



CALIFORNIA FINANCIAL CRIMES INVESTIGATORS ASSOCIATION

ONE DAY FRAUD TRAINING CONFERENCE

Monday, November 8, 2021 from 9am – 4pm

CONFERENCE STARTS AT 9:00 AM

Cost \$50

OPEN TO MEMBERS AND NON MEMBERS

(Includes Continental Breakfast, Lunch & Break)

TOPICS/SPEAKERS

Summer Stephan SDDA, Keynote Speaker

Michael Prince, SD FBI-Cyber Crimes

Daniel Silva, DOJ-Mobile, Digital, Financial Applications to Launder Proceeds of Int'l Crime

Anna Winn SDDDA, Fighting Crime During a Worldwide Pandemic

Chris Groshong, Scams and Frauds in the Cryptoverse

Felix Salazar SDDAI, Elder Justice Task Force-On Golden Fraud

Certified Fraud Investigator Exam

From 8am – am

(for CFCIA members only)

<https://cfcia.net/certified-fraud-investigator.shtml>

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

Continuing Professional Education Credits

CFCIA – SAN DIEGO DIVISION

8TH Annual Conference

Monday, November 8, 2021

Pechanga Resort

45000 Pechanga Parkway

Temecula, CA 92592

Visit our website:

<http://cfcia.net/>

Cost for event: \$50

6 ACAMS-CAMS Credits

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

Name: _____

Title: _____

Organization: _____

Email: _____

Phone: _____

Address: _____

City, Zip: _____

Registration by credit card: Please visit the CFCIA website and follow the link to our conference page.

<https://cfcia.net/cfcia-conferences.shtml>

Registration by check: Make checks payable to CFCIA and mail with registration to Nancy Pham-Klingler 1205 Oakview Way, San Diego, CA 92128. Email Nancy to confirm when check has been mailed.

Payment Questions:

Nancy.Pham@sdcounty.ca.gov or 858-880-4793

Conference Questions:

Laura Larson llarson@calprivate.bank

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