

PACIFIC NORTHWEST LICENSE, TAX & FRAUD ASSOCIATION



DEDICATED TO THE ENFORCEMENT OF TAX, LICENSE AND BUSINESS REGISTRATION
LAWS, AND THE DETECTION, INVESTIGATION AND PROSECUTION OF FRAUD

Pacific NW License, Tax & Fraud Association (PNLTFA) 2018 Winter Training:

Join us at the Lacey Community Center while we learn about the emerging trend of female offenders in embezzlement and other white collar crimes. We'll finish with this speaker with two hours of ethics, then learn about the U.S. Postal Service Inspector General duties and how they can help you!

First, we will be joined by Mitch Vanicek, United States Post Office Postal Inspector. He has worked for the Federal Government for over 24 years, with the last 14 of them as a Postal Inspector. Currently, Inspector Vanicek investigates money laundering, identify theft, mail theft, robberies and burglaries as part of his duties. His duties take him all across the Central Washington area for the U.S. Postal Service, working out their main office in Seattle, Washington.

After Mitch's presentation, we will have Kelly Paxton, Certified Fraud Examiner with Financial CaseWorks, LLC, discuss "Pink Collar Crime" – a growing trend of female offenders in the area of embezzlement, money laundering and general white collar crimes typically monopolized by males. In her research, she's seen female criminal behavior rise by 40% since 1990, while their male counterparts have only had a 4% increase during the same time period – clearly, this is an avenue of criminal activity that may be unchecked.

From Kelly Paxton's website (www.pinkcollarcrime.com): "The term pink-collar crime was coined by Kathleen Daly during the 1980s to describe embezzlement type crimes that typically were committed by females based on limited opportunity. In this context, women were more likely to have committed low level crimes such as check kiting and book-keeping fraud from positions of less power compared to men who had engaged in acts of white-collar crime."

After her in-depth discussion on this new trend, Kelly will provide us with our annual Ethics training, required professional training for many fields – CFE, CPA, CIFI, and others!

Lunch will be on your own – 11:30am – 1:00pm

When:

Wednesday, January 17, 2018 from 8:00am to 4:30pm (PDT)

Where:

Lacey Community Center, 6729 Pacific Avenue Southeast, Olympia, WA 98503

Cost:

\$45, taken by invoice (through your agency) or online via Eventbrite.