



# FINANCIAL FRAUD INSTITUTE

*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](http://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

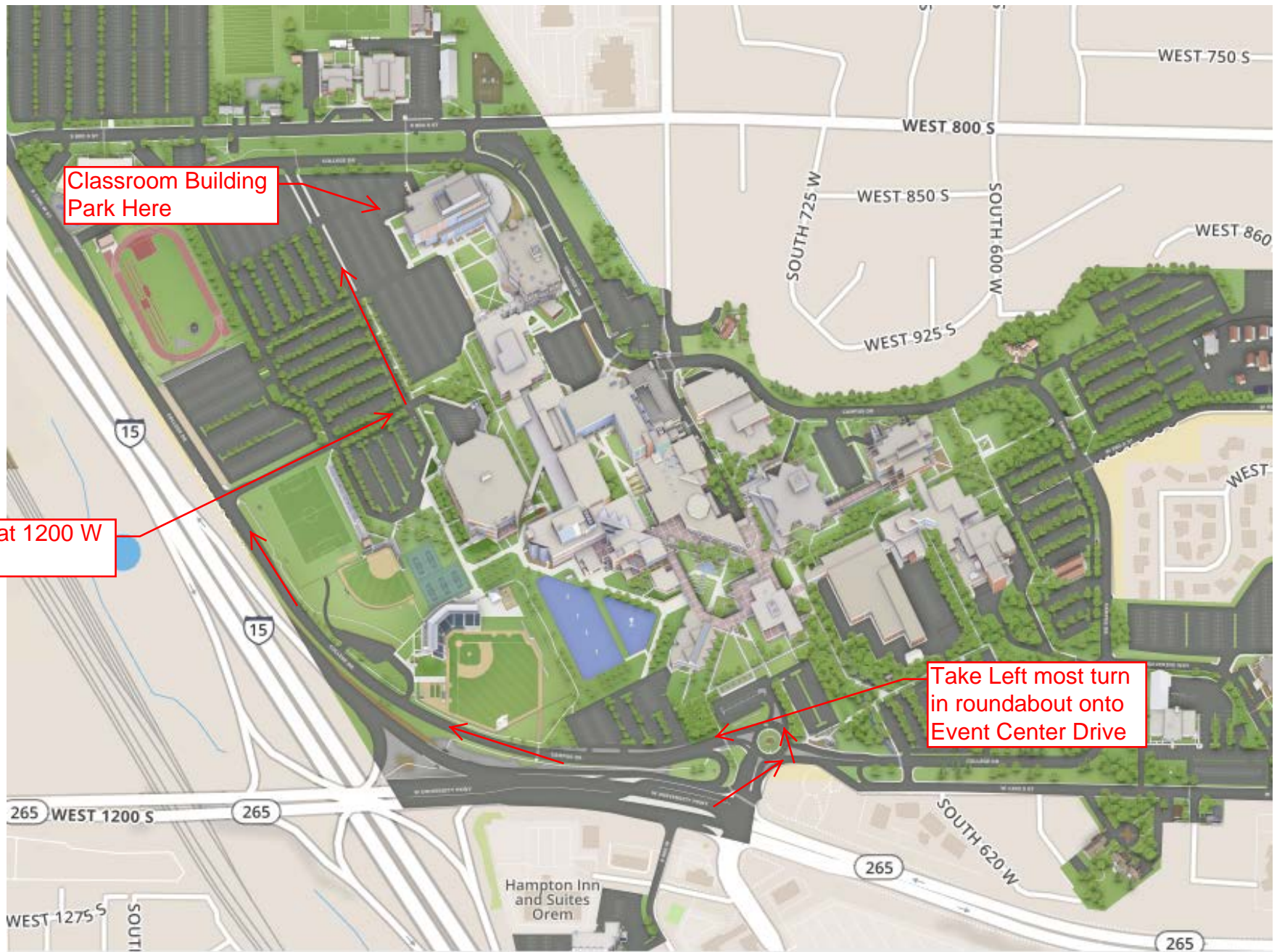
**Sponsored by: U.S. Securities & Exchange Commission, U.S. Attorney's Office,  
FBI, U.S. Commodity Futures Trading Commission, IRS, Financial Industry  
Regulatory Authority, Utah Divisions of Securities and Consumer Protection,  
Utah County Attorney's Office, and Utah Valley University**

# **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



Classroom Building  
Park Here

Turn right at 1200 W

Take Left most turn  
in roundabout onto  
Event Center Drive