



2025

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

October 8-10, 2025

**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 Menger Hotel in the Riverwalk area of San Antonio, Texas.

THE MENDER HOTEL
204 ALAMO PLAZA
SAN ANTONIO, TX 78205
210-223-4361



The Historic Menger Hotel

For over 160 years, the Menger Hotel has been a beacon of timeless elegance and hospitality in the heart of San Antonio. Built in 1859 by William A. Menger and designed by architect John Fries, this historic landmark stands just 100 yards from The Alamo, offering guests a front-row seat to Texas history.

Originally a two-story hotel, the Menger quickly became the social and political hub of the region, hosting some of history's most legendary figures—including Theodore Roosevelt, Robert E. Lee, Ulysses S. Grant, Babe Ruth, Mae West, and Gutzon Borglum. Over the decades, the hotel expanded and evolved, blending Victorian grandeur with modern comfort.

Today, the Menger Hotel spans five stories with 316 beautifully appointed rooms, retaining its historic charm and sophistication while offering unparalleled amenities. From its stunning architecture to its rich heritage, every corner of the Menger tells a story, inviting guests to step back in time and experience true Texas hospitality.

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 8th)
- Full hot breakfast buffet on Thursday and Friday
- Hot Buffet lunch on Thursday, plus morning and afternoon snack breaks
- \$25 Parking at the Venue.
- 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

2025 Conference Agenda – San Antonio, Texas

Wednesday, October 8th, 2025

Early Registration 4:00pm – 6:00pm

6:30 pm Hospitality Suite

Thursday, October 9th, 2025

7:00 am – 8:00 am Registration and Breakfast provided

8:00 am – 9:15 am **John Simmons**, Capital One Fraud Investigations

Capital One Law Enforcement Investigations and Synthetic Fraud

9:15 am – 10:15 am **Erika Zapata, Ashley Singletary and Travis Wentworth** – Regional Intelligence for TX DPS

OSINT- Open Source Intelligence

10:15 am – 10:30 am Break

10:30 am – 12:00 pm **Laura Sanders** – IRS, Retired SA

Ethics

12:00 pm – 1:00 pm Lunch provided

1:00 pm – 1:30 pm **Laura Sanders** – IRS, Retired SA

Ethics continued

1:30 pm – 2:30 pm **Michael Gross** – Special Agent, Federal Housing Financial Agency (OIG)

Deed Fraud

2:30 pm – 2:45 pm – Break

2:45 pm – 4:00 pm – **Captain Jeff Headley**, FCIC

Current Fraud Trends



Fraud Investigators Association of Texas

2025 Conference Agenda – San Antonio, Texas

Thursday, October 9th, 2025 – Continued

4:00 pm – 5:00 pm – **Expert Panel Q&A**

Panel will include Law Enforcement, Prosecutors, and Bank Investigators

Friday, October 10, 2025

7:00 am – 8:00 am Breakfast provided

8:00 am – 10:00 am **Pat Huttenbach** – Crain, Caton and James

Banking Law Update

10:00 am – 10:15 am Break

10:15 am – 11:15 am **Jeff Prater**, Colleyville PD – Secret Service TFO

West African Romance Fraud Case

11:15 am – 12:15 pm **J. Hunter Morris**, Assistant Criminal District Attorney, Bexar County

Elder Fraud

12:15 pm – 12:30 pm **FIAT NEWS**