



Northwest Fraud Investigators Association

2024 Conference

September 25th - 27th

Chinook Winds Resort Casino - Lincoln City, Oregon

**Elder Investigations/Pig Butchering—Interview/Interrogation/Micro-expressions/Polygraph—Embezzlement—Trends/High \$\$\$ Case —Cell phone records/Data Analytics—Organized Retail Crime**

1. Register for the 2024 NWFIA Conference at [www.nwfia.org](http://www.nwfia.org)
2. Make your room reservation, call 1-877-423-2241 group name “NW Fraud Investigators Annual Conference”.

Please book your room by August 26th.

Conference contacts:

Sharon Vinyard NWFIA Treasurer 360-749-4454

Sheri Lichtenstein-McCollom, NWFIA Secretary 503-553-9601

NWFIA email: [nwfiaconf@nwfia.org](mailto:nwfiaconf@nwfia.org)

**BASED ON AVAILABILITY—STAY UP TO 3 DAYS BEFORE THE CONFERENCE!!** NWFIA GROUP RATES MAY BE HONORED FOR OUR ATTENDEES (3) DAYS PRIOR GROUP ARRIVAL.

Deluxe King, Single King or Queen, Double Queen, Ocean view, Casino view - CHECK-IN 4:00 PM

**Room booking cut off August 26th at 5:00pm PST**

Chinook Winds Resort Casino

Guest room prices from \$99.00 to \$205.00, plus applicable taxes



Room Reservations call 1-877-423-2241

Group name “NW Fraud Investigators Annual Conference”



## NWFIA 2024 CONFERENCE AGENDA

### **WEDNESDAY, SEPTEMBER 25TH**

4:00pm	Early Registration—Hospitality Suite Open
4:00pm	Guest Check-In at the Chinook Winds Resort Casino
5:00-6:00pm	Past Presidents Meeting/HR Suite (Pending; based on attendance)
6:00– 8:00pm	Executive Board Meeting/Classroom set-up

### **THURSDAY, SEPTEMBER 26TH**

7:30am - 9:00am	Registration/Breakfast provided
8:30am – 9:00am	Presentation of the Colors and Welcome to Lincoln City
9:15am – 10:15am	Elder Investigations/Pig Butchering—Janie Morvie, Experian
10:30am – 11:30am	Embezzlement Investigations—Ken Wilson, CFE
11:40am– 12:00pm	Panel Discussion—Experts talk Fraud
12:00pm—1:00pm	Lunch provided
1:10pm—3:20pm	Interview/Interrogation/Micro-expressions/Polygraph—Det. Ted DeHart WA ST OIC
3:30pm—4:30pm	US vs Easterday High \$\$\$ Investigation —Senior. Special Agent David Ceron OIG-FDIC
4:40pm—5:40pm	NWFIA General Business Meeting (ALL MEMBERS MUST ATTEND) Executive Board Elections: 3rd VP

### **FRIDAY, SEPTEMBER 27TH**

8:00am—9:00am	Breakfast provided
9:05am – 10:05am	Trends/Priorities/How we help—Special Agent in Charge Kyle Mitchum OIG-FDIC
10:15am - 12:15pm	Cell Phone Records/Location data analytics—Anna Kostsovos NICB
12:15pm – 1:15pm	Lunch—provided
1:25pm– 2:00pm	Prize Drawings
2:00pm— 3:00pm	Organized Retail Crime Investigations/ORC Impacts—Phillips Smith Fred Meyer/Kroger

THANK YOU FOR ATTENDING!!!

### **SATURDAY, SEPTEMBER, 28TH**

11:00am	Check-out
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SAFE TRAVELS, SEE YOU IN 2025



# EARLY 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 2024 Conference at **\$350.00 per member.**

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

Name(s):

Title(s):

Company Name:

Contact phone(s):

Work email address(s):

PLEASE BRING A DOOR PRIZE and/or RAFFLE PRIZE WITH YOU

Any questions please contact: Sharon Vinyard, NWFIA Treasurer, 360-749-4454

**If you prefer to send this form via regular mail with a check for registration please mail to:**

NWFIA

PO Box 230197

Tigard OR 97281

Notes:



## **NON-MEMBER—EARLY 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 2024 Conference at **\$400.00 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 and/or RAFFLE PRIZE WITH YOU

Any questions please contact: Sharon Vinyard, NWFIA Treasurer 360-749-4454

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