



CALIFORNIA FINANCIAL CRIMES INVESTIGATORS ASSOCIATION

## ONE DAY FRAUD TRAINING CONFERENCE

**Monday May 6, 2019 from 9-am to 5pm**

Registration opens at 8:30 AM

**CONFERENCE STARTS AT 9:00 AM**

Cost \$100

**OPEN TO MEMBERS and NON-MEMBERS**

(Includes Continental Breakfast, Lunch & Break)

Pechanga Resort

4500 Pechanga Parkway, Temecula CA

Cost for event \$100

Payment on the website is through Square. You may need to change your browser to Google Chrome to process.

**Visit our website: <https://cfcia.net/>**

Certified Fraud Investigator Exam  
from 8-9

(for CFCIA members only)

<https://cfcia.net/cfi>

This conference counts towards 80 Training Points for your CFI Certification Requirements.

Continuing Professional Education Credits

## CFCIA – San Diego Division 7<sup>th</sup> Annual Conference

**Monday, May 6, 2019**

Pechanga Resort

45000 Pechanga

Parkway

Temecula, CA 92592

### TOPICS / SPEAKERS

**Financial Elder Abuse Crimes: SDDDA  
Scott Pirrello**

**Human Trafficking: Detective Matt  
Stevens, SD Sheriff's Dept.**

**"Fraud on Millennials, Like, It's For Real"  
Anna Winn, SDCDA**

**Elder Estate Abuse, Mark Michel, Retired  
DOJ**

**Collaborating Between Financial  
Institutions and Law Enforcement, Golden  
1 Credit Union Darin DeFreece**

**CrimeDex, Jim "Gator" Hudson**

Speakers/Topics listed have been confirmed  
however may be subject to change.

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Organization: \_\_\_\_\_

E-Mail: \_\_\_\_\_

Phone: \_\_\_\_\_

Address: \_\_\_\_\_

City, Zip: \_\_\_\_\_

**Registration by credit card:** Please visit the CFCIA website and follow the link to our conference page. <https://www.cfcia.net/cfcia-conferences.shtml>

**Registration by check:** Make checks payable to "CFCIA" and mail with registration to:

CFCIA c/o Dorothy Torrescano, 10021 Willow Creek Road, Suite 100, San Diego, CA 92131

**Payment Questions:**

[dorothy.torrescano@insurance.ca.gov](mailto:dorothy.torrescano@insurance.ca.gov)

**Conference Questions:**

Laura Larson [llarson@calprivate.bank](mailto:llarson@calprivate.bank)

Rooms are currently available at Pechanga Resort. Call 888-732-4264 for reservations.