

About the ACFE

The ACFE is the world's premier provider of anti-fraud training and education. Together with thousands of members worldwide, the ACFE is reducing business fraud and inspiring public confidence in the integrity and objectivity within the profession.

The Oregon Chapter of the Association of Certified Fraud Examiners (OACFE) is Oregon and Southwest Washington's connection to the Association of Certified Fraud Examiners (ACFE). Established in 1996, the OACFE is the 62nd of over 100 chapters throughout the world dedicated to supporting the mission of the ACFE, through educational programs and seminars, which promote an awareness of fraud prevention and detection techniques among its membership and throughout the community.

The ACFE Mission

The mission of the Association of Certified Fraud Examiners is to reduce the incidence of fraud and white-collar crime and to assist the Membership in fraud detection and deterrence.

Oregon Chapter - ACFE
PO Box 8504
Portland, OR 97207-8504

www.Oregon-ACFE.org



OACFE 2-Day Training Seminar

*Fighting fraud
Tough Times-Tough Action*

Oregon Chapter of the
Association of Certified
Fraud Examiners



Thursday & Friday
May 13-14, 2010
8:00am-5:00pm

Web site: www.Oregon-ACFE.org

[Company Name]
[Street Address]
[Address 2]
[City, ST ZIP Code]

Address Correction Required

[CUSTOMER NAME]
[STREET ADDRESS]
[ADDRESS 2]
[CITY, ST ZIP CODE]





OACFE 2-Day Training Seminar *"Fighting Fraud Tough Times-Tough Action"*

This 2-day information packed seminar is designed to provide business owners, attorneys, accountants, internal auditors, government employees, law enforcement, private investigators and other professionals with the knowledge needed to fight fraud and make a difference in your organization and community

Who: Professionals who are interested in enhancing their abilities to detect and prevent fraud.

What: Topics covered will include various types of fraud and the methods used to detect and prevent their occurrence.

When: Thursday & Friday, May 13-14, 2010
 8 a.m. - 5 p.m.

Where: The Governor Hotel
 614 SW 11th Ave.
 Portland, Oregon 97205
 (503) 224-3400
 (800) 554-3456



The Governor Hotel, Portland

Agenda

Thursday, May 13, 2010

**Keith Dubanevich, Chief of Staff & Special Counsel
 Office of the Attorney General, Oregon Department of Justice**

Oregon Department of Justice Fraud Prosecution

Joe Boyer, FBI Supervisory Special Agent

Ponzi and High Yield Investment Schemes

Michael A. Grassmueck, CIRA & Founder Grassmueck Group

Role of the Appointed Receiver

Jodi Bennett, CIA, CISA, ACDA, Sr. CAAT

Navigating Data for Results

Jan Davis, President JT Research LLC

Beyond Google: Getting the Most out of the Internet to Fight Crime in Tough Times

Joe Puckett, Partner and Board Member, Code4 Public Safety Education Association, Inc

Detecting Deception

Friday, May 14, 2010

Gregson Parker, CPA, CFE, Owner Forensic Accounting Services

Expert Witness Testimony

**Sean Hoar, Assistant United States Attorney
 A Case Study in the Investigation and Prosecution of Investment Fraud.**

Gordon Compton, National Insurance Crime Bureau Specialist

Insurance Fraud Trends and Investigation

**Simon Whang, Janelle Wipper and Jonathan Groux
 Assistant Attorney's General, Oregon Department of Justice**

Mortgage and Foreclosure Fraud-Trends in Civil Laws, Investigation and Prosecution

Registration

Member - Current, Renewal or New Member (Completed prior to registration)	\$150
<input type="checkbox"/> Non-Member -	\$225
Actual course value \$500	
Registration includes a buffet lunch, morning pastries, coffee and soft drinks each day.	
<i>This seminar is eligible for 16 hours of NASBA CPE credits.</i>	
Register Online:	
<i>www.Oregon-ACFE.org</i> <i>(Credit Card Required)</i>	
Register With Check:	
<input type="checkbox"/> Check	Ck #
Name	
Designation	
Address	
Phone	
E-mail	
A Certificate of Attendance for 16 CPE's will be distributed at the conclusion of the seminar	