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DATE 05-04-2011 BY 65179/DMH/BAW/STP/bls

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 05/28/2009

To: San Francisco

From: San Francisco
Oakland RA, Squad [redacted]
Contact: SA [redacted]

Approved By: [redacted] km

Drafted By: [redacted] JB

Case ID #: 804H-SF-143728 (Pending)-2

Title: DOMAIN MANAGEMENT
CRIMINAL DOMAIN ASSESSMENT

Synopsis: To request funds to attend the annual ACFE Fraud Conference.

Details: As a [redacted] on [redacted]
[redacted] FIG, our mission is to [redacted]

[redacted]

The Association of Certified Fraud Examiners (ACFE) Annual Fraud Conference offers the opportunity to liaise with certified fraud examiners, auditors, law enforcement, special investigators for insurance companies, and other persons of interest. This conference is expected to bring together more than 2,000 anti-fraud professionals, top experts, and industry leaders to discuss relevant, timely topics related to today's fraud fighting challenges and offer tools, techniques, and resources. This conference is an opportunity to establish liaison contacts within the anti-fraud professions, as attendees are employed throughout the nation and internationally. [redacted]

[redacted]

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804H-SF-143728-2

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To: San Francisco From: San Francisco
Re: 804H-SF-143728, 05/28/2009

Topics presented at the conference offer a cross programmatic perspective and provide an opening to discuss numerous topics that may [redacted] Topics presented include: Preventing Fraud from Espionage in a Weakened Economy, Current Trends in Financial Institution Fraud, Mortgage Fraud in a Fiscal Recession, Web 2.0 and Social Networks for Fraud Investigators, Investigators Panel: Investigative Challenges and Opportunities, Healthcare Reform and the New Opportunities for the Ethically Challenged, Foreign Corrupt Practices Act and Global Financial Uncertainty, Bribery and Corrupt Business Practices, and numerous other topics.

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In October of 2004, I obtained the Certified Fraud Examiner (CFE) credential to supplement my WCC knowledge. In order to maintain the credential, I am required to complete 20 hours of continuing professional education (CPE) per year, 10 must be fraud related. This conference provides 40 CPE credits and would fulfill my CPE obligation for 2009.

Registration for the full conference, July 12-17, 2009, at the government discount rate is \$1,275.00. Lodging is expected to cost \$630.00, per diem would cost \$416.00, and airfare is expected to cost \$360.00. Total cost for attendance would be approximately \$2,681.00. San Francisco is requested to provide funds for SA [redacted] to attend the annual ACFE Fraud Conference, July 12-17, 2009.

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