

PaymentsFirst Fraud Day - November 6, 2025

Agenda is subject to change without notice

10:00 - 10:15 AM ET 9:00- 9:15 AM CT	Introductions and House Keeping
10:15 - 11:15 AM ET 9:15 - 10:15 AM CT	Check Fraud: Observations from the FDIC Lloyd E. McIntyre III, Examination Specialist (Fraud), FDIC Cyber Fraud and Financial Crimes Section The session will review current check fraud trends, outline mitigating solutions that financial institutions are using to combat fraud, and highlight recent industry and government efforts to tackle this problem. Participants will be introduced to a wide range of “knowledge nuggets” that can be used to implement a multi-layered prevention and mitigation strategy.
11:15 - 11:30 AM ET 10:15 - 10:30 AM CT	Break
11:30am - 12:30 AM ET 10:30am - 11:30 AM CT	Protecting Our Elders – Understanding and Mitigating Financial Exploitation Mary Gilmeister, CEO, PaymentsFirst Financial exploitation of older adults is one of the fastest-growing forms of elder abuse, often hidden in plain sight. This session will explore the scope, causes, and consequences of financial elder exploitation, equipping participants with the tools to recognize warning signs, respond effectively, and implement preventative strategies.
12:30 - 1:30 PM ET 11:30 - 12:30 PM CT	Lunch
1:30 - 2:30 PM ET 12:30 - 1:30 PM CT	Cybersecurity Session Jimmy Armour, CISM, vCISO/Senior Security Engineer, Appalachia Technologies, LLC Session Description Coming Soon!
2:30 – 2:45 PM ET 1:30 – 1:45 PM CT	Break
2:45 – 3:45 PM ET 1:45 – 2:45 PM CT	Fraud Hides in Plain Sight Jane Hennessy, Senior Banking and Payments Consultant, Finzley Most fraud isn’t hidden in complexity - it hides in plain sight. A microdeposit that doesn’t match, a duplicate payment, a first-time beneficiary, or an unusual amount can reveal it all. Combine that with bulk file encryption and ISO 20022 purpose codes for transaction tagging, and financial institutions start seeing patterns before they become problems. We will cover case studies, research, and actionable strategies. This session explores how curiosity, smart design, and simple vigilance can turn routine processes into a powerful fraud defense.
3:45 – 4:00 PM ET 2:45 – 3:00 PM CT	Closing and Questions