

VIRTUAL

Register Today

Payments Fraud Symposium

Thursday, October 16, 2025
9:00AM – 3:30PM CT

STOP FRAUD

SOUTHERN
FINANCIAL EXCHANGE

Agenda

Time (CT)	Topic & Speaker
9:00 – 9:15	Welcome and Opening Remarks Pam Rodriguez, AAP, CIA, CISA , President & CEO, Southern Financial Exchange John McCullough, CPP, CFE , President, Financial and Retailers Protection Association (FRPA)
9:15 – 9:30	Fraud Trends John McCullough, CPP, CFE , President, Financial and Retailers Protection Association
9:30 – 10:15	Understanding Blockchain Technology and Its Impact on Financial Institutions Detective Todd Riedinger , Criminal Investigations Bureau, ACFE CFE, IAFCI CFCI #E10819, Grand Forks Police Department
10:15 – 10:30	<i>Break</i>
10:30 – 11:30	Protecting Yourself Against Scams Peter A. Lichtenberg, PhD, ABPP , Distinguished Service Professor of Psychology and Gerontology, Wayne State University
11:30 – 12:30	Crypto Investment Scam Victim's Story "Curtis"
12:30 – 1:00	<i>Lunch Break</i>
1:00 – 2:00	Nacha's 2026 Fraud Monitoring Rule Changes Danita Moss, AAP, NCP , Southern Financial Exchange
2:00 – 2:15	<i>Break</i>
2:15 – 3:15	Wire Fraud in 2025: Trends, Tactics, and Prevention Starr Largin , SVP, Finovifi
3:15 – 3:30	Closing Remarks Danita Moss, AAP, NCP , SVP Payments Education Kate Cole, CAE, AAP , Executive Director, FRPA

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