

2018 CWFIA CONFERENCE COURSE SCHEDULE

**** (Class Schedule Subject to Change) ****

TUESDAY - OCTOBER 16, 2018

8:00 – 8:30	Opening Ceremonies
8:30 – 12:00	Case Study – San Bernardino Shooting
1:15 – 3:15	1) TRaCE Task Force - Taking Down the Underground Economy 2) Social Media Investigations 3) Increasing Your Safety Through Situational Awareness 4) EDD 5) DA Roundtable (not POST certified) 6) UCOWF – CWFIA Exam (must be pre-registered with UCOWF by Sept 15, 2018)
3:30 – 5:30	1) Social Media Investigations 2) Forensic Accounting 3) Innovative Data Analytic Strategies for WF Detection 4) Health Care Fraud & Welfare Fraud, What Do They Have in Common
5:45 – 6:15	General Membership Meeting

WEDNESDAY - OCTOBER 17, 2018

8:00 – 10:00	Operation Absent Parent Program
10:15 - 12:15	1) Fraud 101: Eligibility Basics for Investigators 2) TRaCE Task Force - Taking Down the Underground Economy 3) Client Focused EBT Trafficking 4) Innovative Data Analytic Strategies for WF Detection 5) CWFIA / Chief's & Supervisor's Roundtable (not POST certified)
1:15 – 3:15	1) Fraud 102: Search Warrants & Evidence Collection 2) Forensic Accounting 3) EDD 4) Health Care Fraud & Welfare Fraud, What Do They Have in Common
3:30 – 5:30	1) Fraud 103: Prepping a Case for Prosecution 2) Social Media & Civil Liability for WFIs 3) Preventing & Investigating Internal Fraud 4) Western States Information Network (WSIN) 5) CWFIA / CDSS / Chief's & Supervisor's Roundtable (not POST certified)
6:30 – 9:30	CWFIA Banquet

THURSDAY - OCTOBER 18, 2018

8:00 – 10:00	1) Fraud 101: Eligibility Basics for Investigators 2) Social Media & Civil Liability for WFIs 3) Client Focused EBT Trafficking 4) Using Technology & Telecommunications in WF Cases
10:15 – 12:15	1) Fraud 102: Search Warrants & Evidence Collection 2) HUD, the OIG & Welfare Fraud 3) Preventing & Investigating Internal Fraud 4) Western States Information Network (WSIN)
1:15 – 3:15	1) Fraud 103: Prepping a Case for Prosecution 2) HUD, the OIG & Welfare Fraud 3) Increasing Your Safety Through Situational Awareness 4) Using Technology & Telecommunications in WF Cases
3:15	Conference Ends