

NORTHWEST FRAUD INVESTIGATORS ASSOCIATION



2025 Conference

September 3rd-5th

THE MARCUS WHITMAN
HOTEL & CONFERENCE
CENTER

WALLA WALLA,

WASHINGTON

16 CPE Credits

CRYPTOCURRENCY & BASIC SEIZURE

VEHICLE TITLE FRAUD

ORGANIZED RETAIL CRIME INVESTIGATIONS

TRANSLATOR RING CASE STUDY

OSINT FOR INVESTIGATIONS

SAR—SUSPICIOUS ACTIVITY REPORTS

ATM—JACKPOTTING/SKIMMERS & MORE

(Post-conference webinar on Ethics - sign-up available at the conference (2-hrs required for CFE's))

Register online at www.nwfia.org

NWFIA Conference email: nwfiaconf@nwfia.org or call 360-751-3236

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.

Tower King, West Double, Queen, West King - CHECK-IN 4:00 PM

Room booking cut off Monday August 4th at 5:00pm PST

The Marcus Whitman Hotel & Conference Center

6 West Rose Street Walla Walla WA 98362

Guest room rates - Wednesday & Thursday per night \$179.00, plus applicable taxes

ROOM BOOKING LINK

<https://be.synxis.com/landing?Hotel=41880&Chain=8517&GROUP=56637&ARRIVE=09/03/2025>

To reserve a room Friday-Weekend per night \$269.00, plus applicable taxes,

Call Emily Brown 1-509-524-5106



NWFIA—2025 Conference Agenda

16 CPE Credits

WEDNESDAY, SEPTEMBER 3RD

- 4:00pm Early Registration—**Hospitality Suite OPEN**
4:00pm Guest Check-In at The Marcus Whitman Hotel & Conference Center
5:00pm—6:00pm Past Presidents Meeting/Hospitality Suite
6:00pm—8:00pm Executive Board Meeting—in Classroom w/set-up

THURSDAY, SEPTEMBER 4TH

- 7:30am—8:30am Registration/**Breakfast provided**
8:30am—9:00am Opening Ceremonies
Presentation of the Colors—JROTC Walla Walla H.S.
Welcome to Walla Walla—Chief of Police Chris Buttice

9:00am—11:00am **Cryptocurrency & Basic Seizure**—CW3 Rhett V. Jordan, CAMS
Branch Chief, Intelligence Western Regional Counterdrug Training Center
11:05am—12:05pm **Vehicle Title Fraud**—Kelly Doran, CFE, CFCI
Director—Enterprise Fraud, Security & Investigations, Ally Financial
12:10pm—1:10pm **Lunch provided**
1:15pm—2:15pm **Organized Retail Crime Investigations**—Matt Harschfeld
Senior Investigator, Criminal Justice Division Organized Retail Crime Task Force
2:30pm—3:30pm **Translator Ring Case Study/Investigation**—TBD

3:40pm—4:40pm NWFIA General Business Meeting (ALL MEMBERS MUST ATTEND)
Executive Board Elections: 3rd VP

FRIDAY, SEPTEMBER 5TH

- 7:30am—8:30am **Breakfast provided**
8:30am—10:30am **OSINT Unlocking Google & Behind the Browser**—Timothy Loft, MSc
Director, Digital Forensics and Cybercrime Training, SEARCH
10:15am—11:45am **SAR/Suspicious Activity Reports**—Tami Dixon, CAMS
Investigative Analyst United States Attorney's Office Eastern District of Washington
12:00pm—1:00pm **Lunch provided**
1:05pm—3:05pm **ATM-Jackpotting/Skimmers & More**—Cook Solutions Group

3:10pm—4:00pm Prize Drawings

SATURDAY, SEPTEMBER, 6TH

- 11:00am Check-out

THANK YOU FOR ATTENDING!!! SAFE TRAVELS, SEE YOU IN 2026

A special THANK YOU to our sponsors!!



WESTERN STATES INFORMATION NETWORK



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The mission of the Western States Information Network (WSIN) is to assist local, state, federal, and tribal criminal justice partners by providing adaptive solutions and services that facilitate information sharing, support criminal investigations, and promote officer safety and wellness. WSIN has been supporting the law enforcement and criminal justice communities since 1980. Located in Sacramento, CA 1-800-952-5258.

E-mail: info@wsin.riss.net



2025 NWFIA 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 2025 Conference at **\$400.00 per member.**

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

Name(s):

Title(s):

Company Name:

Contact phone(s):

Work email addresses:

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

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:



2025 NWFIA Conference

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 2025 Conference at **\$450.00 per non-member.**

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

Name(s):

Title(s):

Company Name:

Contact phone(s):

Work email addresses:

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