S. Attorney
11:00 AM – 11:10 AM	BREAK
11:10 AM – 12:00 PM	PART 2 – Case Study Tom Capezza, Partner – Capezza Hill / Former Assistant U.S. Attorney
12:00 PM – 12:45 PM	Lunch / Chapter Business
12:45 PM – 1:05 PM	PayLynxs Fraud Case Management Platform Matthew Conine – CEO
1:05 PM – 1:20 PM	BREAK
1:20 PM – 2:00 PM	PART 1 – Emerging Fraud and Risks in Cyber, Digital Payments and Cryptocurrency Panel Michael Corcione, Partner – HKA Global Bob Gaines, Director – HKA Global Jonathan Schaffer-Goddard, Barrister – 4 Pump Court
2:00 PM – 2:10 PM	BREAK
2:10 PM – 2:50 PM	PART 2 – Emerging Fraud and Risks in Cyber, Digital Payments and Cryptocurrency Panel Michael Corcione, Partner – HKA Global Bob Gaines, Director – HKA Global Jonathan Schaffer-Goddard, Barrister – 4 Pump Court
2:50 PM – 3:00 PM	BREAK
3:00 PM – 3:50 PM	PART 1 – Ethics Training Session Prof. Richard Hurley Ph.D. – University of Connecticut
3:50 PM – 4:00 PM	BREAK
4:00 PM – 4:50 PM	PART 1 – Ethics Training Session Prof. Richard Hurley Ph.D. – University of Connecticut
4:50 PM – 5:00 PM	CLOSING REMARKS
5:00 PM	EVENT CONCLUDES

SPEAKER BIOS

BRETT JOHNSON



As the former United States Most Wanted Cyber Criminal, Brett “Gollumfun” Johnson, referred to by the United States Secret Service as “The Original Internet Godfather” has been a central figure in the cybercrime world for almost 20 years. Mr Johnson built and was leader of ShadowCrew, the precursor to today’s darknet markets. He was instrumental in developing many areas of online fraud while helping design, implement, and refine modern Identity Theft, Account Take Over Fraud, Card Not Present Fraud, IRS Tax Fraud, and countless other social engineering attacks, breaches, and hacking operations.

Upon his capture, the United States Secret Service hired Mr Johnson to work as a consultant and informant. Johnson worked with the Secret Service for several months before going on a cross country crime spree, being placed on the US Most Wanted List, being captured again, sent to prison, escaping prison, being captured yet again, and finally accepting responsibility for his actions.

Today, Brett works as a security consultant and public speaker. He has worked with groups such as the FBI, Microsoft, eMailage, NextCaller, IDology, AARP, BBWest, TIB, The ACFE, The Card Not Present Group, The Identity Theft Resource Council, PRO, Universities, and many others.

Brett has been featured on numerous media outlets, most recently NBC, CNN Money, ArsTechnica, The Independent, and more.

TOM CAPEZZA



Tom practices in the areas of White Collar and Criminal Defense, Government and Health Care Investigations, matters involving State Agencies and Employees, as well as Cybersecurity, Data Privacy, and Anti-Money Laundering Compliance. Tom has more than 20 years of criminal and civil investigatory and litigation experience, including service as an Assistant U.S. Attorney with the Criminal Division of the U.S. Attorney’s Office, Northern District of New York (Albany); Assistant U.S. Attorney with the Civil Division of the U.S. Attorney’s Office, Eastern District of Michigan (Detroit); Enforcement Counsel with the U.S. Securities and Exchange Commission (NYC); and an Assistant District Attorney with the Suffolk County District Attorney’s Office, which included assignment to the U.S. Attorney’s Office, Eastern District of New York, as a Special Assistant U.S. Attorney. Tom also has executive experience having served as the General Counsel to the New York State Police (Albany). Tom has broad experience with the investigation and litigation of matters involving financial and securities fraud, health care fraud, pharmaceutical and FDA violations, cross-border crime, and violations of numerous other federal and state laws. Tom frequently represents institutions and individual executives in the context of internal and government investigations.

MICHAEL CORCIONE



Michael Corcione is a cybersecurity, privacy and risk management professional with over 30 years of experience. Michael has provided expert opinion for regulatory matters including the New York State Department of Financial Services (NYDFS) 23 NYCRR Part 500 Cybersecurity Examinations and for enforcement action for the Securities and Exchange Commission (SEC) regarding violations of Regulation Systems Compliance and Integrity (Reg SCI). He was the lead Reg SCI independent auditor working under SEC and Commodity Futures Trading Commission (CFTC) orders.

Michael has led client engagements performing cybersecurity business and IT risk assessments, evaluating cyber threat identification, incident response readiness and testing, IT infrastructure implementations, regulatory compliance, vendor and third-party due diligence, and strategy. He has worked with clients from all verticals, including government contracting, financial services, asset management (including private equity), hedge funds, venture capital, real estate, construction, and insurance. Michael has overseen the cyber and information security program during the winddown and closing process of an Asian bank’s foreign branch office (FBO) in New York. This required full remediation and closure of outstanding Matters Requiring Attention (MRA) and Matters Requiring Immediate Attention (MRIA).

BOB GAINES



Bob Gaines is an expert in IT security with over 20 years of experience in the information technology sector. He has been appointed as a technical expert witness.

Bob has been cross-examined in litigation and has delivered sworn depositions on numerous occasions. He has acted as an expert for disputed values of up to \$800,000 and undertakes expert analysis and reporting.

Bob has an extensive background in security, supporting highly regulated clients in fields such as venture capital, banking, financial services, legal, health care, insurance, chemical manufacturing and government. He has worked as a global incident response manager for a leading travel firm overseeing incident response operations across more than 200 offices in five regions. For the past five years, Bob has been focused on cyber and IT regulatory audit for firms of all sizes and fields, ranging from small water utilities to international banks. In addition to supporting clients with their security and regulatory needs, Bob has also served in the capacity as a first responder for incident response in the event clients have a cyber-attack or data breach.

Bob's expertise includes a deep understanding of how security can protect the confidentiality, integrity and availability of data and information systems in a regulated environment. He has performed numerous incident response investigations and has extensive experience with digital forensics and eDiscovery.

JONATHAN SCHAFFER-GODDARD



An English barrister specializing in technology, insurance, luxury asset and crypto disputes, Schaffer-Goddard is regularly engaged in high-stakes litigation before the English courts and international tribunals. Currently dual-qualifying in New York, he offers a comparative perspective on civil remedies and procedures in relation to fraud and crypto assets.

Before coming to the Bar, Jonathan worked on international disputes with a law firm in New York City. He also worked in national politics, as a researcher in Parliament and as a published author and researcher at a major think tank. To date, Jonathan is the only person to have won both the Inner Temple Inter-Varsity Moot and the English Speaking Union Moot.

Jonathan frequently mentors student barristers from unconventional backgrounds, and enjoys representing a variety of pro bono cases.

RICHARD HURLEY



Dr. Hurley has been a licensed Certified Public Accountant in the State of New York for 30 years and has also been a licensed Attorney in the State of New York for over 35 years and is licensed to practice before the U.S. Supreme Court and the U.S. Tax Court.

He has written the Fraud Edge column for Fraud Magazine, which is a column devoted to fraud education for the benefit of academics and practitioners, and he currently co-authors a column entitled Global Fraud Focus.

He is also a member of the New York Society of CPAs and is a member of the Forensic Litigation Services Committee of the State Society and a member of the Anti-Money Laundering & Counter Terrorist Financing Committee.

Dr. Hurley has written and presented in the field of accounting and security fraud and auditing issues related to fraud detection and prevention. Dr. Hurley teaches MBA courses in Financial Accounting and Reporting, Financial Statement Analysis, Forensic Accounting & Fraud Examination for the University of Connecticut in Stamford, Connecticut where he has been a professor for 14 years.

MATTHEW B. CONINE



Matthew Conine is the founder and CEO of Pay Lynxs, Inc started in 2006 and offering a comprehensive platform for BSA, AML and Fraud Investigations, called SimpliRisk. Pay Lynxs primary customers are depository institutions and Money Service Businesses. Pay Lynxs helps clients to detect suspicious behavior and then streamline the investigation and case management process.

Prior to Pay Lynxs Matthew was involved in 3 technology startup companies. Matthew started his career in 1995 helping to start Spinners, Inc. which was sold in 1998 to iXL, Inc., that went through an IPO later that same year. After Spinners sold to iXL, Matthew ran his own IT consulting practice, Veris Partners, for 5 years to provide technology product development services to retail financial services organizations building online bill payment solutions. Matthew has over 25 years' experience developing Fintech solutions. He is a graduate of the Wallace E. Carroll School of Management from Boston College.