



Protecting Northwest Consumers

A Common Ground Conference

Hosted by the FTC and Washington State Office
of the Attorney General

Friday, December 13, 2019
800 5th Ave., Suite 2000, Seattle, WA

8:00 - 8:15am

Introductory Remarks

Shannon Smith

Chief, Consumer Protection Division, Washington Attorney General's Office

8:15 - 9:30am

Session 1: Follow the Money — Payment Systems and the Challenges for Law Enforcement

This panel will cover challenges that payment systems, including emerging payments systems like cryptocurrencies, present for law enforcement. Topics will include evidence-gathering practicalities and investigative techniques.

Moderator:

Laureen France

Investigator, Federal Trade Commission

Panelists:

Dorothy Bean

Chief of Enforcement, Division of Financial Regulation
Oregon Dept. of Consumer & Business Services

Joseph M. Vincent

Director of Regulatory & Legal Affairs
Washington Department of Financial Institutions
Adjunct Professor of Law, Seattle University School of Law

Ethan Via

Supervisor, Complex Financial Crimes Squad, Federal Bureau of Investigation

9:30 - 10:30am

Session 2: Investigating Online Scams Using Open Internet Resources

This workshop will focus on how to use free online resources to understand the full scope of a target's online activities. Topics will include how to use DNS information, whois lookups, and more.

Presenter:

Aaron Alva

Technologist, Federal Trade Commission

10:30 - 10:45am **Break**

10:45 - 12:15pm **Session 3: Agency Updates**

An informal session in which each government agency in attendance will be invited to provide updates on the consumer protection enforcement and education efforts of their respective organizations and comment on emerging issues and challenges.

Moderator:

Chuck Harwood

Regional Director, Federal Trade Commission

12:15 - 12:30pm **Wrap-Up and Closing Remarks**
