

## 2023 CWFIA CONFERENCE COURSE SCHEDULE

(Class Schedule Subject to Change)

### TUESDAY - OCTOBER 24, 2023

<b>8:00 – 9:45</b>	Opening Ceremonies	Compass Rose Ballroom	John Martire Guy Christian
<b>10:00 – 12:00</b>	Keynote – Body Language	Compass Rose Ballroom	Tracy Brown
<b>1:15 – 3:15</b>	1) Fraud 101: CalFresh & CalWORKs Basics for Investigators 2) Advanced Home Call Scenario Training 3) Preparation of Welfare Fraud Cases 4) Science-Based Interview and Interrogation Part One 5) CWFIA Exam	Paradise 1 Compass Rose Ballroom Paradise 2 Coral Reef 2 Coral Reef 1	Renee Haga Shawn Ferris Nancy Cooper Joe Preciado Glenn Allen
<b>3:30 – 5:30</b>	1) Fraud 102: Understanding IEVS Matches & Overpayments 2) Science-Based Interview and Interrogation Part Two 3) Administrative Disqualifying Hearings 4) Art of Effective Communication for Investigators	Paradise 1 Coral Reef 2 Paradise 2 Coral Reef 3	Renee Haga Joe Preciado Kandi Griffith Mike Harvey

### WEDNESDAY - OCTOBER 25, 2023

<b>8:00 – 10:00</b>	Case Study – 4 Way Meat Market Investigation	Compass Rose Ballroom	Howard Wise Paul Walsh
<b>10:15 - 12:15</b>	1) Aggravated White-Collar Allegations  2) Advanced Home Call Scenario Training 3) Fentanyl (Opioid) Investigation 4) Science-Based Interview and Interrogation Part One 5) CWFIA / Chief's / Supervisor's Roundtable Discussion	Coral Reef 3  Compass Rose Ballroom Paradise 1 Coral Reef 2 Coral Reef 1	Heather Tallent Steve Skyler Shawn Ferris Dean Cardinale Joe Preciado John Martire
<b>1:15 – 3:15</b>	1) Fraud 101: CalFresh & CalWORKs Basics for Investigators 2) History and Foundation of Criminal Street Gangs 3) Human Trafficking and Child Welfare 4) Art of Effective Communication for Investigators 5) CWFIA / CDSS / Chief's / Supervisors Roundtable	Paradise 1 Coral Reef 2 Coral Reef 3 Paradise 2 Coral Reef 1	Renee Haga Adam Acuna Aron Wolfe Mike Harvey John Martire
<b>3:30 – 5:30</b>	1) Science-Based Interview and Interrogation Part Two 2) Preparation of Welfare Fraud Cases 3) Administrative Disqualifying Hearings 4) Fraud 102: Understanding IEVS Matches & Overpayments 5) Policy and Procedures as it Pertains to Budgeting Fraud	Coral Reef 2 Paradise 2 Coral Reef 1 Paradise 1 Coral Reef 3	Joe Preciado Nancy Cooper Kandi Griffith Renee Haga Becky Ennis

### THURSDAY - OCTOBER 26, 2023

<b>8:00 – 10:00</b>	1) CASE STUDY – Romanian Crime and EBT Theft	Compass Rose Ballroom	Eric Marlowe
<b>10:15 – 12:15</b>	1) Aggravated White-Collar Allegations  2) History and Foundation of Criminal Street Gangs 3) Open-Source Intelligence for Investigations ( <i>social media</i> ) 4) Fentanyl (Opioid) Investigation	Coral Reef 3  Coral Reef 2 Coral Reef 1 Paradise 1	Heather Tallent Steve Slyker Adam Acuna Christine Talley Dean Cardinale
<b>1:15 – 3:15</b>	1) Human Trafficking and Child Welfare 2) Open-Source Intelligence for Investigations ( <i>social media</i> ) 3) History and Foundation of Criminal Street Gangs 4) Policy and Procedures as it Pertains to Budgeting Fraud	Paradise 1 Coral Reef 1 Coral Reef 2 Coral Reef 3	Aron Wolfe Christine Talley Adam Acuna Becky Ennis
<b>3:15 – 5:00</b>	General Meeting	Coral Reef 1	
<b>5:00 – 6:00</b> <b>6:00 – 10:00</b>	Social Hour Banquet	Compass Rose Patio Compass Rose Ballroom	

**(Paradise 4) MILO Simulated Firearms Training: (15 minutes sessions)  
Tuesday, Wednesday & Thursday. The sign-up sheets will be at the Registration Desk**