

September 17-19, 2019
Salem Convention Center
200 Commercial Street SE, Salem, Oregon

DAY ONE: **TUESDAY, SEPTEMBER 17th**

- 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. **Social Media Fundamentals for Investigators**, Abigail Schmidt & Mary Stewart, Staff Operations Specialists (Tactical Analysts), FBI
- 10:00 - 10:15 a.m. **Break**
- 10:15 - 11:15 a.m. **Social Media Fundamentals for Investigators (continued)**
- 11:15 – 11:30 a.m. **Break**
- 11:30 – 12:30 p.m. **Emerging Trends in Cyber Crime**, Quinn Harrington, AUSA
- 12:30 - 1:30 p.m. **Lunch**
- 1:30 – 2:30 p.m. **BIG Data in Excel**, Bill Douglas, President, Cost Advisors, Inc.
- 2:30 – 2:45 p.m. **Break/Snack**
- 2:45 – 3:45 p.m. **Criminal Couture: From Prada to Prison**, Doug Prince, Linn County DDA, Brian Shaw, Detective, Salem Police Department
- 3:45 – 4:00 p.m. **Break/Snack**
- 4:00 – 5:00 p.m. **State and Federal Forfeiture in Fraud and Cyber Cases**, Rebeca Plaza, Senior Deputy City Attorney, Portland Office of the City Attorney, and Katie de Villiers, Chief, Asset Recovery & Money Laundering Division, U.S. Attorney’s Office
- 5:30 - 9:00 p.m. **Hospitality Room**

DAY TWO: **WEDNESDAY, SEPTEMBER 18th**

- 8:30 – 10:00 a.m. **Give Us This Day: From State Investigation through Federal Criminal Trial**, Kris Kalanges, Investigator, Oregon DOJ Charitable Activities Section (CAS), Heather Weigler, Assistant Attorney General, ODOJ CAS, and Donna Maddux, AUSA
- 10:00 - 10:15 a.m. **Break**

- 10:15 – 11:15 a.m. **Bankruptcy 101: A Treasure Trove for Fraud Investigations**, Carla McClurg, AUSA, and Tammy Combs, Bankruptcy Analyst, United States Trustee Program
- 11:15 – 11:30 a.m. **Break**
- 11:30 - 12:30 p.m. **Identity Theft and Tax Fraud: USA v. Kazeem**, Amy Blaser, Special Agent, Internal Revenue Service, Criminal Investigations (IRS CI), and Colleen Anderson, Special Agent, IRS CI
- 12:30 - 1:30 p.m. **Lunch**
- 1:30 – 2:30 p.m. **Fraud Investigations**, Brenda Wakefield, AVP, Security & Investigations Manager, Bank Protection & Investigations, Operations Process Management, Umpqua Bank
- 2:30 – 2:45 p.m. **Break**
- 2:45 - 3:45 p.m. **Bitcoin Investment Fraud Case Study**, Brandon Tabbal, Forensic Accountant, and Matthew Swansinger, Special Agent, FBI
- 3:45 – 4:00 p.m. **Break/Snack**
- 4:00 - 5:00 p.m. **Insurance Fraud the Oregon Way**, Dan Thenell, Thenell Law Group
- 5:30 - 9:00 p.m. **Hospitality Room**

DAY THREE: **THURSDAY, SEPTEMBER 19th**

- 8:30 - 9:30 a.m. **Financial Crimes & Labor Trafficking**, Hannah Horsley, AUSA, Dawn Wandschneider, Special Agent, IRS CI, Audrey Devinney, Special Agent, FBI
- 9:30 - 9:45 a.m. **Break**
- 9:45 - 10:45 a.m. **Ethics, TBD**
- 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**