



Northwest Fraud Investigators Association

2021 Conference

April 15th & 16th, 2021

RL (Red Lion) Hotel

Olympia, WA

Investigation Techniques | Wireless Fraud | Case Studies | Ethics

Synthetic Identity Fraud

1. Register on the Conference page at: www.nwfia.org.
2. Make your reservations for RL Hotel call 1-800-733-5466, Group name (Northwest Fraud Investigators Association)

Conference contacts:

Sharon Vinyard 360-749-4454

Sheri Lichtenstein 503-906-9734

NWFIA email: nwfiaconf@nwfia.org

WANT TO STAY UP TO 1 DAY BEFORE OR 1 DAY AFTER THE CONFERENCE!! NWFIA GROUP RATES WILL BE HONORED FOR OUR ATTENDEES ONE (1) DAY BEFORE GROUP ARRIVAL AND (1) DAY AFTER GROUP DEPARTURE BASED ON AVAILABILITY.

RL Hotel 2300 Evergreen Parkway SW Olympia

RL Hotel (Red Lion) - Olympia, Washington

Double Queens or King \$105.00, plus applicable taxes

Room Reservations call 800-733-5466

Group name (Northwest Fraud Investigators Association



NWFIA 2021 CONFERENCE AGENDA

WEDNESDAY, APRIL 14TH

- 3:00pm Early Registration—Hospitality Suite Open
6:00-6:30pm Past Presidents Meeting
6:30– 8:30pm Executive Board Meeting

THURSDAY, APRIL 15TH

- 7:30am - 8:30am Registration—Continental Breakfast
8:30am – 9:00am Opening Ceremonies

9:15am – 10:30am First Party Fraud, Bust Outs, Synthetics and Investigative Techniques
Sara Macskassy—Capital One, Principal Fraud Investigator
10:45am – 12:00pm Wireless Fraud and Consumer Fraud
Ashley Fernando—Verizon Asset Protection Manager

12:15pm—1:30pm Lunch—provided

1:30pm—2:30pm Eastern European Groups and Carmona Case
Mark Robinson—Verizon Area Director, Asset Protection
2:45pm—3:45pm TBA
Nicole Perry—Redmond Police Dept., Crime Analyst
4:00pm—5:00pm NWFIA General Business Meeting (ALL MEMBERS MUST ATTEND)

FRIDAY, APRIL 16TH

- 8:00am—8:55am Continental Breakfast
9:00 am – 10:00am Ethics—Mario Plazola, CFE,
US Bank, Assistant VP, Principal Investigator
10:15am—11:30am Synthetic Identity Fraud
Jason Bartolacci—NCFIA/Cyber Financial Program

11:45am – 1:00pm Lunch—provided

1:15pm – 3:00pm Case Study: Drugs and Money
Phil Kearney, Special Agent—US Drug Enforcement Administration
3:15pm— 4:15pm TBA

THANK YOU FOR ATTENDING!!!

SATURDAY, APRIL 17TH

- 11:00am RL Hotel- Check-out



MEMBER REGISTRATION

Northwest Fraud Investigators Association – Yes, I/we are a “Current on NWFIA Dues Member, please register myself and/or (multiple members from same organization) for the 2021 Conference at **\$195.00 per member.**

Please fill in & email this registration form to..... Nwfiacnf@nwfia.org

Name(s):

Title(s):

Company Name:

Contact phone(s):

Work email address(s):

PLEASE BRING A DOOR PRIZE WITH YOU

Any questions please contact:

Sharon Vinyard, CFE, CAMS
Northwest Fraud Investigators Association -Treasurer
360-749-4454



NON-MEMBER—REGISTRATION

Northwest Fraud Investigators Association – Yes, I/we are Non-Member(s) of NWFIA, please register myself and/or (multiple members from same organization) for the 2021 Conference at **\$250.00 per non-member.**

Please fill in & email this registration form to..... [nwfiacnf@nwfia.org](mailto:nwfiaconf@nwfia.org)

Name(s):

Title(s):

Company Name:

Contact phone(s):

Work email address(s):

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