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Experts Gather in Tampa, FL, to Discuss Issues, Trends in Economic Crime

RICHMOND, VA – April 22, 2004 – The National White Collar Crime Center (NW3C) announced today the agenda and speaker lineup for the first of three regional Economic Crime Summits for 2005, which will be held May 3 - 4, at the Tampa Convention Center. The conference, now in its ninth year, has been regionalized and tailored to address key prevention and investigation issues facing law enforcement, risk management, and loss control professionals.

The conference focuses on the three tracks of identity theft, Internet fraud, and elder fraud prevention. There will be 15 breakout sessions organized into three focus areas. Experts in both public and private sectors will reveal recent case studies, followed by thorough discussions of criminal investigative methodologies, and pertinent state and federal laws. The event will bring together hundreds of attendees and a dozen exhibitors offering a unique information-sharing opportunity.

“Not only do training summits like this one help us learn more about some effective approaches being utilized by experts nationwide who investigate electronic crimes, it also allows attendees to interact with their peers who are at the frontline investigating Cyber crime,” said Don Brackman, NW3C Director.

Speakers at the event are investigators, prosecutors, victim services advocates, and risk management industry experts. A few examples of topics at the event include:

- Identity Theft: Training Consumers & Law Enforcement on Identity Theft and Securities Fraud
- Complex Investigations Involving Skilled Criminals
- Elder Victimization: True Life Case Studies

For more information, including a full list of speaker topics, please visit the summit website at <http://www.summit.nw3c.org>

The Tampa event, hosted by NW3C, features opening remarks by Sophia Teague, Captain of the Tampa Police Department and Don Brackman, Deputy Director of NW3C. Our primary co-sponsor for the event is UBS Financial Services. Other conference co-sponsors include AccessData Corp., Association of Certified Fraud Examiners (ACFE), Association of Certified Fraud Specialists (ACFS), Experian, Florida Cybersecurity Institute, Florida Department of Law Enforcement (FDLE), Federal Trade Commission, inFORENSICS, Inc., Internet Crime Complaint Center (IC3), LexisNexis, Merlin Information Services, North American Securities Administrators Association (NASAA), Office of Justice Programs, Regional Organized Crime Information Center (ROCIC), U.S. Department of Justice, and U.S. Postal Inspection Service (USPIS).

About NW3C

A federally-funded non-profit organization, NW3C has existed for over 24 years to support state and local law enforcement efforts to prevent, investigate, and prosecute economic and cyber crimes. Its members are law enforcement agencies, state regulatory bodies with criminal investigative authority, and state and local prosecution offices from across the United States committed to protecting citizens, businesses, and the nation from fraud. More information is available online at www.nw3c.org.

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