NYCFE FALL FRAUD HYBRID CONFERENCE

CRAIG STANLAND

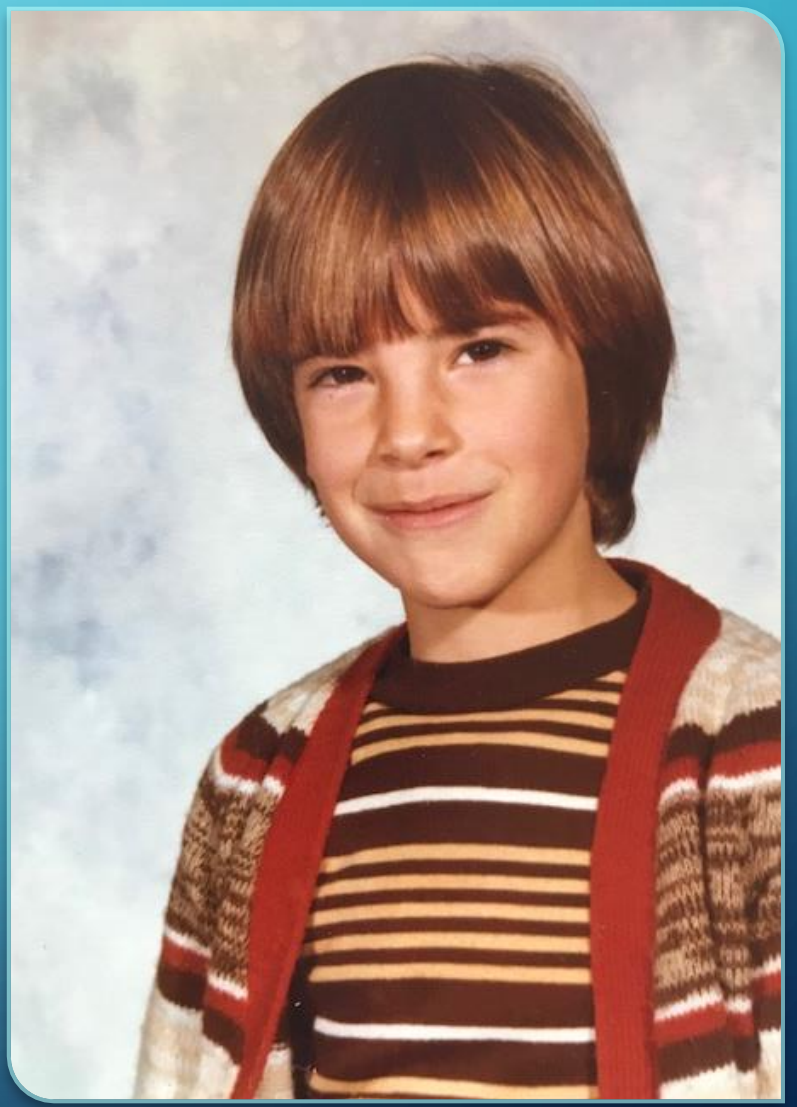
FORMERLY INCARRERATED

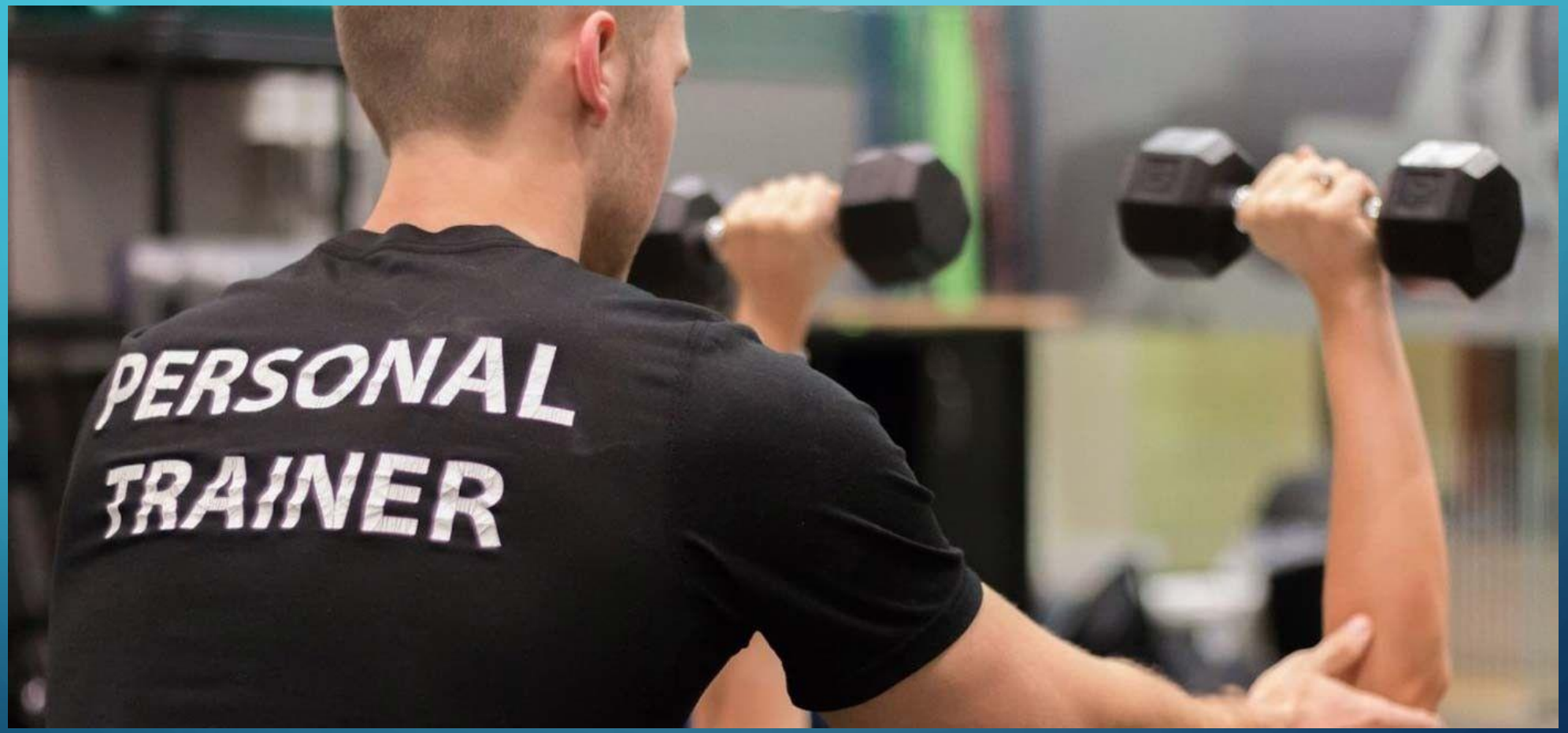
REINVENTION ARCHITECT

TEDX/KEYNOTE SPEAKER

BEST SELLING AUTHOR

AT THIS POINT MY ONLY CRIME WAS AGAINST FASHION




PERSONAL
TRAINER




FEDERAL RESERVE NOTE
LB 95142302L
FEDERAL RESERVE NOTE
LE 93304579E
E5



"MR. STANLAND, THIS IS SPECIAL AGENT MCTIERNAN WITH THE FBI. WE ARE AT YOUR RESIDENCE AND HAVE A WARRANT FOR YOUR ARREST. YOU WILL NEED TO CALL US AND COME HOME IMMEDIATELY, OR WE WILL ISSUE AN APB WITH THE FEDERAL MARSHALS FOR YOUR ARREST."


U.S. Department of Justice
Federal Bureau of Prisons
22052-014
STANLAND
CRAIG
Eye: BN Ht: 5'04"
INMATE
Vending






Test...
9
10



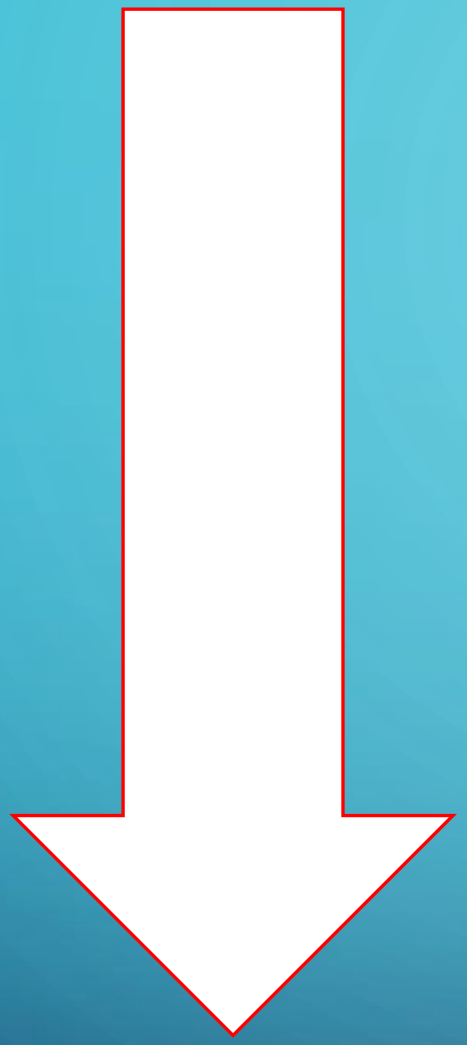


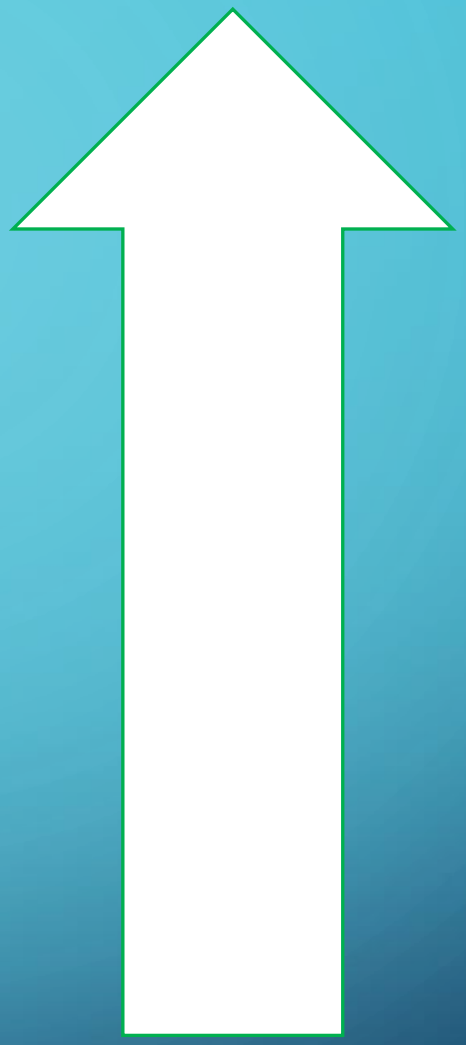

BMW




Veuve Clicquot
Veuve Clicquot
BRUT
Veuve Clicquot
CHAMPAGNE
Veuve Clicquot
BRUT


LUMINOR
PANERAI
LUMINOR
MARINA



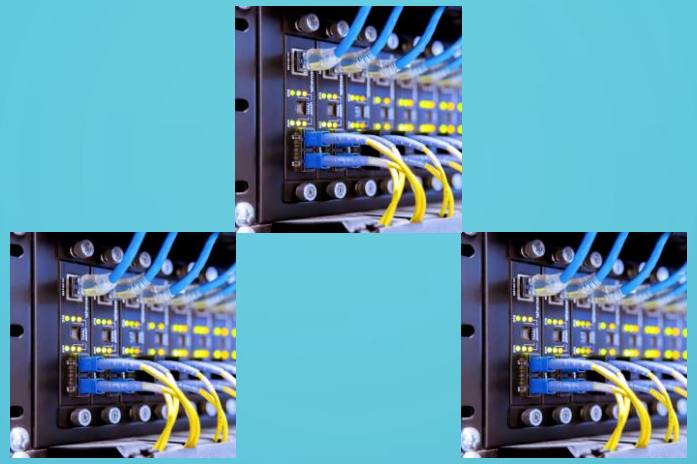


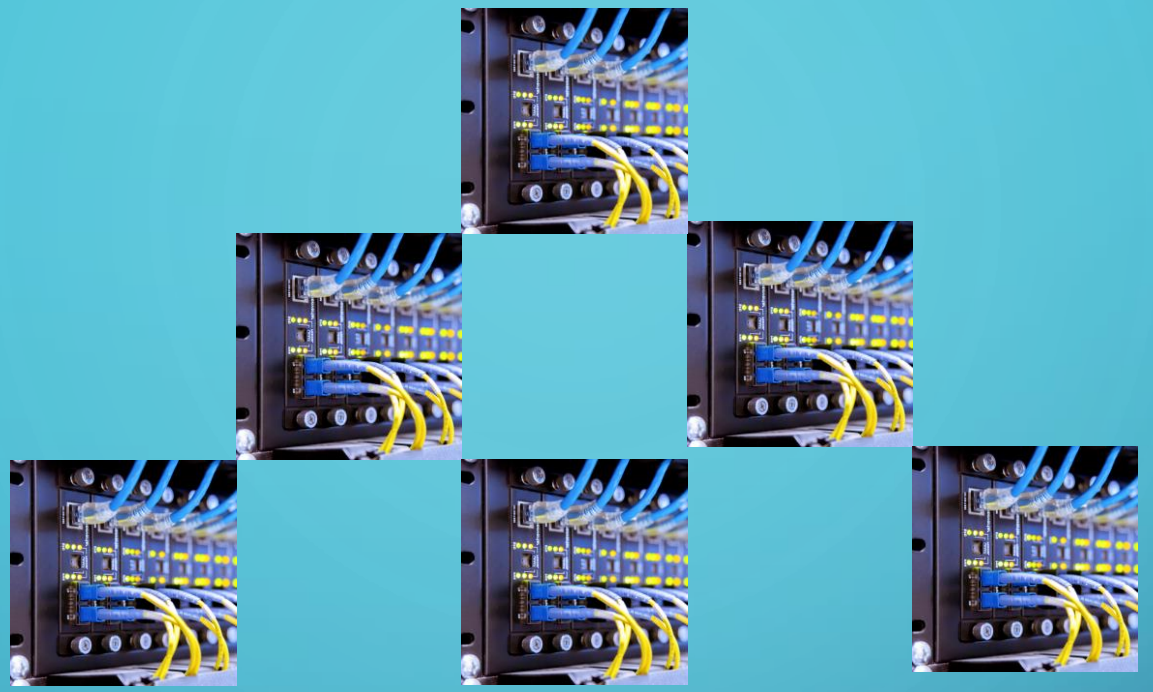
PAYCHECKS

LIFESTYLE


EXPLOIT





















APPROXIMATELY 18 SERVICE CONTRACTS

4 SHIPPING LOCATIONS

MULTIPLE “COMPANY NAMES” AND ALIAS’S

OVER 600 PARTS RECEIVED



CONSEQUENCE:

24 MONTH PRISON SENTENCE

3 YEARS SUPERVISED RELEASE

$834,307.00 IN RESTITUTION







THANK YOU!!!!