

Northwest Fraud Investigators Association



Fall 2012 NWFIA Conference

September 27—29, 2012

Detection, Investigation, Conviction, Ethics



**CONTACT YOUR CONFERENCE
COMMITTEE WITH ANY QUESTIONS**
Rose Parkhill
Clackamas County Sheriff's Office
503-785-5000
rosepar@clackamas.us

Proud Supporter of :



Registration

The registration fee for the conference is \$180 for NWFIA members and \$215 for non-members.

Golf Tournament and board meeting will be held on September 27, 2012.

Conference will be held on September 28th & 29th.

Online registration coming soon.

Check payment should be made to:

**Northwest Fraud Investigators
Association
c/o Clackamas County Sheriff's Office,
Attn: Rose Parkhill
9101 SE Sunnybrook Blvd,
Clackamas, OR 97015**

Registration fee includes workshops, breakfast and lunch Friday and Saturday, refreshment breaks, and Friday NWFIA banquet. Spouse/Guest banquet is extra.

No registrations at the door. Transfer of registration fees to another person may be done without penalty at any time. Please contact Registration Coordinator Rose Parkhill:

Phone: 503-785-5000

Fax: 503-785-5075

E-mail: rosepar@clackamas.us

Confirmation of registration will be sent upon receipt of payment.



Conference Location

**Northwest Fraud Investigators
Association Fall 2012 conference is being
held at**

**The Resort at the Mountain in
Welches, Oregon.**

**Located 45 minutes from Portland
International Airport and an hour from
downtown Portland.**

**It has 160 guest rooms, 18,000 square feet of
conference space and a 27-hole golf course.**

**The Resort at the Mountain
68010 East Fairway
Welches, OR 97067**

Website: www.theresort.com

Phone: 503-622-3101

**Conference rate rooms will be \$88 for all
rooms. Tell them you are with NWFIA.
Please NOTE: All rates are subject to a 7
percent lodging tax.**

**Reservations must be made by
August 27th to get the conference
rate!**

Sponsored by:



2012 Registration Form

Or register securely at
WWW.NWFIA.ORG

PLEASE TYPE/PRINT CLEARLY

USE SEPARATE FORM FOR EACH ATTENDEE

NAME (FOR NAME BADGE):

TITLE:

AGENCY:

MAILING ADDRESS:

CITY:

STATE: ZIP:

BUSINESS TELEPHONE:

FAX:

E-MAIL:

REGISTRATION FEES

Member \$180 Non-Member \$215

Spouse / Guest Dinner \$35

SEND REGISTRATION FORMS TO:

BY MAIL:

NWFIA Fall 2012 Conference

Clackamas County Sheriff's Office

9101 SE Sunnybrook Blvd,

Clackamas, OR 97015

OR REGISTER SECURELY ONLINE AT: www.nwfia.org

PAYMENT METHOD

CHECK OR AUTHORIZATION MUST ACCOMPANY THIS COMPLETED

REGISTRATION FORM. REGISTRATION WILL NOT BE CONFIRMED

UNTIL PAYMENT IS RECEIVED. NO MAIL REGISTRATIONS WILL

BE ACCEPTED AFTER SEPTEMBER 21, 2012.

REGISTRATIONS CAN BE MADE SECURELY ONLINE BY USING

YOUR MAJOR CREDIT CARD.

CHECK

Payable to "Northwest Fraud Investigators Association"

MASTERCARD

VISA

Credit Card #: _____

Exp. Date: _____ **3 -Digit Code:** _____

Name on Card: _____

Signature: _____

Name Badges

Name badges will be required to enter all sessions and the conference area.

Door Prizes

There will be door prize drawings on each break. If you, your agency or your business would like to make a donation toward door prizes or Make-A-Wish please contact the conference committee. Cash or products gladly accepted.

**NWFIA proudly supports
Make-A-Wish**



Speakers

**Greg Patton, Residential Services Supervisor,
Clackamas County**

Ethics

Wes Fitwater, Attorney

Elder Abuse

**Rick Whidden, Safeway ORC Investigator
Organized Retail Crime**

David Tyree, Special Agent

Prescription Fraud & Counterfeiting

Dr. Steve Winegar, DPSST

Ethics

James "Gator" Hudson, Crime Dex

Future of Video Surveillance Technology.

Prosecution Panel: Successful Prosecution.

Mike Wu, Clackamas County District Attorney

John Haub, Assistant US Attorney

TBA, Clark County Prosecuting Attorney

Bik-Na Han, Washington County District Attorney

Sgt Adam Phillips, Facilitator

Sponsored by:



Northwest Fraud Investigators Association Conference Schedule

Friday, September 28, 2012

07:00 to 08:00 Registration

08:00 to 08:30 Opening Ceremonies
 Make-a-wish presentation.

08:30 to 10:00 Team Building and Ethics
 Greg Patton

10:15 to 12:00 Elder Abuse
 Wes Fitzwater, Attorney

12:00 to 13:00 Lunch

13:30 to 15:00 Organized Retail Crime
 Rick Whidden, Safeway
 ORC Investigator

15:15 to 17:00 Money Laundering and
 Prescription Fraud
 David Tyree, Special
 Agent

18:00 Banquet and entertainment.
 Hospitality room open.

Saturday, September 29, 2012

08:30 to 10:00 Ethics
 Dr. Steve Winegar

10:15 to 12:00 Crime Dex, Future of
 Video Surveillance
 Technology.
 James Hudson

12:00 to 13:30 Lunch

13:30 to 15:00 Putting a Case Together
 for Successful Prosecution.
 DA Panel with Facilitator.
 DDA Michael Wu—Clackamas Cty DA
 AUSA John Haub—US Attorney
 DDA Bik-na Han—Washington Cty DA
 Sgt Adam Phillips, Facilitator

15:15 to 17:00 Bring cases to share.
 Information exchange.
 Membership meeting
 Demo of new website.

 Final raffle drawing.

Hospitality room open.



WESLEY D. FITZWATER

Wes Fitzwater is a partner in the law firm of Fitzwater Meyer, LLP, an eleven attorney firm emphasizing estate planning and elder law. Wes focuses upon the crisis issues faced by the elderly and their families, including incapacity, guardianship and conservatorship, long-term care, and end-of-life concerns.

Wes is a frequent speaker to senior groups as well as Oregon attorneys. He is an author and instructor on topics including long-term care, incapacity, guardianships and conservatorships, legal ethics and professionalism. He is the co-editor of the **Oregon State Bar publication** entitled ***The Elder Law Handbook***, a reference book for Oregon attorneys.

Born and raised in Oregon, Wes comes from a family of attorneys, with both his father and grandfather serving in the profession. He holds a B.S. from Willamette University in Salem and a J.D. from the University of Puget Sound, School of Law in Tacoma, Washington.

Organizations

Past Chair: Oregon State Bar Elder Law Section

Past Chair: Oregon State Bar Estate Planning and Administration Section

Member: Clackamas County Adult Crisis Team

Member: National Academy of Elder Law Attorneys

Awards

In 1988, Wes received the **Firm Award** from the **Multnomah County Senior Law Project** for "outstanding demonstration of leadership and commitment to ensuring legal redress for the low-income elderly."

In 1989, Wes received the **OSB President's Public Service Award**, given by the President of the Oregon State Bar for "outstanding volunteer law-related service to the public."

In 1993, Wes received an Award from the **Multnomah County Board of Commissioners** for his work with senior citizens in Multnomah County.

In 2000, Wes and his law partner, Donna R. Meyer, received the **Volunteer of the Year** award from the **Alzheimer's Association** for several years of speaking to and providing training to Alzheimer's support groups.

In 2006, Wes received the **OSB President's Membership Service Award**, given by the President of the Oregon State Bar for "volunteer law-related services on behalf of Oregon's lawyers."

In 2012, Wes was selected as a "**2012 Oregon Super Lawyer**" by superlawyers.com.



Steve Winegar

21867 SW Mandan Ct.

Tualatin, OR 97062

Home: 503-691-2124

Academy: 503-378-8469

Cell: 503-539-4004

e-mail: stevewinegar@frontier.com

Steve spent more than 32 years in “active” policing. The first half of his career was with the Washington County Sheriff’s Department in Hillsboro, Oregon, where he worked assignments in patrol, dispatch, corrections, crime scene processing (CSI), detectives, planning and research, and as a contract administrator. He rose through the ranks to lieutenant while with the Sheriff’s Department.

The second half of his career was with the Tualatin, Oregon, Police Department as Chief of Police. Steve was selected as Tualatin’s first Police Chief, appointed to the position in 1987 when the City made the decision to form its own Police Department. The Police Department started with a sworn staff of 13, and had grown to 33 in 2003 when Steve retired.

During his time as Chief in Tualatin, Steve was active in the Oregon Association Chiefs of Police, and was elected President of the Association in 2000.

After leaving active policing Steve worked as a Risk Management Consultant, and he also taught criminal justice courses at Washington State University – Vancouver campus. For the past six years he has been working with the Oregon Department of Public Safety Standards and Training (DPSST) in a number of part time, interim, or full time positions; he has been the coordinator for the Leadership Development Program in Oregon for the past four years.

Steve holds a total of five college degrees, including a Masters Degree in Criminal Justice, a Masters of Public Administration, and he received his Ph.D. in Public Administration and Policy.

ING  DIRECT

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Rick Whidden
Director of Loss Prevention
Safeway Portland Division

Rick Whidden has 22 years of experience in the Loss Prevention industry, including 10 years with the Target Corporation in the San Francisco Bay Area.

Since joining Safeway in 2001, he developed and continues to help shape the company's Organized Retail Crime strategy. He is the recipient of two FBI 'Excellent Service in the Public Interest' awards for his contributions in the investigation of interstate fencing operations. From 2001 through 2005, he served as the lead retail investigator on a FBI task force that resulted in the closure of 12 interstate fencing operations, the federal prosecution of 47 subjects and the seizure of over 11.3 million dollars in property.

Currently, Rick oversees a team of 11 investigators and has served as the presenting speaker at several industry and FBI / Law Enforcement training seminars throughout the country.

Johnathan S. Haub
Assistant United States Attorney
1000 SW Third Avenue, Suite 600
Portland, OR 97201
john.haub@usdoj.gov
(503) 727-1032

Johnathan Haub served as an Assistant United States Attorney in Portland, Oregon, beginning his federal service in 1989. He had over 40 years experience in law enforcement, corrections, and prosecution fields. He was assigned to the Violent Crimes Section of the Criminal Division, Portland Office. He also served in the Organized Crime Drug Enforcement Task Force, and led the Treasury Financial Crimes Task Force, as well as the Human Trafficking Prosecutions Task Force in the District of Oregon.

In October 2010, John completed a two year assignment as the Resident Legal Advisor at the American Embassy, Podgorica, Montenegro, where he served as advisor to the Office of the Special Prosecutor for Organized Crime, Corruption, Terrorism, and War Crimes. In November, 2010, he received the Montenegro Order of the Flag, Second Degree from President Filip Vujanovic for his service to Montenegro in contributing to improvements in the rule of law.

While previously assigned to the Organized Crime Drug Enforcement Task Force from 1989 to 1998, he co-authored "A Case Agent's Guide to Search & Seizure in the Ninth Circuit", a 400-page treatise on all aspects of search and seizure law in a federal context. He has prosecuted many international drug trafficking conspiracies, complex financial crimes, and was experienced in international legal extradition cases.

Prior to beginning federal service in 1989, he was a prison guard, Army Military Police officer, Clackamas County, Oregon, Deputy Sheriff, District Attorney's Investigator, and Deputy District Attorney. As a state court prosecutor for more than 13 years, he lectured on child sexual abuse prosecutions, forensic evidence in homicide cases, techniques of persuasion, and interrogation and trial techniques. He tried over 20 murder cases while a state court prosecutor, including two death penalty cases.

In 1995, while on active duty in Haiti, he served as a regional chief of a team of Army lawyers who mentored and trained justices of the peace, investigating magistrates and prosecutors in a program called "Conseiller Technique." Thereafter, at the request of his commanding general, he returned to Haiti as a Department of Justice Prosecutor and chaired the Felony Trial Project at the US Embassy in Port-au-Prince. This was a program to expedite the trial of murder cases and improve the confidence and security of Haitian judicial officers. While in Haiti, he led the first class of Haitian Judicial Officials to complete a two-week course on basic criminal investigation at the FBI Academy, in Quantico, Virginia.

Again called to active duty in 1997, he served in Bosnia and Hercegovina as Assistant Chief of Staff at the Office of the High Representative, (OHR) in Sarajevo, as a civil-military cooperation (CIMIC) officer.

He has lectured at a DEA Judicial Training Seminar in St. Petersburg, Russia, as well as at the Naval Postgraduate School in Monterey, California on Civil Military Operations, Humanitarian operations, Peace-keeping, Refugee Operations, and counter-terrorism cases. He also lectured to NGOs and military officers on Civil-Military Operations and the Rule of Law, and related subjects in Bucharest and Brasov, Romania, Tegucigalpa, Honduras, Kinshasha, Democratic Republic of the Congo, and Luanda, Angola.

He became Airborne qualified, and had three military specialties: Military Police, Psychological Operations, and Civil Affairs. He graduated from the British Psychological Operations course in Ashford, Kent, in 1989. He commanded a Psychological Operations Company and a Civil Affairs Brigade for three years as a Major. In 2001, as a Colonel, he commanded the 364th Civil Affairs Brigade in Portland, Oregon, until his mandatory retirement from the Army in 2002.

He graduated from the University of Iowa in 1970 with a Bachelor of Science Degree in sociology and criminology. He received his Juris Doctor degree from Lewis and Clark College's Northwestern School of Law in 1976.



Bik-Na Han

Deputy District Attorney

**Washington County District Attorney
Office**

Hillsboro, OR

Bik-Na_Han@co.washington.or.us

Bik-Na Han is Deputy District Attorney at the Washington County District Attorney Office in Hillsboro, Oregon.

Ms. Han graduated from University of Oregon Law School in 1999. After graduation, she clerked for The Honorable Cynthia Carlson in Lane County for a year. Since clerking, she has been at Washington County District Attorney's Office.

Ms. Han currently prosecutes all general felony crimes including fraud, domestic violence, elder abuse, and drugs. She is currently a member of the Oregon State Bar, the Washington County Elder Abuse Multi-Disciplinary Team, and the FITE (Fraud Identity Theft Enforcement Team) team.



**Jim "Gator" Hudson, Det. Sgt. Ret.
Vice President CrimeDex Services
3VR Security**

jhudson@3VR.com

Phone: 415-874-2523 Cell: 503-381-5860

**475 Brannan Street, Suite 430,
San Francisco, CA 94107**

Jim is former twenty-three year law enforcement professional. Jim supervised investigations including narcotics, street crimes, SERT, fraud, and computer crimes.

He co-founded and was president of Amcrin Corp. in 2000 to create the CrimeDex Network, a crime information sharing network between banks, credit unions, retailers, and law enforcement.

In March 2007 Amcrin Corp was acquired by 3VR Security, a manufacturer of digital video recorders. Jim is now the VP of the CrimeDex Services division.

He is a member of Police Futurists International (PFI), the International Association of Financial Crimes Investigators (IAFCI), ASIS International (ASIS), the California Financial Crimes Investigators Association (CFCIA), the Northwest Fraud Investigators Association (NWFIA), the International Narcotics Enforcement Officers Association (INEOA), and the Coalition for Law Enforcement and Retail (CLEAR).

He created and taught Critical Incident Management at the Oregon Department of Public Safety Standards and Training from 1988 to 1998, including winning instructor of the year in 1994.

He has been a speaker across the country at events for the IAFCI, CLEAR, CFCIA, NWFIA, the United States Secret Service, Safeway Corporation, Merrill Lynch, A.G. Edwards, Morgan Stanley, i2 Inc, American Express, America's Community Bankers Association, the Executive Officers Forum, the Communications Fraud Control Association (CFCA), and the Association of Certified Fraud Specialists (ACFS).

He was awarded the Portland Police Bureau Medal of Valor, the Oregon Peace Officers Association Medal of Honor, the International Narcotics Officers Association Medal for Valor, and the Purple Heart.

He holds a Bachelor of Science in Criminology from Florida State University.

Jim has speaking presentations on using facial recognition technology to fight crime; fraud; identity theft, data security, communications fraud, check fraud, critical incident management, and surviving deadly force encounters.

CrimeDex, your SDORCA Membership Benefit

Crime fighting and intelligence gathering are entering a new age. Today, investigators can use powerful analytics to quickly pluck evidence from mountains of data and then share that information using 3VR's CrimeDex service. NWFIA has partnered with 3VR to provide CrimeDex as an included benefit of your NWFIA membership. James "Gator" Hudson will live demo CrimeDex. You will learn how to Join the network, Search and Enter Data and Images, and participate in CrimeDex's groups.

How Searchable Surveillance Technology, Video Analytics, and Web 2.0 Speed Investigations

Crime fighting and intelligence gathering are entering a new age. Today, investigators can use powerful analytics to quickly pluck evidence from mountains of surveillance video and then share that information using Web 2.0 technologies. James "Gator" Hudson will discuss how video analytics -- including facial recognition, license plate recognition, color search, and object tracking -- will speed your searches thru weeks, months, even years of video surveillance footage. Jim will demonstrate the latest video search technologies.

David A. Tyree

Special Agent

Drug Enforcement Administration; Portland, OR District Office

Special Agent David Tyree is a criminal investigator for the Drug Enforcement Administration Portland, Oregon District Office. Mr. Tyree was hired by the DEA in September of 1998. He was first assigned to the Albuquerque, New Mexico District Office after graduating from the DEA Academy in January, 1999. Mr. Tyree transferred to the Portland, Oregon District Office in July of 2004. Mr. Tyree has extensive experience in poly-drug investigations, long-term undercover operations, drug interdiction and money laundering and financial investigations.

Mr. Tyree has participated in the seizure of over five-million dollars in drug proceeds in his tenure with the DEA. Mr. Tyree instructs for the DEA regarding financial investigative techniques and how to conduct money laundering investigations. For his successful investigations, Mr. Tyree has received recognition from the DEA, the United States Attorneys Office and various international narcotics organizations.

Mr. Tyree is an Oregon native with a Bachelors of Arts degree in Political Science from the University of Oregon. He has been married for 14 years and is the proud father of three beautiful children.

NWFIA Fall 2012 JOHN BRECKENRIDGE MEMORIAL GOLF TOURNAMENT

4-Player Scramble – 18 holes men's, women's & mixed
September 27, 2012 / 10:00 am tee-off

THE RESORT AT THE MOUNTAIN



68010 East Fairway Avenue
Welches, OR 97067
(503)-622-3101
www.theresort.com

**Northwest Fraud
Investigators Association**



PLAYER REGISTRATION:

Registration form due on or before September 1st, 2012, limited tee-times available. Please pay entry fee at pro-shop on day of tournament. Entry fee per player is \$50.00, includes 18 holes, half of cart cost and lots of cool prizes...!!!

Player 1 (Applicant) _____
Approximate Handicap _____
Organization _____
Mailing Address _____
Phones _____
E-mail address _____

If you have preferences as to whom you'd like to be teamed with please list those names below;

I would like to be teamed with:

Player 2 (Applicant) _____
Approximate Handicap _____
Organization _____
Mailing Address _____
Phones _____
E-mail address _____

Player 3 (Applicant) _____
Approximate Handicap _____
Organization _____
Mailing Address _____
Phones _____
E-mail address _____

Player 4 (Applicant) _____
Approximate Handicap _____
Organization _____
Mailing Address _____
Phones _____
E-mail address _____

Please send player registration to:

Clackamas County Sheriff's Office
Rose Parkhill
9101 SE Sunnybrook Blvd
Clackamas, Oregon 97015

Any questions please contact Detective Scott Eggleston, (503)-785-5137 / scottegg@clackamas.us

Northwest Fraud Investigators Association



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