



# NORTHEAST FLORIDA FRAUD SUMMIT

FDLE CONFERENCE CENTER

921 NORTH DAVIS ST, BLDG. E

JACKSONVILLE, FL 32209

APRIL 24, 2013: 8:30 A.M. TO 1:30 P.M.

(REGISTRATION BEGINS @ 7:30 A.M.)

## FEATURED TOPICS & SPEAKERS:

“EMERGING TRENDS IN FRAUD INVESTIGATIONS”

FEDERAL BUREAU OF INVESTIGATION (FBI)

“FINANCIAL EXPLOITATION OF THE ELDERLY”

DEPARTMENT OF HEALTH & HUMAN SERVICES—OFFICE OF INSPECTOR GENERAL (HHS-OIG),  
FLORIDA ATTORNEY GENERAL, FLORIDA DIVISION OF INSURANCE FRAUD (DIF),  
STATE ATTORNEY’S OFFICE (SAO), U.S. ATTORNEY’S OFFICE (USAO)

“CYBER INTRUSION: HOW YOU CAN BE A VICTIM”

FBI

“INVESTMENT FRAUD”

FBI, SECURITIES EXCHANGE COMMISSION (SEC), USAO

“IDENTITY THEFT”

FLORIDA DEPT. OF LAW ENFORCEMENT (FDLE),  
INTERNAL REVENUE SERVICE CRIMINAL INVESTIGATIONS (IRS-CI), USAO,  
U.S. POSTAL INSPECTION SERVICE (USPIS), U.S. SECRET SERVICE (USSS),

“VICTIMS OF FRAUD”

VICTIM SPECIALISTS FROM: FBI, JACKSONVILLE SHERIFF’S OFFICE (JSO), USAO &  
ACTUAL VICTIMS SHARE THEIR EXPERIENCES



SPACE IS LIMITED—PLEASE CALL TO REGISTER: (904) 301-6341

OR E-MAIL: [NEFL.FRAUD.SUMMIT@USDOJ.GOV](mailto:NEFL.FRAUD.SUMMIT@USDOJ.GOV)

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