



IAFCI CAROLINAS CHAPTER CONFERENCE NOVEMBER 20-22, 2024



Speakers and Topics include:

- ❖ 2 hours of Ethics on Wednesday Afternoon with Ramona Farrell, Farrell Insights
- ❖ Bitcoin ATMS-Justin Montgomery with Bitcoin ATMS
- ❖ Cryptocurrency, Crypto Crimes and Investigations- Scott Kramer with Chainalysis
- ❖ ATM Jackpotting- Brian Myers and Aaron McBroom- USSS
- ❖ Auto Finance Fraud- Missy Coyne with NICB
- ❖ Crypto Tracing Panel- Kyle Armstrong with TRM Labs, S/A Clint Walker with South Carolina Law Enforcement Division (SLED), Tristen Knepp with the FBI.
- ❖ Point of Sale (POS) Skimmers, EBT Cards and Roma Gypsies. POS Skimmers place in Walmart and Target: A Case Study- SS/A Bridgette Lott with the SLED
- ❖ Current Trends in International Cybercrime; The underground Check Fraud Ecosystem. Robert Villanueva with Q6 Cyber
- ❖ Vehicle Theft Ring: A Case Study- Detective Stephen Gardner with Lillington Police Department, NC.
- ❖ Synthetic Identity Theft and AI-Staci Shatsoff with the Federal Reserve
- ❖ Dark Web/ OSINT- Steve Overton with SAS
- ❖ At Risk Person Investigations. Safe Harbor/Investigative Best Practices- Tim Brady with TIAA
- ❖ Financial Case Discussion- The State of SC vs. Alex Murdaugh- Creighton Waters, Carson Barney and Johnny James
- ❖ and more.....

**As always, topics and speakers are subject to change.
Agenda coming soon!!**

Registration can be done directly on the IAFCI Website!

www.iafci.org

IAFCI Members \$275

Non-Members \$325

Awards Banquet Lunch Guest Fee \$30

Late Registration (after Nov.1st)

IAFCI Members \$300

Non-Members \$350

Up to 12 hrs of credits can be earned towards CPE, CFCI, and CCCI.

Kingston Resorts - Embassy Suites 9800 Queensway Boulevard, Myrtle Beach, SC 29572

Rooms can be booked for the **week (limited # of rooms)** at the conference rate of \$104.00***
plus tax and resort/parking fees.

How to make your reservations:

Guest Room Reservations Confirmed by November 1st, 2024. Attendees may call in to make their reservations:

- * Call Reservations at (800) 876 – 0010
- * Press Option 2 for the Embassy Suites Myrtle Beach Resort
- * Identify as Attendees of **IAFCI Chapter Meeting**
- * **Provide** the following **SRP code**: IAC
- * **Link to Book** <https://book.passkey.com/go/IAFCICCHAPTERMEETING2024>

***The rates are subject to increase without notice.