



Arizona Chapter IAFCI
Annual Spring Training Seminar
Thursday April 4, 2019
8:00 am - 4:00 pm



Agenda Topics:

PAYPAL- Obtain additional intelligence on your targets, how PayPal can assist in your investigations

IRS- Virtual Currency Investigations

POSTAL- Bank Fraud Case Study involving a federal inmate and collusive Postal employees

WEBPT- Security & Fraud Concerns in the health care environment

FBI- How social media is being used to put a new spin on an age-old scheme

AZ Dept. of Weights & Measures- The Continued Battle Against Fuel Dispenser Skimmers

Seminar topics are subject to change without notice.

Seminar Fees:

\$80 Members

\$95 Non-Members

Fees are non-refundable (substitutions allowed)

Lunch included with registration

Earn Credits

CFE

CPP

CPE

CFS

National Bank of Arizona

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NO PARKING ALLOWED IN COVERED SPACES!!!!

For more information contact:

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