

The Southern California Chapter Of International Association of Financial Crime Investigators

Presents

Annual One Day Fraud Training 2019

Tuesday, October 22nd, 2019, 8:00 AM – 4:30 PM

7:15-8:00 AM Registration/Continental Breakfast
Lunch Included/Door Prizes

Brea Police Department/Civic Center
Brea, CA

Keynote Speaker:

**John Burks, Chief
Brea Police Department**

Topics:

OPEN SOURCE INTELLIGENCE INVESTIGATIONS - MICHELE STUART, JAG INVESTIGATIONS

FUZE CARD TECHNOLOGY - DET. MIGUEL OJEDA, BREA PD

FIRST PARTY BUST OUTS - SARA MACSKASSY, CAPITAL ONE

[CURRENT FRAUD TRENDS/OPEN FORUM]

This will be a great training opportunity and networking event for new or tenured law enforcement and corporate fraud investigative personnel!

A detailed agenda is posted on the So Cal Chapter page at iafci.org

* CPE credits will be offered

COST: Law Enforcement (incl. DA/Officer of court/non-member)	\$80.00
IAFCI Member	\$80.00
Non-Member	\$95.00

REGISTER/PAY ON LINE AT: IAFCI.ORG

- All CC's accepted - Visa, MC, Discover, AMEX
- Check - Payable to IAFCI. Mail to: Natalie Morgan c/o American Express at P.O. Box 5190, Pasadena, CA 91117

*Topics subject to change without notice

*No refunds after October 15, 2019 (substitute attendee is acceptable)