

Register and pay online at  
[www.financialcrimesconference.com](http://www.financialcrimesconference.com).

Address any questions to:

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**Date:** September 20 - 22, 2016

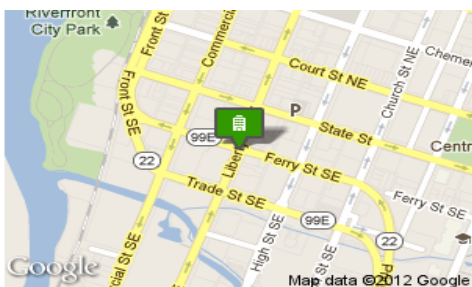
**Location:** Salem Conference Center  
200 Commercial Street SE  
Salem, Oregon

**Cost:** \$175.00\*

- Includes conference meals (continental breakfast each day, lunch on the first day & second day) and all coffee/snack breaks

**Scholarships** covering the registration fee may be provided to persons whose public agencies cannot afford the registration fee. Scholarships will be allocated on a first come, first serve basis.

Scholarship applications can be obtained at [www.financialcrimesconference.com](http://www.financialcrimesconference.com) or from Donna Maddux at the U.S. Attorney's Office at 503-727-1071 or [donna.maddux@usdoj.gov](mailto:donna.maddux@usdoj.gov).



*We look forward to  
seeing you at the 2016  
Financial Crimes & Digital  
Evidence Conference!*



UNITED STATES  
DEPARTMENT OF JUSTICE  
UNITED STATES  
ATTORNEY'S OFFICE  
OREGON DEPARTMENT OF JUSTICE

16<sup>th</sup> Annual

FINANCIAL  
CRIMES  
&  
DIGITAL  
EVIDENCE  
CONFERENCE

Salem, Oregon  
September 20th—22nd  
2016

Salem Conference Center &  
the Grand Hotel in Salem

[www.financialcrimesconference.com](http://www.financialcrimesconference.com)

**F**or the sixteenth consecutive year, the Financial Crimes & Digital Evidence Conference brings cutting edge training to financial fraud detectives, prosecutors, financial institution fraud investigators, auditors, and corporate security professionals—fostering a team approach to the investigation and prosecution of financial fraud.

**15 CLE/CPE/DPSST credits including 1.0 ethics credit - all for only \$175! -**

## Agenda

### Emerging Trends and Issues

- Cutting Edge Digital Forensics
- Business Email Compromise
- Trade Based Money Laundering
- Legal and Legislative Updates

### Resources for Digital and Fraud Cases

- FBI Cyber Squad & Task Force
- VISA: Cyber Trends & Tools
- Benefits Fraud
- Division of Finance & Regulation

### Case Studies:

- Elder Financial Exploitation
- Insurance Fraud
- Tax Refund Fraud
- Fraud in Real Estate Transactions



## Speakers

Laura Peterson  
Digital Investigative  
Analyst, USDOJ  
Cybercrime Lab

Hayley McCormick  
Investigations Manager,  
Bank of the West

George Chamberlin,  
Supervisory Special  
Agent, FBI

Chris Forsythe,  
Sr. Risk Management  
Analyst, VISA

Leslie Goemaat  
Trial Attorney, USDOJ  
Tax Division

Neil Evans  
Assistant U.S. Attorney,  
Portland USAO

Peter Bale  
Investigator, Oregon  
Real Estate Agency

Doug Prince,  
DDA, Marion County  
DA's Office

Jay Pentheny,  
Detective, Mult. County  
Sheriff's Office

Carole Byrum  
Bank Investigator (Ret.)

Rachel Royston  
Investigator, Division of  
Financial Regulation

Joe LaMonica,  
Special Agent, FBI  
(Ret.)

Helen Cooper  
SAUSA, Portland USAO

Colin Benson  
Assistant Attorney  
General, ODOJ

*...and more!*

The 2016 Financial Crimes & Digital Evidence Conference continues over a decade of cutting edge training. It begins at 8:00 a.m. on September 20th and concludes at noon on September 22nd. See the conference website for details, registration and payment: [www.financialcrimesconference.com](http://www.financialcrimesconference.com)