



Northwest Fraud Investigators Association  
2021 Conference

October 21st & 22nd, 2021

RL (Red Lion) Hotel/Olympia Hotel at Capital Lake  
Olympia, WA

Investigation Techniques | Wireless Fraud | Case Studies | Ethics  
Synthetic Identity Fraud

1. Register on the Conference page at: [www.nwfia.org](http://www.nwfia.org).
2. Make your reservations for the Hotel call 1-360-943-4000 group name (Northwest Fraud Investigators Association)

Conference contacts:

Sharon Vinyard 360-749-4454

Sheri Lichtenstein 503-906-9734

NWFIA email: [nwfiaconf@nwfia.org](mailto: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/Olympia Hotel at Capital Lake -2300 Evergreen Parkway SW  
Olympia

RL Hotel/Olympia Hotel at Capital Lake - Olympia, Washington

Double Queens or King \$105.00, plus applicable taxes

Room Reservations call 360-943-4000

Group name (NFI) [NW Fraud Investigators: Booking Link](#)



## NWFIA 2021 CONFERENCE AGENDA

### **WEDNESDAY, OCTOBER 20TH**

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

### **THURSDAY, OCTOBER 21ST**

- 7:30am - 8:30am Registration—Continental Breakfast  
8:30am – 9:00am Opening Ceremonies  
9:15am – 10:30am BEC, Ransomware and Fraud from Malware  
Adam Kickovich—Program Manager—NCFTA/Cyber Financial Program  
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 Unemployment Fraud  
John Snodgrass—Fraud Chief Employment Security Department  
4:00pm—5:00pm NWFIA General Business Meeting (ALL MEMBERS MUST ATTEND)

### **FRIDAY, OCTOBER 22ND**

- 8:00am—8:55am Continental Breakfast  
9:00 am – 11:00am Ethics, Andrea Jacobson—Alaska State Troopers  
11:15 am - 12:15pm ATM Bombs, John Fick— VP , Fraud Investigations Unit Manager  
12:30pm – 1:30pm Lunch—provided  
1:45pm – 2:45pm Case Study: Drugs and Money, Phillip Kearney—Oregon Department of Justice  
2:50pm— 3:05pm Closing remarks—Chris Forsythe, Jason Bult  
THANK YOU FOR ATTENDING!!!

### **SATURDAY, OCTOBER 23RD**

- 11:00am Olympia Hotel at Capital Lake - Check-out

SAFE TRAVELS HOME AND SEE YOU AT THE NWFIA 2022 CONFERENCE



# 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](mailto: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):

PLEASE BRING A DOOR PRIZE WITH YOU

Any questions please contact:

Sharon Vinyard, CFE, CAMS  
Northwest Fraud Investigators Association -Treasurer  
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