



JOHN JAY COLLEGE
THE CITY UNIVERSITY OF NEW YORK
OF CRIMINAL JUSTICE

The Center for Cybercrime Studies
The Department of Economics

Present

Cyber Fraud and Financial Institutions

David Nelson

Cyber Fraud Examination Specialist
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Each Quarter the FDIC's Cyber Fraud and Financial Crime Section analyzes suspicious activity reports submitted by financial institutions as well as other open source intelligence to determine the level and trend of computer intrusion and other types of cyber fraud impacting financial institutions. This presentation will discuss the current types of cyber fraud and financial crimes being reported by financial institutions.

David M. Nelson is the FDIC's cyber fraud expert. He joined FDIC in 1986 and served seventeen years as a Risk Management, Compliance, and IT field examiner and seven years as an Examination Specialist at FDIC's Washington Headquarters. He is a graduate of ABA Stonier Graduate School of Banking and is a certified information systems auditor (CISA) and information systems security professional (CISSP)

Wednesday, October 6
Reception – 1:45 pm, Lecture – 2:00 pm
Room 630T, Haaren Hall
899 Tenth Avenue

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