

FORT MYERS FRAUD CONFERENCE

Thursday, March 14, 2013

10:00 a.m. to 3:30 p.m.

The Crowne Plaza

(Bell Tower Shops)

13051 Bell Tower Drive, Fort Myers

Free Admission and Parking

10:00 a.m.	Welcome
10:15 a.m. - 11:00 a.m.	Ponzi Schemes and Investor Fraud: A Case Study
11:10 a.m. – 11:45 a.m.	Stolen Identity Tax Fraud and Identity Theft
11:45 a.m. – 12:00 p.m.	Overview of the Federal Reserve – Office of Inspector General
12:00 p.m. – 1:15 p.m.	Lunch (On Your Own)
1:15 p.m. – 2:00 p.m.	Healthcare Fraud
2:00 p.m. – 2:30 p.m.	Victims Assistance, Sentencing & Restitution
2:30 p.m. – 2:45 p.m.	Break
2:45 p.m. – 3:30 p.m.	Fraud Trends in Southwest Florida Region

***Presentations from
U.S. Attorney's Office, U.S. Postal Service, Federal Reserve - OIG,
IRS-Criminal Investigation, U.S. Secret Service & Lee County Sheriff's Office***

