

September 20 – 22, 2016
Salem Convention Center
200 Commercial Street SE, Salem, Oregon

DAY ONE: **TUESDAY, SEPTEMBER 20th**

- 7:00 - 8:30 a.m. **Registration** in foyer
- 8:30 - 9:00 a.m. **Presentation of the Colors** - Salem Police Department
Welcome – Billy J. Williams, United States Attorney and Ellen Rosenblum, Oregon Attorney General
Conference Overview – Donna Maddux, AUSA
- 9:00 - 10:00 a.m. **Digital Forensics for Investigators and Prosecutors**, Laura Peterson, Digital Investigative Analyst, Cybercrime Lab, USDOJ Computer Crime & Intellectual Property Section
- 10:00 - 10:15 a.m. **Break**
- 10:15 - 11:15 a.m. **Digital Forensics for Investigators and Prosecutors** (continued)
- 11:15 – 11:30 a.m. **Break**
- 11:30 – 12:30 p.m. **Business Email Compromise**, Hayley McCormick, Investigations Manager, Corporate Security Investigations, Bank of the West
- 12:30 - 1:30 p.m. **Lunch**
- 1:30 - 2:30 p.m. **Oregon Cyber Task Force**, George Chamberlin, Supervisory Special Agent, FBI
- 2:30 - 2:45 p.m. **Break**
- 2:45 - 3:45 p.m. **Visa: Cyber Trends/Tools**, Chris Forsythe, Sr. Risk Management Analyst, Cyber Intelligence & Investigations, VISA
- 3:45 - 4:00 p.m. **Break/Snack**
- 4:00 - 5:00 p.m. **Tax Refund Fraud Investigations and Prosecutions**, Leslie Goemaat, Trial Attorney, U.S. Department of Justice, Tax Division, Western Criminal Law Enforcement Section & Nick Warner, Special Agent, IRS-Criminal Investigations
- 5:30 - 9:00 p.m. **Hospitality Room**

DAY TWO: **WEDNESDAY, SEPTEMBER 21st**

- 8:30 - 9:30 a.m. **Unbridled Betrayal: The Systematic Depletion of a Mother’s Estate**, Doug Prince, Marion County DDA, Jay Pentheny, Det., Mult. Co. S.O. & Carole Byrum, bank investigator (retired)

2016 FINANCIAL CRIMES & DIGITAL EVIDENCE CONFERENCE AGENDA – final/7.21.16

- 9:30 - 9:45 a.m. **Break**
- 9:45 - 10:45 a.m. **Division of Financial Regulation: Overview and Investigative Resources**, Rachel Royston, Investigator, Caroline Smith & Tippi Pearse, Attorneys/Financial Enforcement Officers
- 10:45 - 11:00 a.m. **Break**
- 11:00 - noon **Financial Exploitation by Professional Fiduciaries: When the Fox is Minding the Henhouse**, Elizabeth Ballard, SAAG, ODOJ, Medicaid Fraud Unit & Cynthia, Woldridge, Investigator/Auditor, MFCU
- 12:00 - 1:30 p.m. **Lunch**
- 1:30 – 2:30 p.m. **Another Tool in the Toolbox: State and Federal False Claims Act**, Neil Evans, AUSA, Tim Nord, SAAG, ODOJ
- 2:30 – 2:45 p.m. **Break**
- 2:45 - 3:45 p.m. **Fraud in Real Estate Transactions: Through a Regulator’s Eye**, Peter Bale, Investigator/Auditor, Bale Consulting
- 3:45 – 4:00 p.m. **Break/Snack**
- 4:00 - 5:00 p.m. **Insurance Fraud: A Case Study**, Helen Cooper, SAUSA & Joe LaMonica, Retired Agent, Federal Bureau of Investigation
- 5:30 - 9:00 p.m. **Hospitality Room**

DAY THREE: **THURSDAY, SEPTEMBER 22nd**

- 8:30 - 9:30 a.m. **Partnering with Oregon Department of Human Services Fraud Investigations**, Michael Glenn & Ryan Cram, Criminal Fraud Investigators, ODHS
- 9:30 - 9:45 a.m. **Break**
- 9:45 - 10:45 a.m. **Ethics Issues for Investigative Teams**, Susan Cournoyer, Assistant Disciplinary Counsel, Oregon State Bar
- 10:45 - 11:00 a.m. **Break**
- 11:00 - 12:00 p.m. **Legal and Legislative Updates**, Colin Benson, Assistant Attorney General, Criminal Division

PLEASE FILL OUT YOUR SURVEY MONKEY EVALUATION!

Credit Hours: Day 1: 6.0; Day 2: 6.5; Day 3: 3.0

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