



Check Fraud Roundtable

In-Person Meeting

May 22 - 23, 2023

Hilton Charlotte Airport
Charlotte, NC

Hosted By:



Detailed Agenda

Monday, May 22, 2023

- 2:00 - 2:50 PM OrboGraph Technology Workshop
- The OrboGraph Technology workshop will provide Roundtable attendees an introductory session on image forensics (traditionally known as image analysis) and recognition technologies. We will relate the ways scoring and alerts are deployed in fraud detection. This will set the baseline of understanding for examining stronger fraud control discussions during the roundtable sessions.*
- 3:00 - 3:15 PM Welcome to the Check Fraud Roundtable
- Barry Cohen, CEO of OrboGraph, will introduce the OrboGraph team, discuss the objectives of the roundtable, and review the charter of the OrboGraph roundtable.*
- 3:15 - 4:00 PM Session 1: 2022/2023 Check Fraud Metrics Review
- This session will provide updated industry statistics involving check fraud. Guest speaker [Troy Huth](#), Director of [Auriemma Roundtables](#), and OrboGraph will lead this session (includes various 3rd party sources). Roundtable attendees will be asked to share relevant statistics.*
- 4:00 - 4:15 PM Break
- 4:15 - 5:30 PM Session 2: The Full Scope of Check fraud
- During this session, we will discuss the overall flow of a check payment (starting from creation to deposit and arrival at paying bank), identify variations of fraud, identify gaps of detection/prevention coverage, and assess changes in a post-COVID, self-service world. [Sergey Nekrasov](#), Managing Director at [Greenway Solutions](#) will provide a review of external fraud control testing from the "Fraud Red Team" and detail the results.*
- 6:30 - 9:00 PM Dinner and Networking -- Hosted by OrboGraph

Tuesday, May 23, 2023

- 7:30 - 8:30 AM Breakfast -- Hosted by OrboGraph
- 8:30 - 9:15 AM Session 3: Check Fraud Prevention Rate Expectations for 2023 and Beyond
- Assess the many components of today's fraud systems, considering layers of fraud detection technology, machine learning, account data, consortiums, new image forensics, and rule changes for on-us and deposit fraud. Are 95% detection rates on targeted use cases realistic?*



Check Fraud Roundtable

In-Person Meeting

May 22 - 23, 2023

Hilton Charlotte Airport Charlotte, NC

Hosted By:



- 9:15 - 10:00 AM **Session 4: Maximizing and Optimizing Consortium Data**
Discuss how data from multiple consortiums can converge to drive higher prevention rates based on data elements and workflow.
- 10:00 - 10:15 AM **Break**
- 10:15 - 11:00 AM **Session 5: Postal Theft & Dark Web Monitoring**
[Frank Albergo](#), National President of the Postal Police Officers Association, will discuss the scope and scale of postal theft. From there, [Eli Dornitz](#), CEO of [Q6 Cyber](#) will dive into a detailed review of how checks are sold on the dark web, how checks are delivered to bad actors, and what can be done both strategically and tactically to address this major industry problem.
- 11:00 AM - 12:15 PM **Session 6: Best Practices for On-us and Deposit Fraud Detection**
This fast-moving session will start by focusing on paying bank (on-us) fraud. Several new tech innovations, along with partner solutions presented for retail and small business, and corporate account fraud detection.
We transition into best practices in deposit fraud detection by discussing existing systems, real-time detection, account verification, use of images, and new approaches for the BoFD.
- 12:15 - 1:30 PM **Session 7: Working Lunch: Data-driven Approach to Environmental Performance**
Bank-specific reporting requirements, performance tuning, vendor reporting, consortium level reporting, and scorecarding will all be discussed during this session.
- 1:30 - 1:45 PM **Summary and Close**
The final goal will be to align action items from group discussions for tangible and concrete plans for roundtable attendees, as well as technology innovations.
- 1:45 - 3:30 PM **Meet with a Subject Matter Expert (Optional)**
Schedule a time to have a discussion with an OrboGraph subject matter expert, project manager, or account manager.