

**31<sup>st</sup> Annual Anti-Fraud Conference**  
**Hyatt Regency Resort and Hotel**  
**Monterey, California**  
**April 8 -10, 2020**

Start planning now to attend the 31<sup>st</sup> Annual Anti-Fraud Conference co-presented by AFA (Anti-Fraud Alliance), CDAA (California District Attorneys Association), CDI (California Department of Insurance, Fraud Division), and NICB (National Insurance Crime Bureau). Considered by many to be the premiere anti-fraud conference in the country. Attendees will not only have excellent training opportunities but in the included networking sessions and group lunches, you will meet or re-connect with others interested in the detection, investigation and prosecution of fraud. Although classes<sup>1</sup> are subject to change, currently the courses include:

- Pain (Mis)Management Fraud
- Auto Insurance and Fraud Basics
- Visual Claim Search – the future of ISO/Verisk
- Auto Body Fraud
- Updates to Electronic Data Recorders
- Investigating Rehabilitation Clinic Fraud
- Fraud involving Qualified Medical Examiners
- Basic Medical Coding
- California Department of Insurance Panel – SIU Regulations Update, Compliance and eFD-1's
- Telemedicine Fraud
- MRI's – The Gateway to Fraud
- Workers' Compensation – how it is supposed to work and how fraud creeps in
- Realities of Nerve Conduction Tests, MRI's and other Diagnostics
- Investigating Fraudulent Water Losses – A Case Study
- Organized Crime and Marijuana Grow Houses
- Effective Court Testimony
- Case Histories of Fraud and How Forensic Engineering Aided the Process
- From Detection to Conviction: Key Issues and Ethics Hypotheticals
- Ancillary Legal Services Fraud
- Social Media A-Z
- Identifying and Initiating Medical Fraud Cases
- Urinalysis Billing Fraud
- Auto Dealership Fraud
- Legal Ethics
- Document Analysis for Fraud Investigators
- Supplemental Job Displacement Benefit/Voucher Fraud
- TBD

**Keynote and General Session Speakers will be announced in the near future. Plan now!**

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<sup>1</sup> CE credits for SIU, POST, MCLE, Agent/Broker will be available upon approval from the controlling agencies.