



# The Northwest Chapter is Hosting an IN-PERSON Training Seminar

## Thursday February 17, 2022

LEARN FROM EXPERTS: BLOCKCHAIN, AUTO FINANCE FRAUD,  
PUBLIC/PRIVATE RELATIONSHIPS IN INVESTIGATIONS, PUBLIC  
TO PRIVATE TRANSITIONS, AND MORE!

**LOCATION: Westin Seattle  
1900 Fifth Avenue, Seattle, WA**

**FEE: Complimentary for IAFCI Members  
Non-Members \$20.00**

**4 CPE Credits Available**

[\*\*REGISTER HERE\*\*](#)

### AGENDA

**8:30-9:00 am – Registration and Breakfast**

**9:00-9:15 am – Opening Remarks**

**John Fick, NW Chapter President & Michael Carroll, IAFCI President**

**9:15-10:45 am - Missy Coyne, National Insurance Crime Bureau  
*Identifying and Investigating Auto Finance Fraud***

**10:45-11:00 am – Break**

**11:00-12:00 pm - Mark Solomon, Synchrony Financial  
*Public to Private Employment Transition***

**12:00-1:00 pm – Lunch – on your own**

**1:00-2:00 pm – John Bridge, Trust Stamp  
*Blockchain Basics***

**2:00-2:15 pm – Break**

**2:15-3:10 pm – Ruben Banuelos, The Home Depot  
*Retail Fraud***

**3:15-4:10 pm – Michael Carroll, U.S. Postal Inspection Service  
*Identity Crimes/Scams/ Elder Exploitation***

**Premier Training  
Event For**

**Retail**

**Financial  
Investigators**

**Law Enforcement  
Officers**

**Prosecutors  
Conducting Organized  
Retail, Financial and  
Fraud Crimes  
Investigations in the  
Physical and Virtual  
Market Place**

**Questions:  
Contact John R. Fick  
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