



FINANCIAL FRAUD I N S T I T U T E

Learn How to Avoid Financial and Consumer Fraud

**Open to the public and
no cost to attend**

**Space is Limited— Register
at www.utfraud.com
or (801) 579-6191**



#StopFraudUtah

Free parking in Lots L4 and L6

Join local and national experts from federal and state law enforcement and financial regulatory agencies for a free consumer education seminar. Learn how to recognize and avoid financial fraud.

You'll Learn the Four “**Rs**” to Avoid Financial Fraud:

- **Research:** Key questions to ask before making any investment decision
- Where to find free and unbiased **Resources**
- How to spot the **Red Flags** in financial scams
- How to **Report** suspected financial fraud

When: Wednesday, May 10, 2017
5:00 p.m.— 8:30 p.m.

Where: Utah Valley University
Classroom Building Rooms
101B and 101C
800 W University Pkwy
Orem, UT 84058

What: Free Light Dinner and Presentation

Who: Chief Magistrate Judge
Paul M. Warner

Sponsored by: U.S. Securities & Exchange Commission, U.S. Attorney's Office, FBI, U.S. Commodity Futures Trading Commission, IRS, Financial Industry Regulatory Authority, Utah Divisions of Securities and Consumer Protection, Utah County Attorney's Office, and Utah Valley University

FINANCIAL FRAUD INSTITUTE AGENDA

Utah County Event

May 10, 2017

- **5:00 – 5:30** | Registration/Check-in, Pick Up Box Dinners, Browse Informational Booths
- **5:30 – 5:40** | Welcome and Video
- **5:40 – 6:00** | Keynote Speaker: Chief Magistrate Judge Paul M. Warner
U.S. District Court, District of Utah
- **6:00 – 7:00** | Investor Fraud Panel | Topic: Recognizing and Avoiding Investment Fraud
 - Panelists:
 - Utah Division of Securities – Keith Woodwell, Division Director
 - USAO – Stewart S. Walz, Assistant U.S. Attorney, Sr. Litigation Counsel
 - SEC – Amy Oliver, Trial Attorney
 - FINRA – Lance Burkett, District Director, Denver District Office
- **7:00 – 7:10** | Break
 - **7:10 – 7:55** | Consumer Fraud Panel | Topic: Avoiding Other Types of Fraud
 - Panelists:
 - Utah Division of Consumer Protection – Daniel O’Bannon, Director
 - Utah County Attorney’s Office – Jeff Robinson, Bureau Chief, Bureau of Investigations
 - IRS – Casey R. Hill, Special Agent
 - USAO – Richard W. Daynes, Assistant U.S. Attorney, Chief, National Security Section
 - FBI – Michael J. Pickett, Supervisory Special Agent
- **7:55 – 8:00** | Closing Remarks
- **8:00 – 8:30** | Tables and Booths