

2017 WESTERN U.S. ANTI-ORGANIZED CRIME CONFERENCE

Presented by



OLORADO ORGANIZED RETAIL CRIME ALLIANCE

When:

Tuesday October 17th, 2017

7:45 A.M. - 8:30 A.M. Doors Open

8:30 A.M. - 5:00 P.M. Conference

Where:

Denver PPA Event Center

2105 Decatur Street

Denver, CO 80211



To reserve your seat for this event, click on the link below. Early bird reservations are available now starting at \$45 for non-members, and \$35 for members!

 **Click here!**

Registration fee includes all access to the conference and vendor demonstrations, parking, box lunch and complimentary refreshments.

***Colorado POST credits available for law enforcement attendees.**



Please join us for a full day of training about organized crime investigations. Executive business leaders, federal law enforcement leaders, and senior special agents from:

- ♦ **U.S. Attorney's Office/DOJ (Keynote)**
- ♦ **Denver PD (Deputy Chief of Police, David Quinones)**
- ♦ **FBI (DENVER)**
- ♦ **IRS (DENVER)**
- ♦ **St. Paul, MN PD - Fraud & Forgery Unit (Sergeant, Charlie Anderson)**
- ♦ **Albertsons Companies (Vice President, Asset Protection, Kathleen Smith)**
- ♦ **Walmart Investigative Analytics & Intelligence (Sr. Director, Fred Helm)**
- ♦ **Transaction Record Analysis Center (Deputy Director, Richard Lebel)**
- ♦ **The Home Depot (Sr. Manager, ORC Investigations, Jamie Bourne)**
- ♦ **Lowe's Companies, Inc. (Dave Roberts, Director of Investigations)**
- ♦ **The Exodus Road (CEO, Matt Parker)**
- ♦ **Eide Bailly, LLP (Doug Cash, MBA, Manager, Forensics & Valuation Services)**

Topics include:

- ♦ **Financial & Economic Crime Case Studies**
- ♦ **Forensic Accounting**
- ♦ **Crime Analytics**