

2025 CWFIA CONFERENCE COURSE SCHEDULE

(Class Schedule Subject to Change)

TUESDAY - OCTOBER 21, 2025

8:00-9:45	Opening Ceremonies	Crosby Ballroom	Gregory Mahony
10:00 -12:00	Keynote - Leadership and Teamwork	Crosby Ballroom	Robbie Hyde
1:15-3:15	1) Fraud 101: CalFresh & CalWORKs Basics for Investigators 2) Human Trafficking and Child Welfare 3) FIS/Walmart Investigative Resources for the Welfare Fraud Investigator 4) CWFIA Exam	Royal III Royal I Royal II El Dorado I	Becky Ennis Carlos Munoz Joseph Riddle Michael Caballero Chris Jacobsen Lee Frazier Glenn Allen
3:30-5:30	6) Fraud 102: Understanding IEVS Matches & Overpayments 7) Application Fraud 8) POST C.R.A.S.E. & Stop the Bleed 9) CalSAWS Navigation for Fraud Investigators	Royal III Royal II Royal I El Dorado I	Marisol Santos Amanda Veach Heather Tallent Joe Balarie Juan Munoz Rogelia Mejia

WEDNESDAY - OCTOBER 22, 2025

8:00-10:00	10) Case Study: Operation Gone Phishing	Crosby Ballroom	Michael Caballero Daniel Villareal Raquel Teano
10:15 - 12:15	11) Fraud 101: CalFresh & CalWORKs Basics for Investigators 12) Interview & Interrogation (Part I) 13) Social Media/OSINT for Investigations 14) CDSS/CWFIA/Chiefs Roundtable	Royal III Royal II Royal I El Dorado I	Becky Ennis Max Garces Fred Lee Gregory Mahony
1:15-3:15	16) Fraud 102: Understanding IEVS Matches & Overpayments 17) FIS/Walmart Investigative Resources for the Welfare Fraud Investigator 18) Human Trafficking and Child Welfare 19) CalSAWS Navigation for Fraud Investigators 20) Vendor Products and Services Demonstrations	Royal III Royal II Royal I El Dorado I El Dorado II	Marisol Santos Chris Jacobsen Lee Frazier Carlos Munoz Joseph Riddle Michael Caballero Juan Munoz Rogelia Mejia Gregory Mahony
3:30-5:30	19) Interview & Interrogation (Part II) 20) POST C.R.A.S.E. & Stop the Bleed 21) Current Case Tools & Trends Impacting Public Social Services Fraud Investigations 22) Narcotics Awareness	Royal II Royal I El Dorado I Royal III	Max Garces Heather Tallent Joe Balarie Patrick Adams Mark Buelna

THURSDAY - OCTOBER 23, 2025

8:00-10:00	23) Case Study: \$4 Million Fraud Scheme	Crosby Ballroom	Mike Ramos Michael Roldan
10:15 -12:15	24) Social Media/OSINT for Investigations 25) Fraud 103: Preparation of Welfare Fraud Cases 26) Interview & Interrogation (Part I) 27) Insider Fraud	Royal I Royal III Royal II El Dorado I	Fred Lee Daphne Sanders Max Garces Parker Morris Samantha Maker
1:30-2:30	General Meeting	El Dorado II	Shawn Ferris
2:30-4:30	28) Narcotics Awareness 29) Insider Fraud 30) Interview & Interrogation (Part II) 31) Fraud 103: Preparation of Welfare Fraud Cases	Royal III El Dorado I Royal II Royal I	Mark Buelna Parker Morris Samantha Maker Max Garces Daphne Sanders
5:00-6:00 6:00-10:00	Social Hour Banquet	Crosby Foyer	

(El Dorado III) Simulated Firearms Training: (15-minute sessions)

Tuesday, Wednesday & Thursday. The signup sheets will be at the Registration Desk