

Midwest Investigators United in the Heartland (MIUH)

www.miuu.org

IAFCI Regional Conference

Agenda

Subject to change without notice



Social Night Tuesday April 16, 2024, 4:00 PM-7:00 PM

Networking Event-More details available after registration

Day 1 Wednesday, April 17, 2024-Training & Workshops

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| 8:00 AM-8:30 AM | Registration & Light Breakfast |
| 8:30 AM-8:45 AM | Opening Ceremonies & Honor Guard |
| 8:45 AM-11:00 AM | Chris Norris on Forensic Interviewing From W-Z |
| 11:15-12:15 PM | Breakout Groups <ul style="list-style-type: none">• Cryptocurrency Practice Tracing (LE ONLY)• Check Fraud via Telegram• Trauma & Suicide Awareness for First Responders• Cyber Security Panel |
| 12:15-1:15 PM | Lunch |
| 1:15 PM-3:30 PM | Breakout Groups <ul style="list-style-type: none">• Zelle Fraud• Mail Fraud• Cyber Crimes |
| 3:45 PM-5:00 PM | Ian Mitchell from the Knoble – Behind Every Transaction is a Human |

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Day 2 Thursday, April 18, 2024-Training & Workshops

7:30 AM-8:00 AM	Light Breakfast
8:00 AM-9:30 AM	Paul Greenwood on Multidisciplinary Teams, SAR's, & Collaboration
9:45 AM-10:45 AM	Breakout Groups <ul style="list-style-type: none">• ACH Fraud• Financial Investigation Collaboration• Cyber Crimes
9:45 AM-12:00 PM	Cryptocurrency Practice Tracing (LE ONLY)
11:00 AM-12:00 PM	Round Tables <ul style="list-style-type: none">• Check Fraud (FI)• Cyber Investigations (LE)• Cryptocurrency Investigations (Prosecutors)
12:00 PM-1:00PM	Lunch
1:00 PM-3:15 PM	Erin West from REACT – SIM Swaps, Scams, and the Tsunami Coming Your Way
3:15 PM-3:30 PM	Conference Wrap Up