



ACFESM

Association of Certified Fraud Examiners
Oregon Chapter

Association of Certified Fraud Examiners

2019 Spring Conference

- When: Wednesday, May 15, 2019 (8:00am – 7:30pm)
- Where: EcoTrust, 721 NW 9th Avenue, Portland, OR 97209
- What: Open Source Intelligence & Social Media For Fraud Examiners
- Includes: 10 CPE credits, including 2 in ethics
- How: Register at www.oacfe.org
- Cost:
- | | |
|------------------------------------|--------------------------|
| Early-Bird (before April 1, 2019): | \$195 members |
| | <u>\$255 non-members</u> |
| Regular Admission: | \$235 members |
| | \$295 non-members |

REGISTER EARLY – THIS SEMINAR IS EXPECTED TO SELL-OUT

Details: This is a must-see presentation on the use of advanced Internet research and intelligence gathering. Students will learn the most comprehensive research techniques using open sources and social networking sites. Additionally students will learn step-by-step procedures in conducting due-diligence research, Internet profiling, and intelligence / counterintelligence in the most productive and fact-finding ways.

This 8 hour class will provide in depth researching techniques utilizing online and open sources informational databases located on the web to determine informational sources providing “hidden” information on a subject’s web presence from public records, criminal records and social networking profiles. Further learning how to examine and understand the collective information found covering all aspects of personal/business information, due diligence research, intellectual property information and terrorism research. Information is pulled from numerous surface and deep web search engines and further explores how to protect your own information.



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Presenter: Michele Stuart, JAG Investigations

Presenter Details:

Ms. Stuart is a licensed Private Investigator in the State of Arizona with twenty years of experience specializing in the areas of Financial, Open Source Investigations (OSINT), Corporate Investigations, and Intelligence/Counter Intelligence. She started her investigative career as an Economic Fraud Investigator. Ms. Stuart is an Adjunct Professor with University of Virginia and an Instructor at Quantico for multi-country training programs. She provides seminars on her specialized investigative techniques in Open Source Investigations (OSINT). Over the past years she has provided presentations, and private training, to both Federal and State levels of Law Enforcement Agencies and Military Intelligence throughout the United States including attendees of Department of Homeland Security, US Marshals, FBI, DOJ, Border Patrol, Indian Tribal Nations and local law enforcement agencies throughout the country. Additionally, she has presented classes for RSIG, ARA, Allied Finance Adjusters, Insurance Special Investigative Units and numerous financial and state associations. Moreover, she has written and published several articles pertaining to her investigative methods in various investigative publications and journals and is a featured author with her own column concerning Internet Profiling and Open Source Investigations titled “Internet FYI” in PI Magazine, a widely distributed trade publication of the private investigations industry.

Evening Film Screening & Panel Discussion

(2 Ethics Credits)

Film: The China Hustle

A 2017 documentary described as “An unsettling and eye-opening Wall Street horror story about Chinese companies, the American stock market, and the opportunistic greed behind the biggest heist you've never heard of.”

