



**The Tampa Financial Crimes and IG Council
In Cooperation with
the United States Attorney's Office,
Middle District of Florida**

**Presents
“Financial Crimes Training Conference”**

**February 7-8, 2023
EpiCenter at St. Petersburg College
13805 58th Street N., Clearwater, FL 33760**

Save the Date for this **FREE** training summit. Registration information and full agenda are forthcoming.

Training and Panel Topics Include:

- **Cryptocurrency**
- **Current social media platforms**
- **State and Federal workshops (TBA)**
- **Classic mail and wire fraud schemes: Business Email Compromise/
Romance/Real Estate**
- **Healthcare Fraud**
- **Officer/Agent shooting incident investigations by FDLE**
- **K-9 Unit: finding electronic media at search warrant locations - FDLE**
- **Dark Web**
- **Federal & State Case Studies: nuts and bolts of organizing evidence in white
collar crime cases**

Contact Ryan Lynch at ryan.lynch@oig.hhs.gov with any questions.

