

2011 FINANCIAL CRIMES & DIGITAL EVIDENCE CONFERENCE AGENDA

**September 27th – 29th, 2011
Valley River Inn Eugene, Oregon**

DAY ONE:

TUESDAY, SEPTEMBER 27th

- 7:00-8:30 a.m. **Registration** in foyer
- 8:30-9:00 a.m. **Welcome** – Sean Hoar, Assistant United States Attorney (AUSA)
- Presentation of the Colors** – Eugene Police Department Color Guard
- Welcoming Remarks:** Dwight Holton, United States Attorney, District of Oregon
- Conference Overview & Vendor Introductions** – Donna Maddux, Sr. Assistant Attorney General (AAG)
- 9:00-10:00 a.m. **Forensic Evidence for Prosecutors and Investigators**, Ovie Carroll, Director of Cyber Crime Lab, Computer Crime & Intellectual Property Section, U.S. Department of Justice, Criminal Division
- 10:00 -10:10 a.m. **Break**
- 10:10 - 11:10 a.m. Continued: **Forensic Evidence for Prosecutors and Investigators**
- 11:10 -11:25 a.m. **Break**
- 11:25 -12:25 p.m. **Recent Trends in Skimming and Credit Card Fraud**, Michael Wald, Special Agent, U.S. Secret Service, Portland Resident Office
- 12:30 - 1:30 p.m. **Lunch in the McKenzie Ballroom**
- 1:30 -2:30 p.m. **Financial Fraud Success Stories**, Steve Williams, Detective, Eugene PD
- 2:30 -2:45 p.m. **Break**
- 2:45 – 3:45 p.m. **Retail Fraud**, Eric York, Northwest Regional Asset Protection Manager, Walmart and Lee Frasier, Sr. Investigator, Asset Protection, Walmart
- 3:45 - 4:00 p.m. **Break**
- 4:00-5:00 p.m. **Oregon Fusion Center: What LE and Private Sector Financial Investigators Need to Know**, Ken Rueben, Chief Criminal Investigator, Oregon DOJ
- 5:30-10:00 p.m. **Hospitality Room**

DAY TWO:

WEDNESDAY, SEPTEMBER 28th

- 8:00-8:30 a.m. **Vendor presentations**
- 8:30 -9:30 a.m. **VIN Cloning, Title Fraud and Online Auctions in Fraud Scams**, Les Craven, Detective, Miami-Dade Police Department and National White Collar Crime Center

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9:30-9:45 a.m.	Break/Snack
9:45 -10:45 a.m.	Continued: VIN Cloning, Title Fraud and Online Auctions in Fraud Scams
10:45 – 11:00 a.m.	Break
11:00 a.m. – noon	Identity Theft/Bank Fraud Case Study: Stacie Beckerman AUSA
12:00-1:15 p.m.	Lunch in Columbia Ballroom
1:15 -2:30 p.m.	Asset Forfeiture for Financial Cases, Leslie Westphal, AUSA
2:30-2:45 p.m.	Break
2:45-4:00 p.m.	Financial Forensics: Tips, Tools & Techniques, Darrell Dorrell, Greg Gadawski, and Heidi Bowen of <i>Financial Forensics</i>
4:00 – 4:15 p.m.	Break/Snack
4:15 - 5:15 p.m.	Social Services Fraud, Helen Cooper, Special AUSA and Shane Winder, Special Agent, Social Security Administration, Office of Inspector General
5:30-10:00 p.m.	Hospitality Room

DAY THREE: **THURSDAY, SEPTEMBER 29th**

8:00-9:00 a.m.	Ethics and Discovery, Scott Asphaug, AUSA
9:00-9:15 a.m.	Break
9:15-10:15 a.m.	Mortgage Fraud and State RICO, Scott Bradford, AUSA and Jonathan Groux, AAG, ODOJ
10:15-10:30 a.m.	Break/Snack
10:30-12:00 p.m.	Legal and Legislative Updates; Evidence Rules for Financial & Electronic Cases Michael Slauson, Sr. AAG, ODOJ
12:00 p.m.	Closing Remarks Donna Maddux, Sr. AAG, ODOJ

PLEASE FILL OUT AND RETURN YOUR EVALUATION!

Credit Hours:

Day 1: 6.0

Day 2: 6.0

Day 3: 3.5

Total: 15.5, including one hour of **Ethics**