



FOR IMMEDIATE RELEASE
October 5, 2006

CONTACT:

Lee Dail
Telephone: 800-221-4424, ext. 331
Fax: 804-217-5638
E-mail: ldail@nw3c.org



**NW3C Announces Agenda and Speaker Lineup for the
10th Annual Economic Crime Summit in Providence, RI**

RICHMOND, VA — The National White Collar Crime Center (NW3C) will conduct its 10th Annual Economic Crime Summit in the same location as the first ground breaking Summit in the spring of 1997. The town of Providence, RI, will host a comprehensive assembly of “white collar crime” experts to discuss the latest crime trends. This regional conference tailored to address key prevention and investigation issues facing law enforcement, risk management, and loss control professionals will be held on October 24th and 25th, at the Westin Providence Hotel in Providence, Rhode Island.

The Summit’s focuses are: Credit Card Fraud, Online Auction Fraud, Terrorism and White Collar Crime, and Disaster Fraud Prevention with 15 breakout sessions organized into these four areas. Knowledgeable speakers from both the public and private sectors will share their expertise through discussions on criminal investigative methodologies, pertinent state and federal laws, and recent case studies. The event provides a unique information-sharing opportunity that unites attendees and exhibitors from across the nation.

“Since its inception, the Economic Crime Summits have provided a unique platform for gathering crucial skills and techniques for fighting white collar crime. The Summits have also enabled attendees to network with similar frontline peers fighting these crimes,” said Don Brackman, NW3C Director. He added, “We are honored to have the opportunity to bring the event back to its originating city of Providence, RI on its tenth anniversary.”

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

- Organized Criminal Groups Committing Identity Theft and Credit Card Fraud
- The Terrorist Nexus: Financial Crime, Digital Forensics and Terrorist Cells
- eBay Investigations: Partnering with Law Enforcement to Combat Internet Fraud
- The Hurricane Katrina Fraud Task Force: A Year in Review

The event features opening remarks by Don Brackman, NW3C Director; Robert C. Corrente, U.S. Attorney, District of Rhode Island; Colonel Steven M. Paré, Superintendent, Rhode Island State Police; Colonel Dean M. Esserman, Providence (RI) Police Department; and Glenn A. Browning, Deputy Director, NESPIN. Christopher Cotta, NW3C Regional Director, will serve as emcee.

The primary sponsors for the event are the Bureau of Justice Assistance, UBS Financial Services, Merrill Lynch, IntelligenceFocus, Philip Morris, LexisNexis CaseSoft, and Utica College. Other exhibitors for the Providence event include AccessData; Amcrin; Association of Certified Fraud Examiners (ACFE); Federal Trade Commission (FTC); North American Securities Administrators Association (NASAA); New England State Police Information Network (NESPIN); Internet Crime Complaint Center (IC3); National White Collar Crime Center (NW3C); Office of Justice Programs, U.S. Department of Justice; Paraben Corporation; and the United States Postal Inspection Service (USPIS).

For more information with a full list of speaker topics and how you can sign-up, please visit the summit Web site at <http://www.summit.nw3c.org>.

About NW3C

A congressionally-funded non-profit organization, NW3C has been continuously funded for the past 28 years by the Bureau of Justice Assistance in support of state and local enforcement efforts to prevent, investigate, and prosecute economic and cyber crimes. NW3C is a national program supporting state and local enforcement agencies with a presence in all 50 states. NW3C provides support to local, state, federal and international law enforcement; regulatory and prosecution agencies; as well as duly constituted permanent task forces. NW3C helps agencies coordinate enforcement efforts to combat emerging economic and cyber crimes.

##

JOURNALISTS: For press credentials, to arrange interviews, and for other media information, contact Lee Dail at 804-273-6932, ext. 331, ldail@nw3c.org.