

Common Ground Meeting Agenda: Law Enforcement Session
Washington Attorney General's Office
Chief Sealth Room, 20th Floor
800 5th Avenue, Seattle

Wednesday, October 24

Time	Topic	Speakers
9:00 – 9:10	Welcome	<i>Shannon Smith</i> , Chief, Consumer Protection, Washington Attorney General's Office <i>Bob Schroeder</i> , Director, Northwest Region, FTC
9:10 – 9:50	Consumer Financial Protection Bureau Overview: Enforcement Authority, Processes, and Priorities	<i>Chris Peterson</i> , Senior Counsel for Enforcement Strategy, West Region, CFPB <i>Max Peltz</i> , Enforcement Attorney, West Region, CFPB
9:50 – 10:50	Keeping it Civil: Working Together on Civil Matters <ul style="list-style-type: none"> • Multistates • Joint federal/state enforcement actions • Other forms of federal/state collaboration 	<i>Dave Horn</i> , Assistant Director, Northwest Region, FTC (moderator) <i>Shannon Smith</i> , Chief, Consumer Protection, Washington Attorney General's Office <i>Jane Hochberg</i> , Idaho Attorney General's Office [by phone] <i>Chuck Munson</i> , Montana Department of Justice <i>Tracy Thorleifson</i> , Federal Trade Commission <i>Rick St. Onge</i> , Washington Department of Financial Institutions
10:50 – 11:00	Break	
11:00 – 12:00	Civil/Criminal Law Enforcement Cooperation	<i>Laureen France</i> , Senior Investigator, FTC (moderator) <i>Harris Senturia</i> , Chief, Criminal Liaison Unit, FTC <i>Aimee Richardson</i> , Supervisory Special Agent, White Collar Crime Squad, FBI <i>Hugo Torres</i> , Deputy Prosecuting Attorney, King County Prosecutor's Office <i>Norman Barbosa</i> , Assistant U.S. Attorney, U.S. Attorney's Office for the W.D. Wash.

