



CALIFORNIA FINANCIAL CRIMES INVESTIGATORS ASSOCIATION

### ONE DAY FRAUD TRAINING CONFERENCE

Monday, May 9, 2022, from 9am – 4pm

CONFERENCE STARTS AT 9:00 AM

Cost \$75

**OPEN TO MEMBERS AND NON-MEMBERS**

(Includes Continental Breakfast, Lunch & Break)

#### TOPICS/SPEAKERS

Maria Alvarez, USAO & Carl Brooker USACAS  
Bitconnect Cryptocurrency Scheme

Kevin Jones, USSS-Cybercrime Task Force

Bank President Panel-Changing Fraud Environment

Anna Winn SDDDA

Chris Groshong-Cryptocurrency Panel

SD Sheriff's Dept-Human Trafficking

#### 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

### 9<sup>TH</sup> Annual Conference

Monday, May 9, 2022

Pechanga Resort

45000 Pechanga Parkway

Temecula, CA 92592

Visit our website:

<http://cfcia.net/>

Cost for event: \$75

ACAMS Credits Pending

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

12055 Oakview Way, San Diego, CA 92128

#### Payment Questions:

[Nancy.Pham@sdcounty.ca.gov](mailto:Nancy.Pham@sdcounty.ca.gov) or 858-880-4793

#### Conference Questions:

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

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