



Oregon Chapter of the Association of Certified Fraud Examiners

CHAPTER LUNCH MEETING Annual Chapter Meeting

Mortgage Fraud- Recent Trends in Federal Court *Featuring: Assistant US Attorneys* *Scott Erik Asphaug* *& Michelle Holman Kerin*

When: Thursday, July 8, 2010
11:30 am

1 CPE credit

Where: NW Natural
One Pacific Square Building
4th Floor Hospitality Room
220 NW Second Ave at NW Davis
Portland, OR 97209

Cost: FREE Members; \$20 Non Members; \$10 Students & Educators

Topic Description:

1. Nationwide statistics for federal mortgage fraud prosecutions during the first quarter of 2010
2. Available federal statutes to combat mortgage fraud, both criminal and civil
3. Recent cases in the District of Oregon

Speaker: Michelle Holman Kerin Assistant US Attorney , White Collar Crime Unit
Michelle has 12 years as a lawyer and civil litigation partner in Portland law firms and the City of Vancouver Attorney's Office. For the last 1 1/2 years, as an Assistant US Attorney, Michelle has been assisting with investigations and prosecuting mortgage fraud, bankruptcy fraud, tax crimes, identity theft and bank fraud cases.

Speaker: Scott Erik Asphaug Assistant US Attorney , White Collar Crime Unit
Scott has 22 years experience as a public defender and civil litigator including 7 years as a sole proprietor in his own criminal litigation firm. For the last 4 1/2 years as an Assistant US Attorney, Scott has been prosecuting mortgage fraud and other fraud cases.

Prior to the presentation, the Chapter will be having a brief annual Chapter business meeting

Register [online](#) today!
Registration deadline is Monday, July 5, 2010