

2026

FRAUD CONFERENCE & TRAINING SEMINAR

**21-23
OCT**

Crypto
Ethics
Case Studies
Banking Law
Networking
... and More!



Cory Proctor
GUEST SPEAKER



CEO of Texas Pro Capital
Former Dallas Cowboys Player
& Wealth Manager

FORT WORTH MARRIOTT HOTEL & GOLF CLUB

13300 Championship Parkway, Fort Worth, TX

817-961-0800

SPONSORS





2026 FRAUD TRAINING & NETWORKING EVENT

October 21–23, 2026

The fraud training seminar is scheduled and is now accepting registrations at fiatx.org

Our organization takes great pride in the content and cost offered to attendees. The conference will be held at the Dallas/Fort Worth Marriott Hotel & Golf Club at Champions Circle in Fort Worth, Texas.

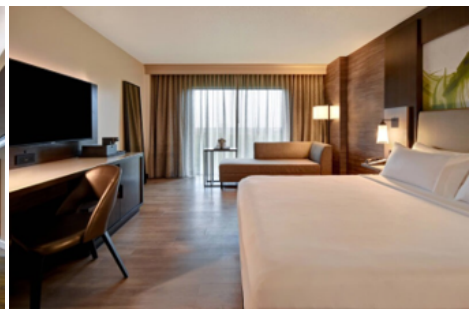
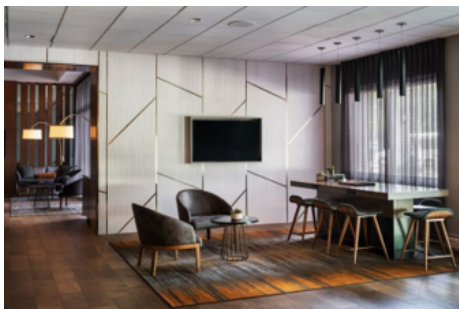
DALLAS/FORT WORTH MARRIOTT HOTEL & GOLF CLUB AT CHAMPIONS CIRCLE

3300 Championship Pkwy • Fort Worth, TX 76177
(817) 961-0800

ABOUT THE VENUE

Located in the vibrant Alliance Fort Worth area, the Marriott Hotel & Golf Club at Champions Circle offers a perfect mix of comfort and convenience. Minutes from Texas Motor Speedway, Tanger Outlet Mall, and major corporate hubs like BNSF Railway and Facebook, it's an ideal spot for business or leisure. Rooms feature plush bedding, sleek decor, mini-fridges, and stunning views of the championship golf course, balancing luxury and practicality for both families and business travelers.

Enjoy local flavors at Jackdaw Restaurant and Bar, offering craft cocktails, local brews, and a delightful dining experience. Unwind at the outdoor pool with comfy cabanas, stay fit at the state-of-the-art fitness center, or play a round at the 18-hole championship golf course by Jay Morrish. With venues like the Paddock Event Barn and Trinity Ballroom, the hotel is perfect for weddings, corporate events, and family celebrations, delivering award-winning service & memorable experiences.





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TICKETS & WHAT'S INCLUDED

Tickets to this event are \$325.00 and include:

- 12 hours of fraud training in a 1½ day seminar (12 TCOLE hours)
- A hospitality suite beginning Wednesday evening (October 21st)
- Full hot breakfast buffet on Thursday and Friday
- Hot buffet lunch on Thursday, plus morning and afternoon snack breaks
- Excellent training and networking opportunity
- Fabulous door prizes

HOW TO REGISTER

Tickets are available for purchase at www.fiatx.org. You must be a member to attend, and membership is free.





SCHEDULE OF EVENTS

Annual Training Conference | October 21–23

DAY 0 — WEDNESDAY OCTOBER 21

TIME	SPEAKER / AGENCY	TOPIC
4:00 – 6:00 PM		Early Registration
6:00 PM		<i>Hospitality Suite</i>

DAY 1 — THURSDAY OCTOBER 22

TIME	SPEAKER / AGENCY	TOPIC
7:00 – 8:00 AM		<i>Registration and TCOLE Sign-In</i>
8:00 – 9:15 AM	TBD FinCEN	Working with FinCEN
9:15 – 10:15 AM	Mickey Kimbrow Texas Comptroller's CID	Case Presentation (Motor Fuel Theft / Tax Code)
10:15 – 10:30 AM		<i>Break</i>
10:30 AM – 12:00 PM	Pat Huttenbach Crain, Caton and James	Banking Law
12:00 – 1:00 PM		<i>Lunch</i>
1:00 – 1:30 PM	Pat Huttenbach Crain, Caton and James	Banking Law (continued)
1:30 – 2:30 PM	Lori Varnell Tarrant County DA	Gold Bar Scam
2:30 – 2:45 PM		<i>Break</i>
2:45 – 3:15 PM	John Haecker Texas FCIC	Skimming Trends and What Can the FCIC Do For You
3:15 – 4:00 PM	SA Jeff Prater Texas FCIC	Gift Card Fraud and Tap-to-Pay Fraud
4:00 – 5:00 PM	Michael Dawson USSS (Retired)	Crypto Criminal Infrastructures & Investigations



SCHEDULE OF EVENTS

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DAY 2 — FRIDAY, OCTOBER 23

TIME	SPEAKER / AGENCY	TOPIC
7:00 – 8:00 AM		<i>Registration and TCOLE Sign-In</i>
8:00 – 10:00 AM	Cory Proctor ProCapital Wealth Management	Ethics
10:00 – 10:15 AM		<i>Break</i>
10:15 – 11:15 AM	SA Nick Lenckus Texas FCIC	ATM Jackpotting
11:15 AM – 12:15 PM	SA Jerry Alvarez Texas FCIC	Bank Fraud Trends
12:15 – 12:30 PM		<i>FIAT News</i>

For questions about the conference or registration, please email Deena Albert at dalbert@fiatx.org or Samantha Quintana at squintana@fiatx.org

Fraud Investigators Association of Texas • Schedule subject to change