

Common Ground Conference Law Enforcement Agenda
Friday, October 14, 2011
Case Western Reserve University School of Law, Cleveland, OH

- 8:30 - 8:50 a.m. Welcome and Opening Remarks
Commissioner Edith Ramirez, Federal Trade Commission
Steven M. Dettelbach, U.S. Attorney for the Northern District of Ohio
- 8:50 - 9:40 a.m. Partnerships in Law Enforcement Against Consumer Fraud
Moderator: Craig Tame, U.S. Attorney's Office, Northern District of Ohio
- Lisa L. Kaplan, Special Agent, Federal Bureau of Investigation
 - Sandra Lynskey, Assistant Attorney General & Chief, Consumer Protection Section, Ohio Attorney General's Office
 - IRS Criminal Division (invited)
 - U.S. Secret Service (invited)
 - Harris A. Senturia, Staff Attorney, Federal Trade Commission
 - Terrence C. Sullivan, Postal Inspector, U.S. Postal Inspection Service
 - Dean P. Wyman, Senior Trial Attorney, Office of the U.S. Trustee and Special Assistant United States Attorney, Northern District of Ohio and Southern District of Ohio
- 9:40 - 9:50 a.m. Break
- 9:50 - 11:05 a.m. Case Studies in Mass Fraud
Moderator: Jon Miller Steiger, Regional Director, Federal Trade Commission, East Central Region
- Mark Josephs, Assistant Director, Office of Consumer Protection Litigation, U.S. Department of Justice (invited)
 - James C. Lynch, Assistant United States Attorney, U.S. Attorney's Office, Northern District of Ohio
 - Anne L. Porter, Senior Litigation Counsel, U.S. Attorney's Office, Southern District of Ohio
 - Andrew Graham, Special Agent, Federal Bureau of Investigation and Gary Kenst, Auditor, U.S. Attorney's Office
- 11:05 - 11:15 a.m. Break
- 11:15 - 12:05 p.m. A Law Enforcement View: Consumer Fraud Trends in the Economic Downturn
Moderator: Larissa Bungo, Assistant Regional Director, East Central Region, Federal Trade Commission
- Mark Bennett, Assistant United States Attorney, U.S. Attorney's Office, Northern District of Ohio
 - Lois Greisman, Associate Director, Division of Marketing Practices, Federal Trade Commission
 - Ryan Stubenrauch, Assistant Attorney General, Consumer Protection Section, Ohio Attorney General's Office
- 12:05-12:10 p.m. Closing Remarks: Jon Miller Steiger, Regional Director, East Central Region