

Certificate of Attendance

32nd ANNUAL ANTI-FRAUD CONFERENCE April 13-15, 2022 Monterey, California

Wednesday, April 13, 2022

General Session

General Session – Fraud in a Post-Covid World
[Integral Anti-Fraud Personnel, MCLE, SIU]
M. SMITH
(1 hour)

(Select 1) Afternoon Sessions (1 hour)

Simplifying Your Provider Fraud Case
[Integral Anti-Fraud Personnel, MCLE, SIU, POST,
AB/ADJ,]
S. KAMIABIPOUR

Civil, Criminal, Corporate Legal Panel Regarding
Insurance Fraud
[Integral Anti-Fraud Personnel, MCLE, SIU, POST,
AB/ADJ]
M. LYSOBEY, P. GARCIA, E. MULHERE

Premium Fraud – Fraud Schemes and Investigative
Strategies – Part 1
[Integral Anti-Fraud Personnel, MCLE, SIU, POST,
AB/ADJ]
J. ATKINSON

“Wet Flags” of Water Loss Fraud:
It’s Time to Plug the Drain
[Integral Anti-Fraud Personnel, MCLE, SIU, POST,
AB/ADJ]
R. HARER, L. WERKHEISER

Vehicle Theft –
What’s Happening Now in 2022 – Part 1
[Integral Anti-Fraud Personnel, MCLE, SIU, POST,
AB/ADJ]
B. SCHNABEL

(Select 1) Afternoon Sessions (1 hour)

The Nationwide Fight Against Inflated Medical Bills
[Integral Anti-Fraud Personnel, MCLE, SIU, POST,
AB/ADJ]
S. SANDHU

Workers’ Compensation – How It Is Supposed to
Work, and How It’s Defrauded – Part 1
[Integral Anti-Fraud Personnel, MCLE, SIU, POST,
AB/ADJ]
W. ZACHRY

Premium Fraud – Fraud Schemes and Investigative
Strategies – Part 2
[Integral Anti-Fraud Personnel, MCLE, SIU, POST,
AB/ADJ]
J. ATKINSON

Establishing Specific Intent in Workers’
Compensation Fraud
[Integral Anti-Fraud Personnel, MCLE, SIU, POST,
AB/ADJ]
E. MULHERE, K. ALLISON

Vehicle Theft –
What’s Happening Now in 2022 – Part 2
[Integral Anti-Fraud Personnel, MCLE, SIU, POST,
AB/ADJ]
B. SCHNABEL

(Select 1) Afternoon Sessions (1 hour)

_____	Current Medical Fraud Trends in WC [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] G. OARD
_____	Workers' Compensation – How It Is Supposed to Work, and How It's Defrauded – Part 2 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] W. ZACHRY
_____	Combating Low Impact Insurance Claims [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] A. BRAND
_____	The Truth about Lying [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] D. BARTHOLOMEW, J. CRANDELL
_____	Why your "Perfect Case" Was Not Charged [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] D. DUGO

Thursday, April 14, 2022

(Select 1) Morning Sessions (1 hour)

_____	Learn how to leverage ClaimSearch for better investigations – Part 1 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] K. RAWLINS
_____	Claimant Fraud from an SIU Perspective [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] A. POPE, S. COOKE
_____	DIR Data: Helping You Fight Workers' Compensation Fraud [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] B. MURPHY, G. ACEVEDO-BOLTON
_____	What a Pain: Identifying and Remediating Pain Management Schemes – Part 1 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] R. FAWAZ, C. MACIEL
_____	Investigative Consideration in Wildfire Claims [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] B. BIGGS

(Select 1) Morning Sessions (1 hour)

_____	ClaimSearch Power User Session & Discussion Panel - Part 2 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] K. RAWLINS
_____	It was the best of Times, it was the worst of times": Handling High Exposure Property Claims in the time of COVID – Part 1 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] J. COLMAN, U. CASTELLON, K. SCHWERMER, M. LEVINSON
_____	Ethics for Lawyers and SIU – Part 1 [Integral Anti-Fraud Personnel, MCLE ETHICS, SIU, POST, AB/ADJ] T. FRAYSSE, V. PENCE, K. ZIMMERMANN
_____	What a Pain: Identifying and Remediating Pain Management Schemes – Part 2 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] R. FAWAZ, C. MACIEL
_____	Establishing Specific Intent in Workers' Compensation Fraud (Repeated Course) [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] E. MULHERE, K. ALLISON

Thursday, April 14, 2022

(Select 1) Morning Sessions (1 hour)

Effective Witness Statements: A Statement that would be the Envy of Inspector Columbo or Agent Gibbs [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] K. HANSEN
It was the best of Times, it was the worst of times“: Handling High Exposure Property Claims in the time of COVID – Part 2 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] J. COLMAN, U. CASTELLON, K. SCHWERMER, M. LEVINSON
Ethics for Lawyers and SIU – Part 2 [Integral Anti-Fraud Personnel, MCLE ETHICS, SIU, POST, AB/ADJ] T. FRAYSSE, V. PENCE, K. ZIMMERMANN
Building an SIU Investigator From Scratch [Integral Anti-Fraud Personnel, SIU, POST, AB/ADJ] G. DONNELLY
Medadata In Investigations [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] S. BELTZ

(Select 1) Afternoon Sessions (1 hour)

Gathering Intelligence online – Trends, Techniques & Tricks [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] J. STEPHENSON
Attorney Conviction Case Study [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] V. MARINACCIO
Simplifying Your Provider Fraud Case (Repeated Course) [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] S. KAMIABIPOUR
The Perfect SIU from a District Attorney Perspective [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] D. ALLEN
Avoiding Runaway Verdicts [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] D. KASS, R. BOZOBLIAN

(Select 1) Afternoon Sessions (1 hour)

Surviving a CA Department of Insurance SIU Compliance Exam [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] S. SMITH, N. CHANDLER
GM’s Approach to Vehicle Security and Fraud Detection – How Can We Help Each Other? Part 1 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] G. BAKER
Evidence Preservation – Why Rapid Response is the Right Move For You [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] J. BONSAI
Welcome to Insurance Fraud, An Introduction for Law Enforcement [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] J. ROCHFORD, T. LANCASTER
Building the telemedicine fraud scheme – Part 1 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] T. FRAYSSE, M. STAHL

(Select 1) Afternoon Sessions (1 hour)

Investigating Fraud in the QME Process: Case Analysis [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] P. WARD
GM’s Approach to Vehicle Security and Fraud Detection – How Can We Help Each Other? Part 2 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] G. BAKER
Investigating and Prosecuting Drug Rehab Center Fraud: More Than Money, It’s About Lives [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] V. MIKULICH
Privacy Issues [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] M. LYSOBEY, D. BROWN
Building the telemedicine fraud scheme – Part 2 [Integral Anti-Fraud Personnel, MCLE, SIU, POST, AB/ADJ] T. FRAYSSE, M. STAHL

Friday, April 15, 2022

General Session (1 hour)

GENERAL SESSION – A View from the Other Side
[Integral Anti-Fraud Personnel, MCLE ETHICS,
SIU]
T. BARTON

General Session (2 hours)

From Detection to Conviction: Key Issues and Ethics
Hypotheticals
[Integral Anti-Fraud Personnel, MCLE ETHICS, SIU,
POST, AB/ADJ]
J. BOBROWSKY, D. BANDA, K. ZIMMERMANN

To receive Continuing Education Credit for this training maintain completed form in your files.

The conference is approved by CDI for continuing education credits for SIU Personnel, Agent and Brokers, Independent Adjusters, and Integral Anti-Personnel. Do not submit this form to CDI or the Anti-Fraud Alliance, unless requested to do so.

A maximum of 11 hours are available for Agents/Brokers and Adjusters.

All courses contain components related to SIU and Integral Anti-Personnel continuing education requirements. A maximum of 14 hours are available.

*The CDAA has approved 13 hours of MCLE credit by the State Bar of California, including 5 hours of Ethics. *MCLE Ethics credits available for these courses.*

Several courses are POST certified for peace officers. A maximum of 11 hours are available for POST credit.

By signing below, I certify that I have attended the presentations listed above
and am entitled to the following number of Continuing Education Credits.

Total Hours _____

Name: (please print) _____ **Title** _____

Company: _____ **E-Mail:** _____

Address: _____

City, State, Zip _____ **Work #:** _____

Signature: _____ **Date:** _____

Certificate of Attendance

This is to certify that

attended the

Annual Anti-Fraud Conference

**Presented by the AFA, CDAA, CDI, NICB, & CAIF
April 13-15, 2022**

Jay R. Bobrowsky

Jay Bobrowsky, President

