Tricks of the Trade: White Collar Crime & Civil Fraud

Tuesday, September 13
8:00 a.m. - 4:30 p.m.
Hotel Captain Cook
$159.00 Registration Fee

CLE # 2011-008
6.0 General CLE Credits + 1.0 Ethics CLE Credit
Also available via Webcast

White collar crime and civil fraud are a fact of daily life. This program will review popular schemes most likely to affect our firms, clients and families. It will focus on warning signs that indicate a person may be a target, protective steps that may be taken to keep out of harms way, and remedies available to victims.

7:30 a.m. Registration Begins

8:00 a.m. Ripped Off: Our Vanishing Property Rights, White Collar Crime & Civil Fraud – Cameron Sharick

White collar crime and civil fraud are opposite sides of a coin. How many of those coins have been minted and how do we take them out of circulation? This presentation will consider these questions in the context of property rights, and focus on the dividing line between legal and illegal activity in this arena.

8:45 a.m. Privacy & Security Issues on Social Networking Platforms – Clark Harshbarger, Special Agent, FBI

Social networking is enjoying a meteoritic rise in popularity. This FBI presentation will identify emerging threats to our privacy and security, with a special focus on third party applications. It will provide practical tools that members of online communities can use to recognize and minimize those threats.

10:00 a.m. BREAK

10:15 a.m. Digital Citizenship: Emerging Cyber Ethics in the Online Community – Eddie Campoamor, M.A.M., Assistant Dean, Wayland Baptist University

Commerce, education, government, along with criminals, predators and the like, are joining the cybersquare. Digital citizenship is an emerging field concerned with defining the ethical norms of appropriate, responsible behavior in the virtual world. This presentation will consider current cyber-ethics trends and examine ethical dilemmas posed by digital behavior, including cyberbullying, sexting and geotracking.

11:30 a.m. Lunch (on your own)

12:30 p.m. What Do I Do When a Client Walks Into My Office and Hands Me a Bag of Cash? – Tom Bradley, U.S. Attorney

Practitioners require an elementary understanding of financial crimes to protect their firm as well as to conduct effective client representation in the current business environment. This lecture will provide an overview of federal financial crime statutes, including money laundering, wire and mail fraud, bank fraud, identity theft, tax crimes, and Bank Secrecy Act offenses. There will be a special focus on legal obligations and ethical issues that arise when representing clients who deal in currency.

1:45 p.m. BREAK

2:00 p.m. Civil Fraud Claims: Investigation, Litigation & Recovery – David Shoup, Tindall, Bennett & Shoup

Civil fraud involves the same type of deceit, trickery and unfair or dishonest practices that lead to criminal prosecution. Civil fraud actions may be instituted by the government or private parties parallel to a white collar crime prosecution or, more often, stand alone. This presentation will review various types of civil fraud claims under federal and Alaska law, with a focus on ethical issues and practice pointers useful in the investigative, litigation and recovery stages of a fraud case.

3:15 p.m. Healthcare Fraud: Prevention, Detection & Prosecution – Don Kitchen, Alaska Medicaid Fraud Control Unit, Special Prosecutions and Appeals

Health care fraud is a type of white collar crime that involves the filing of dishonest health care claims to turn a profit. In the U.S., annual losses are estimated at $100 billion. This presentation will identify common healthcare fraud schemes, including identity theft, billing for services not performed, overbilling, upcoding, unbundling and kickbacks, with a special emphasis on prevention, detection and criminal prosecution.

4:30 p.m. Adjourn

The fine print. You may be eligible for a discount.

REGISTER EARLY! Advance registration is recommended as it guarantees admittance and course materials. If space and materials are available, walk-in registration at the door will be accepted, but subject to an additional $25 walk-in registration fee.

GROUP REGISTRATION DISCOUNT: 10% off the registration fee for 2 members of the same organization; 20% off for 3 - 5 members of the same organization; 30% off for 6 or more members from an organization. To receive a group discount, the names of all the registrants from your organization and the name of the CLE must be emailed to info@alaskabar.org. The Alaska Bar Association must register the entire group at one time.

TRAVEL DISCOUNT FOR BAR MEMBERS ONLY: 50% for travel to CLE via commercial air carrier; 20% for driving 100 miles or more one-way to CLE. Show proof of travel at the CLE registration desk on the day of the program.

STUDENT DISCOUNT: 50% off the registration fee for full-time students. Show proof of student status at the CLE registration desk on the day of the program.

ONLY ONE CATEGORY OF DISCOUNT MAY BE APPLIED PER PROGRAM. Discounts do not apply to webcasts or webinars.

CANCELLATION POLICY (not applicable to free CLE programs): Registration fees will be refunded, less a $25 administrative fee, for cancellations up to one business day prior to the program. No refunds given on or after the date of the program: however, program materials are available upon request and DVDs may be available on select programs, please inquire. Registrant substitution is permitted at all times.

ATTENTION PERSONS WITH DISABILITIES: Our programs are held at facilities which are fully accessible to persons with mobility disabilities. If you plan to attend our program and will need an auxiliary aid or service, please contact the CLE Director at least one week prior to the program.

Mail: P.O. Box 100279
Anchorage, AK 99510-0279

Fax: 907-272-2932

or register at www.alaskabar.org

CLE
Alaska Bar Association

White Collar Crime **CLE # 2011-008**

AK Bar Member #: _____

☐ Non Bar Member

Name: _____

Firm: _____

Address: _____

City/State: _____ Zip: _____

Email: _____

Phone: _____

Early Bird Registration: $159 **At the Door: $184**

❒ Check enclosed ❒ Visa ❒ Mastercard

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