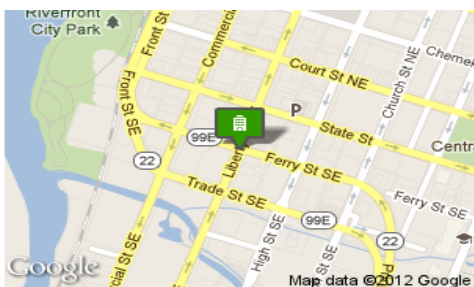


Register and pay online at
www.financialcrimesconference.com.

Address any questions to:

Donna Maddux
U.S. Attorney's Office
1000 SW 3rd Avenue, Suite 600
Portland, Oregon 97204
Tel: 503-727-1071
donna.maddux@usdoj.gov

Accommodations— The Grand Hotel in Salem: A limited number of rooms have been reserved at the best rates. For room reservations call 503-540-7800 and reference the Financial Crimes Conference. Room rates are \$129 for a deluxe king single, \$139 for a deluxe queen double for single occupancy and \$149 for a deluxe queen double for double occupancy. **Early reservations are highly recommended!**



*We look forward to
seeing you at the 2017
Financial Crimes & Digital
Evidence Conference!*



Date: September 19—21, 2017

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

Cost: \$195.00*

- 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 or from Donna Maddux at the U.S. Attorney's Office at 503-727-1071 or donna.maddux@usdoj.gov.



17th Annual

FINANCIAL
CRIMES
&
DIGITAL
EVIDENCE
CONFERENCE

Salem, Oregon

September 19th—21st
2017

Salem Conference Center &
the Grand Hotel in Salem

www.financialcrimesconference.com

For the 17th 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. The Financial Crimes & Digital Evidence Foundation is proud to present the 17th year of high-quality training at an affordable price.

15.5 CLE/CPE/DPSST credits including 1.0 ethics credit - all for only \$195! -

Agenda

Emerging Trends & Issues

- Digital Currency
- Cyber Breaches & Related Fraud
- Trade Based Money Laundering
- Legal and Legislative Updates

Resources for Digital & Fraud Cases

- Elder Exploitation Tips & Tools
- U.S. Dept. of Agriculture OIG
- Digital Search & Seizure Best Practices
- Fighting Fraud with Civil RICO

Case Studies:

- Charities & Welfare Fraud
- Complex Financial Investigations
- Money Laundering & Forfeiture
- Credit Card & Bank Fraud



Kurt Miller
DDA, Marion County

Ben Howden
Detective, Keizer PD

John Sherman
Special Agent, USDA,
OIG

Chris Salsberry
Director, Navigant
Consulting

Donna Maddux
Assist. U.S. Attorney
Portland USAO

Doug Pearson
Chief Investigator,
Oregon DOJ Charitable
Activities Section

Gregson Parker
CFE

Clayton Teel
Fraud Investigator,
ODHS

Det. Rogers Smith
& Det. A. Scott
Emmons
Salem Police
Department

Dan Norris
Elder Abuse Resource
Prosecutor, ODOJ

Jennifer Martin
Assist. U.S. Attorney
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Steve Mygrant
Assist. U.S. Attorney
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Det. Sean Connor
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...and more!

The 2017 Financial Crimes & Digital Evidence Conference begins at 8:30 a.m. on Tuesday, September 19th and concludes at noon on September 21st. See the conference website for details, registration and payment:

www.financialcrimesconference.com