

2025 CWFIA CONFERENCE COURSE SCHEDULE

(Class Schedule Subject to Change)

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

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

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