

2025 CWFIA CONFERENCE COURSE SCHEDULE**(Class Schedule Subject to Change)****TUESDAY - OCTOBER 21, 2025**

8:00 – 9:45	Opening Ceremonies		Gregory Mahony
10:00 – 12:00	Keynote – Leadership and Teamwork		Robbie Hyde
1:15 – 3:15	1) Fraud 101: CalFresh & CalWORKs Basics for Investigators 2) Administrative Disqualifying Hearings 3) Human Trafficking 4) FIS Tutorial 5) CWFIA Exam		Andrea Ferris TBD Aaron Wolfe Chris Jacobsen Glenn Allen
3:30 – 5:30	6) Fraud 102: Understanding IEVS Matches & Overpayments 7) Application Fraud (Case Study) 8) Active Shooter – Stop the Bleed 9) CalSAWS Navigation Basics for Investigators		Anita Calderon Amanda Veach Heather Tallent Juan Munoz

WEDNESDAY - OCTOBER 22, 2025

8:00 – 10:00	10) Case Study – EBT Edge (Operation Shot Caller)		Raquel Teano
10:15 - 12:15	11) Fraud 101: CalFresh & CalWORKs Basics for Investigators 12) Application Fraud (Case Study) 13) Administrative Disqualification Hearings 14) Social Media Investigations 15) Vendor Products and Services Demonstrations		Andrea Ferris Amanda Veach TBD Christine Tally Gregory Mahony
1:15 – 3:15	16) Fraud 102: Understanding IEVS Matches & Overpayments 17) FIS Tutorial 18) Human Trafficking 19) CalSAWS Navigation Basics for Investigators 20) CWFIA Chief's Roundtable		Anita Calderon Chris Jacobsen Aaron Wolfe Juan Munoz Gregory Mahony
3:30 – 5:30	21) Interview & Interrogation (Part I) 22) Active Shooter – Stop the Bleed 23) Current Tools & Trends Panel 24) Narcotics Awareness		Max Heather Tallent Patrick Adams Carlo

THURSDAY - OCTOBER 23, 2025

8:00 – 10:00	23) Case Study – Benefit Fraud Scheme (Guo Quian Lai, et. Al.)		Mike Ramos
10:15 – 12:15	24) Social Media Investigations 25) Fraud 102: Understanding IEVS Matches & Overpayments 26) Current Tools & Trends Panel 27) Internal Fraud (Case Studies)		Christine Tally Anita Calderon Patrick Adams Ramos, Morris, et
1:30 – 2:30	General Meeting		Shawn Ferris
2:30 – 4:30	28) Narcotics Awareness 29) Internal Fraud (Case Studies) 30) Interview & Interrogation (Part 2) 31) Fraud 103: Preparation of Welfare Fraud Cases		Carlo Ramos, Morris, et Max TBD
5:00 – 6:00 6:00 – 10:00	Social Hour Banquet		