

NATIONAL COLLEGE OF DISTRICT ATTORNEYS

FINANCIAL CRIMES COURSE

SEPTEMBER 21-25, 2008

TUCSON, ARIZONA

SCHEDULE OF INSTRUCTION

Attendees must wear their name tags to all events

SUNDAY, SEPTEMBER 21

Event #

	11:30 a.m.	Registration
	1:00 p.m.	Welcome and Orientation
<i>1</i>	1:15 p.m.	Financial Investigations
	2:45 p.m.	Refreshment Break
<i>2</i>	3:00 p.m.	Securities Fraud
	4:15 p.m.	Adjourn

MONDAY, SEPTEMBER 22

Event #

Coffee, tea and pastries are available at 8:15 a.m. until consumed

<i>3</i>	8:30 a.m.	Public Corruption
	10:00 a.m.	Break
<i>4</i>	10:15 a.m.	Effective Case Preparation and Presentation
	11:30 a.m.	Lunch (<i>on your own</i>)
<i>5</i>	1:00 p.m.	Environmental Crimes
	2:30 p.m.	Break

- 6 2:45 p.m. Asset Forfeiture
 4:00 p.m. Adjourn

TUESDAY, SEPTEMBER 23

Event #

Coffee and tea are available at 8:15 a.m. until consumed

- 7 8:30 a.m. Ethics and Professionalism
 9:45 a.m. Break
8 10:00 a.m. Worker's Compensation Fraud
 11:30 a.m. Adjourn

WEDNESDAY, SEPTEMBER 24

Event #

Coffee, tea and pastries are available at 8:15 a.m. until consumed

- 9 8:30 a.m. Bank Card Fraud
 10:00 a.m. Break
10 10:15 a.m. Insurance Fraud
 11:30 a.m. Lunch (*on your own*)
11 1:00 p.m. Identity Theft
 2:15 p.m. Refreshment Break
12 2:30 p.m. Documentary Evidence
 4:00 p.m. Adjourn

THURSDAY, SEPTEMBER 25

Event #

Coffee and tea are available at 8:15 a.m. until consumed

<i>13</i>	8:30 a.m.	Mortgage Fraud
	10:00 a.m.	Break
<i>14</i>	10:15 a.m.	Summary Evidence
	11:30 a.m.	Adjourn

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