

2025 CDAIA Annual Training Conference September 2-5 • Hyatt Regency Monterey

MONDAY, SEPTEMBER 1

4:30 p.m. - 6:30 p.m.

CDAIA Board Meeting

TUESDAY, SEPTEMBER 2

10:00 a.m. – 5:00 p.m. Conference Registration Open (Regency Foyer)

1:00 p.m. - 3:00 p.m. Leadership Track: Panel Discussion & Breakout (Big Sur I/II/III)

Hosted by Chief DA Investigators - For DAIs

3:00 p.m. – 5:00 p.m. Real Estate Impersonation Thefts – From Stealing Property to Moving the

Money (Spyglass I/II)

DAI Eric Vitale - San Luis Obispo County

6:30 p.m. – 8:30 p.m. Welcome Reception (Regency Terrace)

Cornhole Tournament

WEDNESDAY, SEPTEMBER 3

7:00 a.m. – 8:00 a.m. Breakfast w/Exhibitors (Regency Foyer)

8:00 a.m. – 8:45 a.m. Presentation of Colors/Pipes Band (Regency Grand Ballroom)

• CDAIA President Remarks – Lisa Biggs

Chief Investigator's Remarks – Ryan McGuirk

• Host DA Remarks - Jeannine M. Pacioni

9:00 a.m. – 11:45 a.m. General Session (Regency Grand Ballroom)

Hidden Homicides

Casey Gwinn & Gael Strack – Alliance for Hope

Raffle

11:45 a.m. – 12:45 p.m. Hosted Lunch (Garden Terrace)

1:00 p.m. – 2:50 p.m. Hidden Homicides – Breakout Session (Regency Grand Ballroom)

Casey Gwinn & Gael Strack - Alliance for Hope

Real Estate Fraud/Timeshare Scams (Big Sur I/II/III)

DAI Justin Bell - Monterey County



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Inside a Fentanyl Poisoning Homicide: A Forensic Autopsy (Cypress I/II/III)

Sr. DDA Devan Portillo & Det. Patrick Craven - Placer County

Wellness: Building the Resilient Agency (Spyglass I/II)

DA Lt. Mike Whittington - Santa Clara County

1:00 p.m. – 5:00 p.m. Bureau Chief's Training/Meeting (Oak Tree I/II/III)

3:00 p.m. – 5:00 p.m. AB 1506 Presentation: Understanding OIS Investigations (Regency Grand

Ballroom)

Director Brian Rose, Asst. Director Scot Hunter, SAC Jason Oliver, & Sr. Asst. AG

Anthony Brady - Department of Justice

Operation Honeypot - Transnational HT Investigation (Big Sur I/II/III)

DA Lt. Josh Singleton - Santa Clara County

Investigating the Licensed Cannabis Industry (Cypress I/II/III)

DAI Leo Gomez - Monterey County

History of Romanian Skimming Crimes (Spyglass I/II)

DSS Chief Shawn Ferris - Riverside County & DAI Amanda Veach - Orange County

Inside a Workers' Comp Death Investigation (Windjammer III/IV)

DDA John Hubanks & DAI George Costa - Monterey County

5:00 p.m. – 8:00 p.m. Sponsored Networking Event – Game On!

THURSDAY, SEPTEMBER 4

7:00 a.m. – 8:00 a.m. Breakfast w/Exhibitors (Regency Foyer)

8:00 a.m. – 10:45 a.m. General Session (Regency Grand Ballroom)

Watson Murder Case Study: People v. Rebecca Grossman

DDA Garret Dameron, DDA Ryan Gould, DDA Jamie Castro, & Det. Mike Takacs -

Los Angeles County

10:45 a.m. – 11:45 a.m. CDAIA Award Presentations (Regency Grand Ballroom)

• 2025 Investigator of the Year

• 2025 Prosecutor of the Year

Installation of Board

CDAIA General Membership Meeting – Vote: Bylaw Change

Raffle

11:45 a.m. – 12:45 p.m. Hosted Lunch (Garden Terrace)



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1:00 p.m. - 2:50 p.m.

AB 1506 Presentation: Understanding OIS Investigations (Regency Grand Ballroom)

Director Brian Rose, Asst. Director Scot Hunter, SAC Jason Oliver, & Sr. Asst. AG Anthony Brady - Department of Justice

Auto Insurance Fraud Investigations and Prosecutions (Windjammer III/IV) DDA Liz Johnson & DDA Kris Hunsaker - Monterey County

Generative AI and Criminal Investigations (Spyglass I/II)

DAI James Haggerty - San Mateo County

Illegal Towing Schemes (Big Sur I/II/III)

DAI Tim Willmore & DAI George Costa – Monterey County

Technology and Courtroom Exhibits: Best Practices (Cypress I/II/III)

DAI Derek LaFontaine - Madera County

3:00 p.m. - 5:00 p.m.

AB 1506 Presentation: Understanding OIS Investigations (Regency Grand Ballroom)

Director Brian Rose, Asst. Director Scot Hunter, SAC Jason Oliver, & Sr. Asst. AG Anthony Brady - Department of Justice

Leadership Track: Panel Discussion & Breakout (Big Sur I/II/III)

Undersheriff Sylvia Moir - Marin County, Retired Chief Lyle Martin - Kern County & Deputy Chief Brian Spears - San Jose PD

Prison Prosecution Unit Investigations (Windjammer III/IV)

DDA Cambria Lisonbee & DAI Erik Morris - Monterey County

Generative AI and Criminal Investigations (Spyglass I/II)

DAI James Haggerty - San Mateo County

Forensic Genealogy Case Study (Cypress I/II/III)

Dr. Ed Green – Astrea Forensics & DAI Justin Bell – Monterey County

FRIDAY, SEPTEMBER 5

8:00 a.m. - 12:00 p.m.

General Session (Regency Grand Ballroom)

An American Nightmare: From Crime Victims to Suspects to Survivors

Hear from the Survivors and Chief Nick Borges - Seaside PD