



# SAPTA

## SKIMMING & PAYMENT TERMINAL ATTACK

# SKIMMING WORKING GROUP MEETING

JUNE 12TH  
TRAIL WINDS RECREATION CENTER  
THORNTON, COLORADO

## SPECIAL SPONSORS



The SAPTA Working Group of the IAFCI, in conjunction with the Rocky Mountain Chapter, are presenting a one-day seminar focusing on card skimming, pulsar manipulation, and fuel theft. These crimes impact financial institutions, fuel merchants, and law enforcement. Subject matter experts from around the country will be speaking on how to identify, investigate, and mitigate these crimes.

### LOCATION

Trail Winds Recreation Center  
13495 Holly Street  
Thornton, Co 80602

**Cost:** The seminar is FREE and lunch will be provided. All attendees are responsible for funding their travel arrangements.

### REGISTRATION

Register  
[https://www.iafci.org/Public/Training\\_Events/2023/SAPTA\\_SKIMMING\\_And\\_Payment\\_Terminal\\_Attack\\_Seminar\\_June\\_12\\_2023.aspx](https://www.iafci.org/Public/Training_Events/2023/SAPTA_SKIMMING_And_Payment_Terminal_Attack_Seminar_June_12_2023.aspx)

Official work email addresses only, no personal emails.

### HOTEL

Hilton Garden Inn, Thornton, Colorado Register at the following link to get the IAFCI discount: <https://www.hilton.com/en/book/reservation/deeplink/?ctyhocn=DENGIGI&flexibleDates=true&srpCodes=SC>

## AGENDA

8:00 AM – Registration and Continental Breakfast

Part I: Card Skimming Prevention.

8:30 AM – Welcoming Comments and Presentations

- Adam Colby, Director, Texas Financial Crimes Intelligence Center and Investigator Jeff Roberts of the FCIC What is skimming, pulsar manipulation, and fuel theft... and how to initiate criminal investigations pertaining to them.
- Bert Oliveira, Head of Physical Security and Investigations, Citizens Bank. Current fraud trends crossing the country.
- Jeri Crespi, Operations Manager, SC Fuels, Impact that skimming has on businesses and financial institutions.

12:00 pm – Conclusion of morning session. Lunch onsite is provided.

Part II: Law enforcement strategies to prevent skimming and live defendant case study.

1:00 PM – Presentations

- Agent Charles Beans - USSS Denver Field Office A modern day view of the skimming scene in the Greater Denver Area
- Agent Peter Brown, -GSA-OIG Atlanta, GA. Agent Brown charged a skimming suspect following a lengthy federal investigation in Miami. (when Agent Brown was with a different agency). That suspect, who was recently released from custody after serving his prison sentence, will address the attendees along with Agent Brown. Together, they will explain the circumstances that led to the charges while discussing the mindset of a skimmer maker and installer. This presentation will be captivating and informative!

4:00 PM – Networking session to be announced

Not a SAPTA member yet? If interested in joining, email [ask-sapta@ncfta.net](mailto:ask-sapta@ncfta.net) and include your name, title, company/agency, email, phone, city, and state.