***43rd Annual North American***

***Consumer Protection Investigators***

***Training and Business Meeting***

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**September 25 - 28, 2022**

Lexington Marriott City Center

121 West Vine Street

Lexington, KY 40507

888-236-2427

**Tentative Conference Agenda**

**Sunday, September 25**

12:00 pm to 4:00 pm: **NACPI Board of Directors Meeting & Working Lunch**

3:00 pm to 5:00 pm: **Registration**

6:00 pm to 8:00 pm: **Welcome Reception**

**Monday, September 26**

8:00 am to 9:00 am: **Welcome Breakfast**

9:00 am to 11:00 am: **Opening Ceremonies**

**Keynote Speaker - TBD**

11:00 am to 11:15 am: **Break**

11:15 am to 12:00 pm: **General Internet Investigation Tips and Techniques**

**Jake van der Laan**

12:00 pm to 1:30 pm: **Lunch on your own**

1:30 pm to 2:30 pm: **Virtual Currency/Crypto Basics**

**Jake van der Laan**

2:30pm to 2:45 pm **Break**

2:45 pm to 3:45 pm: **Virtual Currency Investigations**

**Jake van der Laan**

3:45 pm to 5:00 pm: **Roundtable Discussions\***

5:30 pm to 9:30 pm: **Networking Event - TBD**

**Tuesday, September 27**

8:00 am to 9:00 am: **Breakfast**

9:00 am to 10:15 am:  **Phishing Case study**

**Kathryn Dieruf, USAO**

10:15 am to 10:30 am: **Break**

10:30 am to 11:30 pm: **Securities** **101**

**Marni Gibson, KY DFI Securities Division Director**

11:30 am to 12:30 pm **Oil and Gas scams**

**Panel of Kentucky DFI Securities Investigators**

12:30 am to 2:00 pm: **Lunch on your own**

2:00 pm to 2:45 pm: **Investigation Technique Panel**

**Kentucky Public Protection Cabinet Investigators**

2:45 pm to 3:30 pm: **AARP Coronavirus Scams**

3:30 pm to 5:00 pm: **General Business Meeting**

**Wednesday, September 28**

8:00 am to 9:00 am: **Breakfast**

9:00 am to 10:15 am: **Generations in the Workplace**

10:15 am to 11:15 am **Obtaining &** **Utilizing Bank Documents in an Investigation**

**Jeff Jacobs, KY DFI Non Depository Division Director**

11:15 am to 12:30 pm: **Regional Meetings**

12:30 pm to 2:00 pm: **Lunch on your own**

2:00 pm to 3:00 pm: **CFPB Presentation - TBD**

3:15 pm to 4:15 pm: **Attorney General Office Presentation - TBD**

4:15 pm to 5:00 pm: **Closing Ceremonies**

5:00 pm to 7:00 pm: **NACPI Board of Directors Meeting & Working Dinner**

**\* Due to the sensitive nature of the topics discussed, associate members are not permitted to attend this session.**

**To register for the conference, visit our website** [**www.nacpi.net**](http://www.nacpi.net) **and click on the Annual Meetings link or contact our Treasurer, Jennifer Farley Doom at 502-782-9030.**