

2025 CWFIA CONFERENCE COURSE SCHEDULE

(Class Schedule Subject to Change)

THURSDAY - OCTOBER 23, 2025

8:00-10:00	19) 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