



Coquitlam, BC | May 9-10, 2014

**NWFIA's Spring Training Conference
Card Skimming | Advanced Data Mining**

Registration packet and agenda

Also available online at: www.nwfia.org

The NWFIA would like to thank our host for this event:



Chief Neil Dubord

and

**Metro Vancouver
Transit Police**

**The NWFIA
proudly supports:**





NWFIA Conference May 8-11, 2014



When reserving to get the preferred rate quote: **Booking ID14554**

Reservations will be accepted at the rates below based on availability. Individual reservations require credit card to guarantee and must be cancelled at least 30 days prior to arrival to avoid group cancelation penalty.

Deluxe Double or King.....	\$115
Corporate Club Room.....	\$115
Superior Suite.....	\$125

13% additional tax will apply. Rates include: Parking & Internet

Deluxe Double or King: Standard room with either 2 Doubles or 1 King

Corporate Club: 1 King bed, Jacuzzi tub & Private balcony

Superior Suite: 1 Queen bed in bedroom & 1 Double Pull-out couch in living area

Our recently renovated rooms now feature **mini-fridges** and **flat-screen LCD television** in all our guest rooms, all-natural, organic and **green Pharmacopia-brand room amenities**, and a **4 Green Key Designation** from the **Green Hotel Program**. We continue to offer complimentary massage, newspapers, shuttle service and use of our fitness and pool facilities.

Toll Free: 1-888-433-3932 | Tel: 604-936-9399 | Email: reservationsc@executivehotels.net



Executive Plaza Hotel & Conference Centre
405 North Road, Coquitlam BC, Canada V3K-3V9
Tel: 604 936 – 9399/1-888-433-3932 Fax: 604 937 - 4577

**CARD SKIMMING & DATA MINING
2014 NWFIA SPRING CONFERENCE SCHEDULE**

MAY 9 & 10

Executive Plaza Hotel
Coquitlam, British Columbia

Thursday 5-8-14

3:30 pm - - - 12:00 pm Registration and networking in the hospitality suite
4:00 pm - - - 5:00 pm Past President's Meeting
5:00 pm - - - 7:00 pm Executive Board Meeting

Friday 5-9-14

7:00 am - - - 8:30 am Conference registration/check-in open
8:30 am - - - 9:45 am Opening ceremonies
10:00 am - - 11:00 am Neville Le Page – Card Skimming
11:00 am - - - 12:00 pm James McDonald & TJ Hahn – Card Skimming
12:00 pm - - 1:00 pm Lunch (provided)
1:00 pm - - - 1:45 pm James McDonald & TJ Hahn – Card Skimming
2:00 pm - - - 4:00 pm Marshal Norton – Card Skimming
4:00 pm - - - 5:00 pm NWFIA General Business meeting

The Hospitality Suite opens after the Business meeting

Saturday 05-10-14

9:00 am - - - 12:00 pm Martin Hurst – Data Mining
12:00 pm - - - 1:00 pm Lunch (provided)
1:00 pm - - - 4:00 pm Martin Hurst – Data Mining
3:15 pm - - - 4:15 pm Make A Wish Raffle

Thanks so much for attending the conference, for those staying the hospitality suite is open at 5:00!!!!

*NORTHWEST FRAUD INVESTIGATORS ASSOCIATION
NWFIA SPRING 2014 CONFERENCE
MAY 9 & 10, 2014*

Register on-line at www.nwfia.org

or

Complete and return this form with a check payable to **NWFIA 2014 SPRING CONFERENCE**
(For accounting purposes, NWFIA Tax ID #91-1230845)

Mail your check and registration form to
Red Canoe Credit Union
ATTN: Sharon Vinyard, CFE
PO Box 3020
Longview WA 98632

To pay online using a Canadian card call Sharon @360-578-5311 for assistance

Member Conference Registration	\$95.00	\$
Non-Member Conference Registration	\$150.00	\$
**Non-Members interested in joining NWFIA may do so by filling out an application the day of the conference at the registration/check-in table or bring your filled out application with you.		JOIN YES or NO
I have already paid my membership of \$95.00 **CURRENT MEMBERS ONLY** *****Fill in your information below to Register*****		
Yearly membership covers the Spring and Fall conference fee		
Bringing Door Prize.....Yes or No Extra Lunch ticket..... \$14.00		\$
TOTAL ENCLOSE WITH REGISTRATION FORM		

<i>NAME</i>	
<i>WORK ADDRESS</i>	
<i>Daytime phone</i>	
<i>Company name</i> <i>E-mail address</i>	
<i>Position/Title</i>	
<i>Spouse/guest name</i>	
	<i>Spouses/guests will have a name tag for entry into the Hospitality Suite</i>

Detective Cst. Martin Hurst | Data Mining

Speaker on Saturday May 10, 2014



Martin HURST has worked extensively in private and public sectors involving a variety of Law Enforcement and Social Service capacities since 1991. Martin previously worked as a Gang specialized Probation Officer and as a Social Worker focusing on youth sexual exploitation. Presently, he is a Detective Constable with the Transit Police Service's Crime Reduction Unit. Martin created the nationally recognized and provincially award winning "I-RAYL" Program - the first initiative of its kind in Canada, offering services to High Risk Youth who congregate along rapid transit lines in the Lower Mainland region of British Columbia. The program was the recipient for the BC Premier's "Award of Excellence" for 2012.

Martin has utilized Open Source methods and conducted Internet-based investigations for over 14 years, including the creation of training materials for the RCMP, and assistance to police files involving Homicide, Drug Trafficking, Organized Crime, Street Gangs, High Risk Youth, and Missing Persons. Martin has lectured throughout Australia, Europe, and North America for the FBI, the Dept. Homeland Security, Municipal Police Departments, the Criminal Intelligence Service of Canada and its subsidiaries, RCMP, the BC & Canadian Association of Chiefs of Police, Europol, the OPP Biker Enforcement Unit, the Norwegian Criminal Investigative Service, and internationally based OMG Investigator Associations.

A certified US police instructor in Washington, Oregon, California, Arizona, Missouri, and Virginia, Martin has also created training programming for the Canadian Police Knowledge Network (CPKN), and instructed at the Canadian Police College in Ottawa and Chilliwack. Martin is presently on contract as an instructor for the Law Enforcement Studies Diploma Program (LES D) at the Justice Institute of British Columbia .

Neville Le Page | Card Skimming

Speaker on Friday May 9, 2014

I am a Merchant Security Specialist for American Express Global Security, covering BC and Alberta. My primary responsibilities are the investigation of counterfeit card fraud and the identification of trends and risks. I joined American Express in 2006, prior to which I held similar investigative positions with CIBC and TD Bank. I served 20 years with the Royal Canadian Mounted Police, retiring from the Commercial Crime Section in 1998 at the rank of Sergeant.

I am a current member and a past President of the International Association of Financial Crimes Investigators (IAFCI) Pacific Chapter. I developed and teach the Financial Crimes Investigative Techniques course for the British Columbia Institute of Technology



MARSHALL NORTON

- NOTABLE AWARDS**
- Case of the year 2012, High Tech Criminal Investigators Association (HTCIA)
 - Outstanding Officer 2012, American Society for Industrial Security
 - Investigator of the Year 2011, California Financial Crimes Investigators Association
 - Investigative Excellence 2012, Commission on Peace Officer Standards & Training
 - Commendations for excellence in several Homicide Investigations, Mountain View PD
 - Expert in Financial Crimes, California Superior Court 2008
 - Expert in Cellular Phones Call Detail Records Analysis, California Superior Court 2014

- PUBLIC SPEAKING (PARTIAL LIST)**
- Identity Theft Investigation Techniques, Wells Fargo Bank, California
 - Supply Chain Loss Prevention, Google Inc. Mountain View, CA
 - Technology Investigations, Hastings Law School, University of California
 - Cyber Crime Investigations, California District Attorneys Association, California

PROFESSIONAL EXPERIENCE **CRIMINAL INVESTIGATOR, SANTA CLARA COUNTY OFFICE OF DISTRICT ATTORNEY**

2012 - Current

Investigating Technology Related Crimes and Identity Theft. Assigned to the Rapid Enforcement Allied Computer Team, a multi-jurisdictional task force comprised of Local, state and federal agencies to provide centralized expertise, support and coordination of high technology crime investigations.

DETECTIVE, MOUNTAIN VIEW POLICE DEPARTMENT

1998 - 2012

Property & Financial Crimes Unit 2006 - 2012, REACT Task Force 2008 - 2012.
3 year experience as Field Training Officer responsible to train new Police Recruits

EDUCATION & SPECIALIZED TRAINING **SPECIALIZED TRAINING IN COMPUTER CRIMES INVESTIGATIONS**

Intellectual property theft, computer evidence collection, computer and cellular forensics analysis and online investigations.

SOUTH BAY REGIONAL CRIMINAL JUSTICE TRAINING CENTER

Basic Police Academy Training

BACHELOR OF ARTS, JUSTICE AND LAW/POLITICAL SCIENCE

University of Winnipeg, Manitoba, Canada

- ASSOCIATIONS**
- California District Attorneys Association (CDAA)
 - High Tech Criminal Investigators Association (HTCIA)
 - International Association Of Financial Crimes Investigators (IAFCI)
 - California Financial Crimes Investigators Association (CFCIA)
 - Western States Safe And Burglary Association (WSBIA)
 - Santa Clara County Fraud Investigators Group
 - Bay Area Identity Theft group (BAIT)