

**Fraud Symposium:
Real Estate &
Insurance Fraud**
November 15–18, 2010
Sheraton Park Hotel
Anaheim

This three- and one-half-day seminar is designed for prosecutors, investigators, and paralegals of all levels working in the real estate and insurance fraud arenas. In addition to general sessions, four tracks will be offered focusing on investigations, real estate fraud, auto insurance fraud, and workers' compensation insurance fraud.

TOPICS: Ethics • Search Warrants • Business Records • Fundamentals of Investigating & Prosecuting Auto Fraud • Fundamentals of Investigating & Prosecuting Workers' Compensation Fraud • Motorcycle Theft Rings & Chop Shops • Uninsured Employers • Premium Fraud • Cell Phone Evidence • Provider Fraud • Equity Skimming • Reverse Mortgages • Phone Solicitations • Loan Modification Scams • Grand Jury • Tax Evasion • Additional Topics TBD

TUITION: Paid tuition received (or postmarked) by November 1, 2010 will qualify for the early registration rate of \$300. All registrations received after November 1, 2010 will be at the regular registration rate of \$340. Cancellations must be received in writing by November 1, 2010 to avoid the \$40 administrative cancellation fee. See CDAA's General Registration Information page for full cancellation and registration policies.

LOCATION & HOTEL INFORMATION: The **Sheraton Park Hotel** is located at 1855 S. Harbor Boulevard in Anaheim. To receive the special CDAA room rate of \$110 single/double occupancy (plus hotel tax), please call the hotel at (866) 837-4197 and mention CDAA (Real Estate or Insurance Fraud). Although the cut-off date for hotel reservations is **October 21, 2010**, make your reservation as soon as possible as rooms may sell out before the deadline.

MCLE/P.O.S.T. CERTIFICATION: This course is certified for **20** MCLE hours, including **1** hour of Ethics credit (subject to final approval of agenda). Call for P.O.S.T. certification information.

TECHNICAL ADVISORS: Mike Fitzsimmons, Deputy District Attorney, Santa Clara County, *Co-Chair, CDAA Real Estate Fraud Committee*; Dominic Dugo, Deputy District Attorney, San Diego County; Gary Fagan, Chief Deputy District Attorney, San Bernardino County, *Co-Chair, CDAA Insurance Fraud Committee*; & Insurance Fraud Seminar Planning Committee Members

CONTACTS: Real Estate Fraud: Jill Brusco, Training Consultant (jbrusco@cdaa.org) & Insurance Fraud: Gina Kelly, Training Consultant (gkelly@cdaa.org)

CDAA MCLE Registration Form
Fraud Symposium: Real Estate & Insurance Fraud
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I primarily handle cases involving: Workers' Compensation Fraud Auto Fraud Both Auto & WC Real Estate Fraud

Topics I'm most interested in: _____

Name: _____ State Bar/POST ID Number: _____
(as registered with the State Bar)

Preferred Name: _____ Title: _____
(for name tag)

Agency: _____ Direct Phone: _____

Address: _____ Fax: _____

City, State, ZIP: _____ Email: _____

Payment: Agency Check Personal Check Credit Card: Visa M/C Disc AmEx

Card Number: _____ Card Zip: _____ Exp. Date: _____

Name on Card: _____ Signature: _____

Emergency Contact Name: _____ Phone: _____

Register online at www.cdaa.org/training/index.asp or register by faxing this form to:
CDAA • 921 11th Street, Suite 300 • Sacramento, CA 95814 • (916) 443-2017 • fax (916) 443-2886 • www.cdaa.org

PHONE REGISTRATIONS WILL NOT BE ACCEPTED.

Register online at www.cdaa.org/training/regonline.asp.