



FTC and the Utah Department of Commerce: Consumer Fraud and Business Symposium

Thursday, September 20, 2018

8:30 am **Registration and Breakfast**

8:55 am **Welcome**

Francine Gianì

Executive Director, Utah Department of Commerce

Keynote Remarks

Judge Ted Stewart

Senior United States District Judge, United States District Court for the District of Utah

9:15 am **Panel 1: Combating Frauds Affecting Utah Consumers and Businesses**

Moderator:

Lois Greisman

Associate Director, Division of Marketing Practices, Federal Trade Commission

Panelists:

Michael Pickett

Supervisory Special Agent, Federal Bureau of Investigation

Robert Wing

Assistant Attorney General, Utah Attorney General's Office

Jacob Strain

Assistant United States Attorney, United States Attorney's Office, District of Utah

Daniel O'Bannon

Director, Utah Division of Consumer Protection

10:15 am **Break**

10:30 am

Panel 2: Streamlining Government Regulations

Moderator:

Mark Steinagel

Director, Utah Division of Occupational and Professional Licensing

Panelists:

Senator Todd Weiler

Utah State Senate

Representative James Dunnigan

Utah State House of Representatives

Tom Dahdouh

Regional Director, Western Region, Federal Trade Commission

Lisa Knepper

Director of Strategic Research, Institute for Justice

11:25 am

Panel 3: Keeping Utah Safe (Consumer Ed/Consumer Outreach)

Moderator:

Kerry O'Brien

Assistant Regional Director, Western Region - San Francisco, Federal Trade Commission

Panelists:

Adam Watson

Chief Investigator, Utah Division of Consumer Protection

Tom Brady

Director, Utah Division of Securities

Mike Headrick

Anchor/Reporter, KSL TV

Alan Ormsby

State Director, Utah, AARP

12:15 pm

Closing Remarks

Daniel Kaufman

Deputy Director, Bureau of Consumer Protection, Federal Trade Commission

12:30 pm

Law Enforcement Lunch

1:15 pm

Law Enforcement Session

Presentation on New Investigative Tools and Social Media Techniques:

Yasser Dandashly

Investigator, Federal Trade Commission

Panel: Plenty of Room in the Sandbox - Improving Law Enforcement Collaboration

Moderator:

Emily Burton

Attorney, Western Region - San Francisco, Federal Trade Commission

Panelists:

Jaime Wissler

Postal Inspector, U.S. Postal Inspection Service

Glen Minson

Investigator, Utah Division of Consumer Protection

Tom Melton

Assistant Attorney General, Utah Attorney General's Office
