

September 18 – 20, 2018
Salem Convention Center
200 Commercial Street SE, Salem, Oregon

DAY ONE: **TUESDAY, SEPTEMBER 18th**

- 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. **Elder Financial Exploitation Investigations & Prosecutions**, Page Ulrey, Senior Deputy District Attorney, King County District Attorney’s Office
- 10:00 - 10:15 a.m. **Break**
- 10:15 - 11:15 a.m. **Elder Financial Exploitation Investigations & Prosecutions (continued)**
- 11:15 – 11:30 a.m. **Break**
- 11:30 – 12:30 p.m. **Public Corruption Cases: What to Look For**, Jason Newport, FBI Special Agent & Matt Swansinger, FBI, Special Agent
- 12:30 - 1:30 p.m. **Lunch**
- 1:30 – 2:30 p.m. **Current Trends in Counterfeit Currency**, Secret Service Agent TBD
- 2:30 – 2:45 p.m. **Break/Snack**
- 2:45 – 3:45 p.m. **Fraud Investigations and Multi-Agency Intelligence Gathering**, Cheryl Waddell, Detective, Portland Police Bureau
- 3:45 – 4:00 p.m. **Break/Snack**
- 4:00 – 5:00 p.m. **Maximizing Financial Investigations & Obtaining Oregon Tax Records for Tax Crimes**, Michael Korcek, Special Agent, Oregon Department of Justice, Criminal Division
- 5:30 - 9:00 p.m. **Hospitality Room**

DAY TWO: **WEDNESDAY, SEPTEMBER 19th**

- 8:30 – 9:30 a.m. **How the Onset of Security Apps is Impacting Investigations**, Cesar Quezada, Forensic Consultant, Magnet Forensics

2018 FINANCIAL CRIMES & DIGITAL EVIDENCE CONFERENCE AGENDA/Final - May 29, 2018

- 9:30 – 9:45 a.m. **Break**
- 9:45 – 10:45 a.m. **Collecting ESI from the Cloud**, Jason Cantrell, Director, Digital Investigation Unit, U.S. Department of Health and Human Services
- 10:45 – 11:00 a.m. **Break**
- 11:00 - 12:00 p.m. **Using Electronic Evidence at Trial**, Scott Bradford, Assistant United States Attorney
- 12:00 - 1:00 p.m. **Lunch**
- 1:00 – 2:30 p.m. **Reverse Mortgage Fraud Schemes**, Jim Siwek, Assistant Special Agent in Charge & Dan Austin, Special Agent, U.S. Department of Housing and Urban Development-Office of Inspector General
- 2:30 – 2:45 p.m. **Break**
- 2:45 - 3:45 p.m. **Investment Fraud & Ponzi Schemes: Berjac of Oregon**, W. Soule, FBI Special Agent & Bill Hanson, Division of Financial Regulation, Investigator (Ret.) & Scott Bradford, Assistant United States Attorney
- 3:45 – 4:00 p.m. **Break/Snack**
- 4:00 - 5:00 p.m. **National Insurance Crime Bureau: A Resource for Investigations**, Lori Person, Special Agent, National Insurance Crime Bureau, & Steve Beltz, Special Agent, National Insurance Crime Bureau
- 5:30 - 9:00 p.m. **Hospitality Room**

DAY THREE: THURSDAY, SEPTEMBER 20th

- 8:30 - 9:30 a.m. **Decrypting Cryptocurrency Scams**, Charles Harwood, Regional Director, Federal Trade Commission
- 9:30 - 9:45 a.m. **Break**
- 9:45 - 10:45 a.m. **Ethical Issues in Complex Criminal Trials**, Quinn Harrington, Assistant United States Attorney
- 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: 6.5; Day 3: 3.0

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