

May 21, 2026

FRPA Fraud Update

FRPA In-Person Event

West End Conference Center, St. Louis Park

Join us on May 21 for the FRPA Fraud Update, a full-day in-person program featuring practical strategies, current fraud trends, and expert guidance for financial institutions.

The program runs from 9:00 AM to 3:00 PM and includes lunch. Featured sessions include suspicious activity reporting, check fraud automation, call spoofing and impersonation, social engineering and deepfakes, and fraud investigations.

Register now—space is limited to the first 50 attendees.

Agenda highlights:

9:00–10:00 AM — Solving the SAR and Fraud Reporting Dilemma

10:00–10:10 AM — Break

10:10–11:10 AM — Check Fraud Automation That Stops More Losses

11:15 AM–12:10 PM — Preventing Call Spoofing and Impersonation Fraud

12:10–1:00 PM — Lunch

1:00–2:00 PM — Social Engineering and Deepfakes

2:00–3:00 PM — Fraud Complaint Response and Investigation Case Reviews

Details:

9:00-10:00 AM

Solving the SAR and Fraud Reporting Dilemma, Hussian Jaber, Goodlabs, [GoodLabs Studio](#) specializes in modernizing Suspicious Activity Report (SAR) and fraud reporting systems using advanced technology, focusing on anti-money laundering (AML) compliance, fraud detection, and automated reporting. Limited pilots will be offered to attendees to test drive the system at their FI.

Break 10:00 10:10

10:10-11:10

Check Fraud Automation That Stops More Losses - John Ravita, SQN Banking System, Will Cover Case Study Savings (\$4 Billion Dollar Bank), and Why It's Critical to Deploy a Proven Platform with Your Core System, if You Continue Taking Checks, You Will Save Money and Time.

1:15-12:10

Preventing Bank/CU In-Personations Call Spoofing To Defraud Your Customers and Protection You FIs Brand - William Heathershaw, Technology Advisor, Cady Business Technologies,

LUNCH 12:10-1:00 PM

1:00-2:00

Social Engineering & Deepfakes: Risk for Financial Institutions for their Customers and Businesses, Low Tech to AI Tools For Scamming. John McCullough, President FRPA

2:00- 3:00

First Response to Fraud Complaint, Detective Investigation, and Crypto Investigation (Case Reviews). Detective Lynn Lawerance, Woodbury Police Department. This presentation was also provided to the MN Financial Crimes Task Force this month (BCA LEA Event).

The Member fee for this session is \$75.00 per attendee.

The Non-Member fee for this session is \$90.00 per attendee.

[Information on the session registration can be found here.](#) **Must register. Limited seating for the first 50 only**

[Register today and save your place!](#)

Directions (map) and no-cost parking details will be sent to attendees after they register.