



Northwest Fraud Investigators Association

95TH ANNIVERSARY of NWFIA

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
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 Conference email: 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”



95th Anniversary of NWFIA—2024 Conference

95th Anniversary of 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 |
| 5:00pm—6:00pm | Past Presidents Meeting/Hospitality Suite (Pending) |
| 6:00pm—8:00pm | Executive Board Meeting—in Classroom & set-up |

THURSDAY, SEPTEMBER 26TH

| | |
|-----------------|--|
| 7:30am—9:00am | Registration/ Breakfast provided |
| 8:30am—9:00am | Lincoln City Police Department—Presentation of the Colors Mayor of Lincoln City—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 | Skimming Devices, Robert “Bobby” Brown III, Sr. Director Financia Crimes-US Bank |
| 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 |
|---------|-----------|

SAFE TRAVELS, SEE YOU IN 2025

A special THANK YOU to your sponsors!!

NICB

*National
Insurance
Crime
Bureau*

**Welcome
Northwest Fraud
Investigators
Association Conference
Attendees!**

 evergreenDIRECT
Credit Union



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2024 NWFIA Conference

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

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

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:



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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):

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