

Travel Approval Form

Department: Sheriff's Office

Event Name: 2024 FIAT Conference Fraud
Investigator's Association of Texas

Location: Irving, TX

Event Dates: Oct 23rd - Oct 25, 2024

Purpose: Required Continuing Education/Certification
 Job Training
 Other: _____

Name of Attendees:

Erin MacDonald _____

Court Decision:
This section to be completed by County Judge's Office



July 22, 2024

Required Documents Checklist:

**** Same-Day Travel - Commissioners Court Approval is not required ****

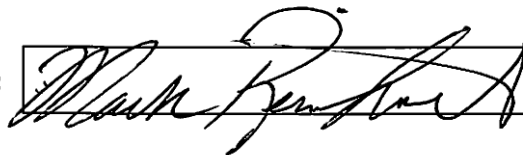
Overnight Travel

- Travel Approval Form
- Registration Information or Confirmation
- Itinerary, Agenda, or Breakdown
- Hotel Information, Confirmation, or Hotel Reservation Request Form

For Out of State Travel, please also include:

- Cost Estimation Breakdown for Trip with Airfare, Rental Car, Meals, Hotel, Etc.
- Narrative as to why the Out of State Travel is necessary

Signature of Elected Official/Department Head:



Johnson County Sheriff's Office
Training Request

Name: Erin MacDonald
Rank: Detective Date: 07/11/2024
Course Name: 2024 FIAT Conference
Course Date: Oct 23-25, 2024

Course Tuition: \$325 Hotel Cost: \$169 per night
Per Diem: _____ Total Cost: _____

Is Course TCOLE Accredited? N
Will training be reported by Host? N

This Training / Seminar is necessary for the following reasons:
 Required continuing education Job training
 Improve work performance _____ Required certification

Host Agency: Fraud Investigator's Association of Texas
Host Address: 1001 W Royal Lane
Host City: Irving
Host State: Texas
Host Zip Code: 75039
Host Phone: 972-373-8900

*2 nights @ \$169.00
w/out TAX.*

Hotel: NYLO Las Colinas Hotel
Hotel Address: 10001 W Royal Lane
Hotel City: Irving
Hotel State: Texas
Hotel Zip Code: 75039
Hotel Phone: 972-373-8900

Hotel Check In Date: 10/23/2024
Hotel Check Out Date: 10/25/2024

Approvals

Training Coordinator: Dr. Anna Goodloe, PhD Budget Available: Y N
CC Agenda Submitted: Y N N/A

Sergeant: *Jay Kuffe* _____ Approved _____ Disapproved Initials *G.K.* Date *7-11-24*
Justification (Required): *This is directly related to Det. MacDonald's assignment as a fraud investigator.*

Lieutenant: _____ Approved _____ Disapproved Initials _____ Date _____

Comments: _____

- Captain: *DJ Boy* Approved _____ Disapproved Initials *DL* Date *7-11-24*

Comments: _____

- Chief: *[Signature]* _____ Approved _____ Disapproved Initials *[Signature]* Date *7-11-24*

Comments: _____



2024

**Fraud Investigator's Association of Texas
Fraud Training and Networking Event**

October 23-25, 2024

**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 Nylo Hotel in the Las Colinas area of Irving, Texas.



Sponsored By:



The Nylo Hotel is part of the Hilton Hotels Tapestry collection and is located 10 minutes from DFW airport. The Hotel is conveniently located near many great dining and entertainment choices.

Tickets to this event are \$325.00 and include:

- 12 hours of fraud training in 1 1/2 day seminar (12 TCOLE hours)
- A hospitality suite beginning Wednesday evening (October 23rd)
- Full hot breakfast buffet on Thursday and Friday
- Hot Buffet lunch on Thursday, plus morning and afternoon snack breaks
- Complimentary Parking at the Venue and free airport shuttle
- Excellent training and networking opportunity
- Fabulous door prizes

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



Fraud Investigators Association of Texas

2024 Conference Agenda-Irving, Texas

Wednesday, October 23rd, 2024

Early Registration 4:00pm–6:00pm
5:00 pm Hospitality Suite

Thursday, October 24th, 2024

- | | |
|---------------------|--|
| 7:00 am – 8:00 am | Registration and Breakfast provided |
| 8:00 am – 8:15 am | FIATX Welcome and Announcements |
| 8:15 am – 9:30 am | Ryan Salinas , Department of Veterans Affairs OIG
Special Agent- <u><i>Mortgage Fraud</i></u> |
| 9:30 am – 10:45 am | David Bentz , D. Bentz and Associates-
<u><i>Cybercrime</i></u> |
| 10:45 am – 11:00 am | Break |
| 11:00 am – 12:00 pm | Pat Huttenbach – Crain, Caton and James
<i>Banking Law Update</i> |
| 12:00 pm – 1:00 pm | Lunch provided |
| 1:00 pm – 1:45 pm | Pat Huttenbach – Crain, Caton and James
<i>Banking Law Update continued</i> |
| 1:45 pm – 3:45 pm | Laura Sanders - IRS- retired SA
<i>Ethics</i> |
| 3:45 pm – 4:00 pm | Break |
| 4:00 pm – 5:00 pm | Expert Panel Q&A - <i>Panel will include Law Enforcement,
Prosecutors, and Bank Investigators</i> |



Fraud Investigators Association of Texas

2024 Conference Agenda-Irving, Texas

Friday October 25th 2024

- | | |
|---------------------|--|
| 7:00 am – 8:00 am | Breakfast provided |
| 8:00 am – 9:00 am | Corey Thomas - Criminal Intelligence Analyst -TXFCIC
<i>Cryptocurrency</i> |
| 9:00 am – 10:00 am | Clint Lee and Greg Mitchell , Investigators-Walmart
<i>Walmart Global Investigations</i> |
| 10:00 am – 10:15 am | Break |
| 10:15 am – 11:15 am | Gabriel Daigle , AT&T Corporate Security,
<i>Operation Cash Out (device trafficking, money laundering)</i> |
| 11:15 am – 12:15 pm | Sean Querry , Detective- OKC PD
<i>ATM Jackpotting</i> |
| 12:15 pm – 12:30 pm | FIAT NEWS |





TRAVEL HOTEL RESERVATION REQUEST

(EMAIL TO PURCHASING at pur@johnsoncountytexas.org)

DATE: 07/12/2024

DEPARTMENT: Sheriff's Office

PERSON SENDING REQUEST: Tara Raby EXT: 3502

Person (s) Name Attending:

1. Erin MacDonald
2.
3.
4.
5.
6.

*If LEOSE Funds are being used to pay for the room upon check out, please check LEOSE FUNDS below:

LEOSE FUNDS

Function Attending: 2024 FIAT Conference

Hotel Name: NYLO Las Colinas Hotel
Hotel Address: 1001 W. Royal Lane
City: Irving State: TX Zip: 75039
Hotel Phone# 972-373-8900
Special Requirements: none
Conference Hotel Block Code: GFIA43
Conference/Training Website: www.fiatx.org
How many rooms needed: 1
Date of Check In: 10/23/24 Date of Check Out: 10/25/24

NOTE: When the Purchasing Department reserves the hotel room, payment will be processed and paid for on the travel credit card. ALL Travel PO's MUST be in place prior to travel. The hotel receipt will need to be receipted on your PO upon return. If the traveler does not obtain a hotel receipt upon check out, it's the travelers responsibility to call the hotel and obtain a copy for receipting.