

Date	Speaker Name	Topic	Website
01/19/12	Monique Bryher	How To Commit Short Sale Fraud and Get Away With It	www.CaliforniaRealEstateFraudReport.com
03/07/12	Deborah Gallant	How to Market Your Fraud Practice	www.BoldBusinessWorks.com
05/17/12	Dominic Kardum	Update on Ventura County Real Estate Fraud	http://da.countyofventura.org/index.htm
07/12/12	Richard Harer	Social Networking, Research & Investigations	www.specialpi.com

Date	Speaker Name	Topic	Website
09/06/12	Sheila Lowe	What the Fraud Examiner Needs to Know About Forgery	www.sheilalowe.com
01/17/13	James Andriansen	Corporate Fraud	www.irs.gov
03/21/13	Georgina R.Mooslin	Deferred and Non-Prosecution Agreements	www.grmooslin@yahoo.com
05/23/13	Ashok & Harsha Mehta	Fraud As Part of Enterprise Risk Management	www.harsha.obts@gmail.com
07/25/13	Sandra Stibbards	Camelot Investigations	www.CamelotInvestigations.com

