

2023 FINANCIAL CRIMES & DIGITAL EVIDENCE CONFERENCE

September 19 – 21, 2023
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 Remarks
Conference Overview
- 9:00 - 10:00 a.m. **21st Century Crime & the Use of Digital Assets – A Strategic Perspective;** Gurvias Grigg, Global Public Sector CTO, Chainalysis
- 10:15 - 11:15 a.m. **Cryptocurrency Fraud & Emerging Trends;**
Amber Andersen, Forensic Accountant, and Devin Le Brun Cusack, Intelligence Analyst, FBI
- 11:15 – 11:30 a.m. *Break*
- 11:30 – 12:30 p.m. **Cryptocurrency Fraud & Emerging Trends - *Continued***
- 12:30 - 1:30 p.m. *Lunch*
- 1:30 – 2:30 p.m. **Deveny Embezzlement Case Study: Lessons Learned from the Parallel State and Federal Investigations and Prosecutions**
Scott Healy, First Assistant District Attorney, Clackamas County DA’s Office, Claire Fay, Assistant United States Attorney, US Attorney’s Office, Investigators TBD
- 2:30 – 2:45 p.m. *Break/Snack*
- 2:45 – 3:45 p.m. **Deveny Embezzlement Case Study - *Continued***
- 3:45 – 4:00 p.m. *Break/Snack*
- 4:00 – 5:00 p.m. **Financial Institution Fraud Trends;** Ashley Skaale, Director & Head of Fraud Operations, First Tech Federal Credit Union
- 5:30 - 9:00 p.m. **Hospitality Room**

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

- 8:20 a.m. **Welcome Remarks**
- 8:30 – 10:00 a.m. **Organized Retail Crime**
Detective Mike Zacher, Clackamas County Sheriff’s Office
- 10:00 - 10:15 a.m. *Break*

2023 FINANCIAL CRIMES & DIGITAL EVIDENCE CONFERENCE

- 10:15 – 11:15 a.m. **Procurement Fraud and the Army Criminal Investigation Division**
Phillip. J. Watson, Special Agent, Army CID
- 11:15 – 11:30 a.m. **Break**
- 11:30 - 12:30 p.m. **Operation Mapquest: Dismantling a DTO**
Rachel Royston, Investigator, and Chris Cardani, AUSA, U.S. Attorney’s Office
- 12:30 - 1:30 p.m. **Lunch**
- 1:30 – 2:30 p.m. **Covid-19 Fraud: Public/Private Partnerships and Lessons Learned**
Kristofer Pasquale, Special Agent, Small Business Administration Office of Inspector General
- 2:30 – 2:45 p.m. **Break**
- 2:45 - 3:45 p.m. **State and Federal Forfeiture Updates**
Colin Benson, Assistant Attorney General, Criminal Division, ODOJ, and Katie de Villiers, Chief, Asset Recovery and Money Laundering Division, U.S. Attorney’s Office
- 3:45 – 4:00 p.m. **Break/Snack**
- 4:00 - 5:00 p.m. **Elder Financial Exploitation Enabled by “Self-Neglect”**
Kelli Crosby, Special Agent, Oregon DOJ Elder Abuse Team
- 5:30 - 9:00 p.m. **Hospitality Room**
- DAY THREE:** **THURSDAY, SEPTEMBER 21st**
- 8:30 - 9:30 a.m. **Organizing and Presenting Financial Data**
William Douglas, President, Cost Advisors, Inc.
- 9:30 - 9:45 a.m. **Break**
- 9:45 - 10:45 a.m. **Ethics for Fraud Fighting Teams,**
Rachel Sowray, Special 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**