

NORTHWEST FRAUD INVESTIGATORS ASSOCIATION



2026 Conference

October 7th-9th

HOLIDAY INN EXPRESS &

SUITES ASTORIA

16 CPE Credits

OSINT FOR INVESTIGATIONS—BEHIND THE BROWSER

MULTI YEAR-IDENTITY THEFT/FRAUD CASE STUDY

FINANCIAL FRAUD TRENDS

CYBERCRIME & INSIDER THREAT INVESTIGATION

13 STRATEGIES TO PREVENT ATM FRAUD, JACKPOTTING & ATTACKS.
A LAYERED APPROACH TO ATM SECURITY.

FINANCIAL INVESTIGATIONS

HEALTH CARE FRAUD

ETHICS WEBINAR (Post-conference webinar for Ethics - sign-up available at the conference, 2-hrs per year 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 OR AFTER THE CONFERENCE!!
NWFIA GROUP RATES MAY BE HONORED FOR OUR ATTENDEES (3) DAYS PRE/POST GROUP ARRIVAL.
CHECK-IN 4:00 PM

Room booking cut off Tuesday September 15th at 5:00pm PST

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

ROOM BOOKING LINKS

Hotel: Holiday Inn Express Astoria

Booking Link: [NWFIA Conference 2026 - Holiday Inn Express Astoria Booking Link](#) (TWO NIGHTS)

Group Name: NWFIA Conference 2026

Group Code: FIA

Group Rate: \$179.00

Arrival Date: Wed. 10/7/26

Departure Date: Fri. 10/9/26

Cut-off Date: Tues. 9/15/26

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Booking Link: [NWFIA Conference 2026 - Holiday Inn Express Astoria Booking Link](#) (THREE NIGHTS)

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Arrival Date: Wed. 10/7/26

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Guests can book in two ways:

1. **Online:** Copy and paste the booking link above into your browser to access your group's exclusive rates.
2. **By Phone:** Call our Front Desk at **888-898-6222 x0** and mention the Group Code (FIA)
3. For 3-day Pre & Post conference stays reservations call **888-898-6222 x0** ask for Mollie Cutchall Assistant General Manager



NWFIA—2026 Conference Agenda

16 CPE Credits

WEDNESDAY, OCTOBER 7TH

- 4:00pm Early Registration—**Hospitality Suite Open**
4:00pm Guest Check-In at Holiday Inn Express & Suites Astoria
5:00pm—6:00pm Past Presidents Meeting/Hospitality Suite
6:00pm—8:00pm Executive Board Meeting—in Classroom w/set-up

THURSDAY, OCTOBER 8TH

- 7:30am—8:30am Registration/**Breakfast provided**
8:30am—9:00am **Opening Ceremonies**
Presentation of the Colors
Welcome to Astoria—Mayor Sean Fitzpatrick
9:15am—10:30am OSINT FOR INVESTIGATIONS, BEHIND THE BROWSER
Lauren Wagner—SEARCH
10:40am—11:45am FINANCIAL FRAUD TRENDS
Special Agent In Charge Kyle Mitchum, CFE —OIG FDIC

12:00pm—1:00pm **Lunch provided**

1:00pm—2:30pm MULTI-YEAR IDENTITY THEFT/FINANCIAL FRAUD CASE
Don Carroll, CFE Criminal Investigator—Arizona Attorney General Office
2:45pm—3:45pm FINANCIAL INVESTIGATIONS
Assistant Inspector General for Investigations, Shimon Richmond—OIG FDIC
3:50pm—4:50pm NWFIA General Business Meeting (ALL MEMBERS MUST ATTEND)
Executive Board Elections open positions: 3rd VP

6:00PM HOSPITALITY SUITE OPEN

FRIDAY, OCTOBER 9TH

- 7:30am—8:30am **Breakfast provided**
8:30am—9:45am 13 STRATEGIES TO PREVENT ATM FRAUD, JACKPOTTING & ATTACKS. A LAYERED APPROACH TO ATM SECURITY.—Michael Strange—Cook Solutions Group

10:00am—11:45am CYBERCRIME/INSIDER THREAT CASES-SAC Jason Scalzo, Electronic Crimes Unit

12:00pm—1:00pm **Lunch provided**

1:05pm—2:05pm HEALTH CARE & FINANCIAL FRAUD—SA Scott Schneckenburger—OIG HHS
2:15pm—3:00pm Prize Drawings

SATURDAY, OCTOBER 10TH

- 11:00am Check-out
THANK YOU FOR ATTENDING!!! SAFE TRAVELS, SEE YOU IN 2027

A special THANK YOU to our sponsors past & present!!

WESTERN STATES INFORMATION NETWORK



E-mail: info@wsin.riss.net

Serving Alaska, California, Hawaii, Oregon, and Washington, as well as Canada, Guam, and New Zealand. 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.



Washington Association of
**SHERIFFS &
POLICE CHIEFS**



NICB *National
Insurance
Crime
Bureau*



2026 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 2026 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:



2026 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 2026 Conference at **\$465.00 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:

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

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PNLTFA Members only—REGISTRATION

Northwest Fraud Investigators Association – Yes, I/we are PNLTFIA/NWFIA Member(s), please register myself and/or (multiple members from same organization) for the 2026 Conference at **\$200.00 per PNLTFIA 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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