



# Counterfeiting & Cyber Fraud

January 27, 2022

## Speaker

Special Agent Sunny Notani  
United States Secret Service

## Location

Enck's Banquet Center  
Manheim

## Social Hour

5:30 pm

## Dinner

6:00 pm

## Cost

\$25 - members

\$35 - guests

\$15 - students

## RSVP

January 25 at  
[slcreservation@gmail.com](mailto:slcreservation@gmail.com)

The U.S. Secret Service has a long and storied history of safeguarding America's financial and payment systems from criminal exploitation. The agency was created in 1865 to combat the rise of counterfeit currency following the Civil War. As the U.S. financial system has evolved - from paper currency to plastic credit cards to, now, digital information - so too have our investigative responsibilities.

Today, Secret Service agents, professionals, and specialists work in field offices around the world to fight the 21st century's financial crimes, which are increasingly conducted through cyberspace. These investigations continue to address counterfeit, which still undermines confidence in the U.S. dollar, but it is credit card fraud, wire and bank fraud, computer network breaches, ransomware, and other cyber-enabled financial crimes, that have become the focus of much of the Secret Service investigative work.



SA Notani has worked as a Special Agent for The United Secret Service for 18 Years. SA Notani was initially assigned to the New York Field Office (NYFO) for eight (8) years. During his time in the NYFO Agent Notani specialized in Financial Institution Fraud, Electronic Crimes, Network Intrusions and Social Engineering. SA Notani was assigned to the Vice Presidential I Protection Detail (VPD) for six and half years (6 ½). During his Time on VPD Agent Notani conducted over 20 high profile protection lead advances for the Vice President. Currently SA Notani is the Program Manager for the Philadelphia Electronic Crimes Task Force.