



DRAFT

FRAUD PREVENTION CONFERENCE

MAY 28TH

9:00 a.m.—3:15 p.m.

**Galaxy Event Center
Meridian, ID**

The Idaho Scam Jam Alliance is a broad based coalition of non-profit organizations and state agencies with the goal of educating and arming the public with the tools they need to identify and stay protected from fraud and identity theft.



IDAHO LEGAL AID SERVICES



Treasure Valley

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|--|---|---|--|------------------|
| RED: BREAKOUT | | BLUE: MAIN ROOM | | YELLOW: BREAKOUT |
| <div>Presentation Details</div> <div>DRAFT</div> | | | | |
| 8:15 am - 9:00 am | Registration and Resources in the Lobby | | | |
| 9:00 am - 9:10 am | | OPENING CEREMONIES & HOUSEKEEPING GEMMA GAUDETTE, MASTER OF CEREMONIES | | |
| 9:10 am - 9:20 am | | MERIDIAN CHIEF OF POLICE JEFF A. LAVEY | | |
| 9:20 am - 9:50 am | | KEYNOTE ADDRESS IDAHO ATTORNEY GENERAL LAWRENCE WASDEN | | |
| 9:50 am - 10:00 am | Break | | | |
| 10:00 am—10:50 am BREAKOUTS | | Breakout Sessions | | |
| | ROMANCE SCAMS REBECCA BARR BETTER BUSINESS BUREAU | REVERSE MORTGAGE LINDA BALLARD IDAHO HOUSING AND FINANCE ASSOCIATION | TAX FRAUD & IDENTITY THEFT MARK KONZEK TAX COMMISSION | |
| 11:00 am - 11:50 am | | MEDICARE FRAUD BRAD TALBUTT, SHIBA ESMERALDA ZAMORA, SENIOR MEDICARE PATROL | | |
| 12:00 pm - 12:45 pm LUNCH | | Lunch — | | |
| 12:50 pm—1:40 pm BREAKOUTS | | Breakout Sessions | | |
| | LOTTERY SCAMS MARCEL KORVELA US POSTAL INSPECTOR | INVESTMENT FRAUD KRISTEN BUTLER DEPT. OF FINANCE | MIKE RIEBS AARP | |
| 1:50 pm—2:40 pm BREAKOUTS | | Breakout Sessions | | |
| | CONSUMER PROTECTION ATTY GENERAL’S OFFICE LONNY TUTKO | SCAM “SMACK DOWN” SKITS IDAHO CRIME PREVENTION ASSOCIATION | ABUSE OF POWERS OF ATTORNEY SUNRISE AYERS IDAHO LEGAL AID SERVICES | |
| 2:45 pm - 3:15 pm | | CLOSING CEREMONIES AND DRAWING FOR FREE PRIZES | | |

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