

OCTOBER 23RD-25TH 2024

FIATX.ORG

2024 FRAUD CONFERENCE and TRAINING SEMINAR

NYLO LAS COLINAS HOTEL
1004 W. ROYAL LANE
IRVING, TX 75039
972-373-8900





2024

Fraud Investigator's Association of Texas Fraud Training and Networking Event

October 23-25, 2024

The fraud training seminar is scheduled and is now accepting registrations at fiatx.org



Our organization takes great pride in the content and cost offered to attendees. The conference will be held at the Nylo Hotel in the Las Colinas area of Irving, Texas.



Sponsored By:



The Nylo Hotel is part of the Hilton Hotels Tapestry collection and is located 10 minutes from DFW airport. The Hotel is conveniently located near many great dining and entertainment choices.

Tickets to this event are \$325.00 and include:

- 12 hours of fraud training in 1 1/2 day seminar (12 TCOLE hours)
- A hospitality suite beginning Wednesday evening (October 23rd)
- Full hot breakfast buffet on Thursday and Friday
- Hot Buffet lunch on Thursday, plus morning and afternoon snack breaks
- Complimentary Parking at the Venue and free airport shuttle
- Excellent training and networking opportunity
- Fabulous door prizes

Tickets are available for purchase at www.fiatx.org. You must be a member to attend and membership is free.



Fraud Investigators Association of Texas

2024 Conference Agenda-Irving, Texas

Wednesday, October 23rd, 2024

Early Registration 4:00pm–6:00pm
5:00 pm Hospitality Suite

Thursday, October 24th, 2024

7:00 am – 8:00 am	Registration and Breakfast provided
8:00 am – 8:15 am	FIATX Welcome and Announcements
8:15 am – 9:30 am	Ryan Salinas , Department of Veterans Affairs OIG Special Agent- <u><i>Mortgage Fraud</i></u>
9:30 am – 10:45 am	David Bentz , D. Bentz and Associates- <u><i>Cybercrime</i></u>
10:45 am – 11:00 am	Break
11:00 am – 12:00 pm	Pat Huttenbach – Crain, Caton and James <i>Banking Law Update</i>
12:00 pm – 1:00 pm	Lunch provided
1:00 pm – 1:45 pm	Pat Huttenbach – Crain, Caton and James <i>Banking Law Update continued</i>
1:45 pm – 3:45 pm	Laura Sanders - IRS- retired SA <i>Ethics</i>
3:45 pm – 4:00 pm	Break
4:00 pm – 5:00 pm	Expert Panel Q&A - <i>Panel will include Law Enforcement, Prosecutors, and Bank Investigators</i>



Fraud Investigators Association of Texas

2024 Conference Agenda-Irving, Texas

Friday October 25th 2024

- | | |
|---------------------|----------------------------------------------------------------------------------------------------------------------|
| 7:00 am – 8:00 am | Breakfast provided |
| 8:00 am – 9:00 am | Corey Thomas - Criminal Intelligence Analyst -TXFCIC
<i>Cryptocurrency</i> |
| 9:00 am – 10:00 am | Clint Lee and Greg Mitchell , Investigators-Walmart
<i>Walmart Global Investigations</i> |
| 10:00 am – 10:15 am | Break |
| 10:15 am – 11:15 am | Gabriel Daigle , AT&T Corporate Security,
<i>Operation Cash Out (device trafficking, money laundering)</i> |
| 11:15 am – 12:15 pm | Sean Querry , Detective- OKC PD
<i>ATM Jackpotting</i> |
| 12:15 pm – 12:30 pm | FIAT NEWS |

