

## **TAKING ACTION: Assisting Victims of Financial Fraud**

### **Free Training Seminar,**

*New York, New York*

**Tuesday, June 17, 2014**

**Benjamin N. Cardozo School of Law**

**Jacob Burns Moot Court Room**

**55 5th Avenue | New York, New York 10003**

**9:00 AM—12:30 PM**

#### **PRESENTORS:**

**JOSHUA BAILES, ESQ.  
JEFFREY R. DION, ESQ.**

Learn accessible, vital step-by-step strategies for addressing the major types of financial crime –

**IDENTITY THEFT**

**INVESTMENT FRAUD**

**MORTGAGE AND LENDING FRAUD**

**MASS MARKETING SCAMS**

#### **Who Should Attend?**

- ♦ **Victim Service Providers**
- ♦ **Lawyers**
- ♦ **Counselors**
- ♦ **Financial Fraud Victims**

**The training is free, but space is limited!**

**Register today:**

**[WWW.VICTIMSOFCRIME.ORG/TRAINING](http://WWW.VICTIMSOFCRIME.ORG/TRAINING)**

**For more information, please call The National Center for Victims of Crime at 202-467-8753.**

## ABOUT THE PRESENTERS



### **Joshua Bailes**

Joshua Bailes is the Director of the Financial Crime Resources Center at the National Center for Victims of Crime, and the Referral Specialist for the National Crime Victim Bar Association. Josh oversaw the development of *Taking Action: An Advocates Guide to Assisting Victims of Financial Fraud*, which provides resources and step-by-step instructions for advocates working with victims of financial fraud. He has presented publically on financial fraud victim recovery, and is a graduate of the University of District of Columbia David A. Clarke School of Law.



### **Jeffrey R. Dion**

Jeff Dion has championed crime victims' rights for more than two decades. Jeff began advocating for victims in 1982, when his twenty-three year old sister, Paulette, was murdered by a serial killer. In honor of his sister's memory, Jeff lobbied the Virginia General Assembly, resulting in 13 victims' rights bills being enacted into law. In 1998, Jeff joined the staff of the National Center for Victims of Crime, where he currently serves as the Director of the National Crime Victim Bar Association. Having trained advocates and attorneys in 42 states, Jeff is a nationally recognized expert with strong ties to direct service providers and leaders in the field of victim services. Jeff, who is also a survivor of childhood sexual abuse, serves on the Board of Directors of ACTS which includes the sexual assault and domestic violence programs for Prince William County, Virginia. From 2002 to 2009, he served as a gubernatorial appointee to the Virginia Criminal Justice Services Board. In 2006, the Attorney General of the United States presented him with the Ronald Wilson Reagan Public Policy Award. This award honors an outstanding individual whose leadership, vision, and innovation have led to significant changes in public policy and practice that benefit crime victims.

The National Center for Victims of Crime, established in 1985, is the nation's leading resource and advocacy organization for crime victims and those who serve them. For more than 25 years, the National Center has led this nation's struggle to provide crime victims with the rights, protections, and services they need to rebuild their lives.

For more information, visit [www.victimsofcrime.org](http://www.victimsofcrime.org).

The FINRA Investor Education Foundation supports innovative research and educational projects that give underserved Americans the knowledge, skills and tools necessary for financial success throughout life.

For details about grant programs and other FINRA Foundation initiatives, visit [www.finrafoundation.org](http://www.finrafoundation.org).