



# NY/NJ HIDTA TRAINING ALERT

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<b>Enrollment Status</b>	<b><i>There Is No Fee associated with this course See registration procedures below</i></b>
<b>Course</b>	Fraud Prosecutions: Investigative and Evidentiary Techniques
<b>When</b>	<b>April 14, 2026</b>
<b>Where</b>	Cayuga Community College Event Center 11 River Glen Drive, Fulton N.Y. 13069
<b>Time</b>	Sign in 12:00pm - 4:00pm. Attire is Casual, Law Enforcement Personnel Only
<b>Instructed By: See below</b>	Hosted By: Sponsored by Anthony DiMartino Jr., District Attorney Oswego County and the Oswego County Sheriff's Office

### **Description:**

This presentation provides a high-level overview of the modern fraud landscape, offering practical tips for managing the “paper trail” without getting lost in the weeds. We will discuss the essential resources every investigator should have in their toolkit and the common evidentiary pitfalls that can stall a prosecution. We will focus on the core pillars of financial crimes investigations and the evidentiary standards necessary to move a file from the investigator’s desk to the courtroom.

### **Instructors:**

#### **Philip V. Apruzzese**

Director, Combatting Upstate Financial Fraud Schemes (CUFFS) Initiative  
Assistant Attorney General, Criminal Enforcement & Financial Crimes Bureau.

**Roseanne Murphy, Jack Cihocki and Lisa Biondolillo**-Investigators from the NYSDOL office of Special Investigations.

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### **REGISTER:**

1. Open your web browser and log into <https://registration.nhac.org>
2. Enter the word **Class** (case sensitive) for username
3. **Enter \$Training33172 (case sensitive) for password**
4. Select (*training HIDTA name New York /New Jersey HIDTA*)
5. Select **Click to view Training Events** link
6. Select (*course name*). Select the event using the date to indicate the proper event.
7. Fill in the **HOTT Online Application**
8. Select **Complete Registration**