

September 19 – 21, 2017
Salem Convention Center
200 Commercial Street SE, Salem, Oregon

DAY ONE: **TUESDAY, SEPTEMBER 19th**

- 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, Assistant United States Attorney (AUSA)
- 9:00 - 10:00 a.m. **Tools for Elder Abuse Investigations & Prosecutions**, Dan Norris, Elder Abuse Resource Prosecutor, Oregon Department of Justice
- 10:00 - 10:15 a.m. **Break**
- 10:15 - 11:15 a.m. **Digital Currency**, Specialist, Federal Bureau of Investigation
- 11:15 – 11:30 a.m. **Break**
- 11:30 – 12:30 p.m. **Current Trends: Search and Seizure of Digital Data**, Kurt Miller, Deputy District Attorney, Marion County D.A. Office, and Detective Ben Howden, Keizer Police Department
- 12:30 - 1:30 p.m. **Lunch**
- 1:30 – 3:00 p.m. **It Takes a Village: The Evolution of a Multi-Agency, Multi-Fraud Case**, Douglas Pearson, Chief Investigator Oregon Department of Justice Charitable Activities Section; Clayton Teel, Investigator, Oregon Department of Human Services Fraud Investigations; Gregson Parker, CFE
- 3:00 – 3:15 p.m. **Break/Snack**
- 3:15 – 4:45 p.m. **Lessons Learned from a Complex Drug Trafficking Case: Electronic Surveillance, Financial Investigations, Money Laundering and Forfeiture**, Det. Rogers Smith & Det. A. Scott Emmons, Salem Police Department; Marion County DDA Lori Evans
- 5:30 - 9:00 p.m. **Hospitality Room**

DAY TWO: **WEDNESDAY, SEPTEMBER 20th**

- 8:30 - 9:30 a.m. **Cold Blooded Crimes Against a Father: Pension and Social Security Fraud**, Keir Boettcher, Deputy District Attorney, Marion County D.A. Office; Carla Meredith, Social Security Office of Inspector General

2017 FINANCIAL CRIMES & DIGITAL EVIDENCE CONFERENCE AGENDA – draft 7.05.17

- 9:30 - 9:45 a.m. **Break**
- 9:45 - 10:45 a.m. **Sociopathic Fraudsters: A Tale of Two Con Men**, Donna Maddux, Assistant United States Attorney
- 10:45 - 11:00 a.m. **Break**
- 11:00 - noon **Trade Based Money Laundering and the Black Market Peso Exchange**, Steve Mygrant, Assistant United States Attorney, Asset Recovery and Money Laundering Division
- 12:00 - 1:00 p.m. **Lunch**
- 1:00 – 2:30 p.m. **Cyber Breaches and the Fraud that Follows**, Chris Salsberry, Director, Navigant Consulting
- 2:30 – 2:45 p.m. **Break**
- 2:45 - 3:45 p.m. **Emerging Trends in Bank Fraud and ID Theft: Counterfeit Credit Cards and Identifications**, Det. Sean Connor, Beaverton Police Department
- 3:45 – 4:00 p.m. **Break/Snack**
- 4:00 - 5:00 p.m. **SNAP Retailer Fraud Case Study**, John Sherman, Special Agent, Office of Inspector General, United States Department of Agriculture
- 5:30 - 9:00 p.m. **Hospitality Room**

DAY THREE: THURSDAY, SEPTEMBER 21st

- 8:30 - 9:30 a.m. **Fighting Fraud with Civil RICO**, David Kramer, Attorney, Kramer Law (former Sr. Assistant Attorney General, ODOJ) and Ariel Dreher, Assistant Attorney General, ODOJ
- 9:30 - 9:45 a.m. **Break**
- 9:45 - 10:45 a.m. **Ethics in “Jeopardy”**, Jennifer Martin, AUSA, and Donna Maddux, AUSA
- 10:45 - 11:00 a.m. **Break**
- 11:00 - 12:00 p.m. **Legal and Legislative Updates**, Colin Benson, Assistant Attorney General, Criminal Division, ODOJ

PLEASE FILL OUT YOUR SURVEY MONKEY EVALUATION!

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

Total: 15.0, including one hour of **Ethics**