

# Northwest Fraud Investigators Association 2023 Conference

October 1st-3rd, 2023

Sunriver Resort, Sunriver Oregon

#### Synthetic ID Fraud, Ethics, Case Studies,

#### <u>Investigation Techniques</u>, <u>Insurance Investigations</u>

- 1. Register for the 2023 NWFIA Conference at www.nwfia.org
- 2. Make your room reservation at the Sunriver Resort, using our dedicated phone number 1-855-420-8206 group name Northwest Fraud Investigators Association.
- 3. Book your room by September 1st.

#### Conference contacts:

Sharon Vinyard 360-749-4454

Barbara Brower 206-321-5211

NWFIA email: nwfiaconf@nwfia.org

BASED ON AVAILABILITY—STAY UP TO 3 DAYS AFTER THE CONFERENCE!! NWFIA GROUP RATES MAY BE HONORED FOR OUR ATTENDEES (3) DAYS AFTER GROUP DEPARTURE. 17600 Center Drive Sunriver, Oregon 97707 - CHECK-IN 4:00 PM

#### Room booking cut off September 1, 2023 at 5:00pm PST

Sunriver Resort

Lodge Village guest room rate \$209.00, plus applicable taxes



Room Reservations call 1-855-420-8206 Group name "Northwest Fraud Investigators Association"



#### NWFIA 2023 CONFERENCE AGENDA

### SUNDAY, OCTOBER 1ST

4:00pm Early Registration—Hospitality Suite Open

4:00pm Guest Check-In at the Sunriver Resort

5:00-6:00pm Past Presidents Meeting/HR Suite (Pending; based on attendance)

6:00– 8:00pm Executive Board Meeting/Classroom set-up

## Monday, October 2nd

8:00am - 9:30am Registration—8:00am/Continental Breakfast

8:30am – 9:00am Opening Ceremonies

9:15am – 10:15am Synthetic ID Fraud Investigations—Steve Lenderman, CFE

10:30am – 11:30am Complex Divorce Investigation—James Peet, PhD, CFE

11:40am – 12:00pm Attendee networking/introductions

12:00pm—1:00pm Lunch—provided

1:10pm—2:10pm Insurance Fraud Investigation—Steve Belts—NICB

2:20pm—3:20pm TBA

3:30pm—4:30pm FinTech/Complex Investigations/Tools—Seth Ruden

4:40pm—5:40pm NWFIA General Business Meeting (ALL MEMBERS MUST ATTEND)

Executive Board Elections: Secretary, Treasurer, 2nd/3rd VP's

#### TUESDAY, OCTOBER 3RD

8:00am—9:00am Continental Breakfast

9:05am – 10:05am Fraud Case Study—James Peet, PhD, CFE

10:15am - 12:15pm Ethics—Andrea Jacobson

12:15pm – 1:15pm Lunch—provided

1:25pm- 2:00pm Prize Drawings

THANK YOU FOR ATTENDING!!!

#### WEDNESDAY, OCTOBER 4TH

11:00am 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 2023 Conference at \$245.00 per member.

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Please fill in & email this registration form to 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 nwfiaconf@nwfia.org Northwest Fraud Investigators Association –2nd Vice President/Interim 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 2023 Conference at \$295.00 per non-member.

Please fill in & email this registration form to <a href="mailto:nwfia.org">nwfia.org</a>
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 nwfiaconf@nwfia.org Northwest Fraud Investigators Association - 2nd Vice President/Interim Treasurer 360-749-4454