



CALIFORNIA FINANCIAL CRIMES INVESTIGATORS ASSOCIATION



**ONE DAY FRAUD TRAINING CONFERENCE
OPEN TO MEMBERS AND NON-MEMBERS**

(Includes Continental Breakfast, Lunch & Break)

SPEAKERS

Christopher Hicks and Brian Rice
Special Agents Homeland Security Investigations
Cryptocurrency: Ethereum, Smart Contracts & Emerging Trends

Chris Groshong
President CoinStructive, Inc.

Geffory Haas, Charles Linnerooth
Special Agents FBI
Cryptocurrency Fraud in San Diego

Mike Rod, Supervisory Senior Resident Agent FBI
Felix Salazar, DA Investigator
Scott Pirrello, Deputy District Attorney
Pursuing Transnational Criminal Syndicates Through Elder Scam Investigations

Ryan M. Karkenny
Deputy District Attorney-CATCH
Identity Theft and Cyber Crime

Michael Ragsdale, FBI-Cyber Intelligence Analyst
Cyber Criminal Presentatiion

Certified Fraud Investigator Exam

From 8am – 9am
(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

10TH Annual Conference

Monday, May 1, 2023

9am – 4pm

Pechanga Resort

45000 Pechanga Parkway

Temecula, CA 92592

Visit our website:

<http://cfcia.net/>

Cost for event: \$100

80 CFI Points

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

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

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

To facilitate conference registration, please send email to llarson@calprivate.bank with Name, Employer, Title, and phone number.

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

Nancy Pham-Klingler

12055 Oakview Way, San Diego, CA 92128

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.

Please contact either Nancy or Laura for membership information.