



Annual ANTI-FRAUD CONFERENCE

Monterey • California

SAVE THE DATE!

Presented by the California Department of Insurance, Anti-Fraud Alliance, California District Attorneys Association, National Insurance Crime Bureau, and Coalition Against Insurance Fraud

**April 19-21, 2023
Hyatt Regency Monterey
One Old Golf Course Road
Monterey, CA 93940**



Conference registration is currently open. For additional information and to register, please see the conference website at: <https://annualantifraudconference.com/>

The Annual Anti-Fraud Conference is a gathering of insurance special investigation unit managers and investigators, state and federal fraud investigators, state and federal prosecutors, law enforcement, civil attorneys, private investigators, subject matter experts, and others involved in the fight against fraud. Here are some of the benefits to attend the conference:

- Continuing education credit for SIU staff, claim examiners, attorneys (MCLE), and peace officers (POST) at no additional cost.
- Two and half days of continuing education and networking at an extraordinarily low cost.
- Two lunches and three networking receptions included with full conference registration.
- Five attendees from the same organization may register for the price of four.
- Single day registration available.
- Government and special conference rates at the Monterey Hyatt Regency.
- Golf Tournament

List of Courses

The conference will be offering a wide range of classes taught by subject-matter experts.

<ul style="list-style-type: none">• Department of Industrial Affairs: Who they are and what they do• Workers' Compensation Basics• Capping: A case study by Assistant US Attorney and District Attorney• Premium Fraud and wage theft• Event Data Records (EDR): what to know• Accident Reconstruction• Auto Theft• Cargo Theft• Third Party Depositions: How and Why• Medical Billing: what to know• Arson Investigation post Covid• Receipt and Documentation Evidence• Smoke and Ash• Container Theft• Internet update.: What to know• Why your criminal case was not charged• Data Analysis of Fraud Investigations• How to Solidify your Fraud Referral	<ul style="list-style-type: none">• AB 1681 and what it means• Deconstructing a Major Employer Fraud Case• Assigned to an Auto Fraud Unit: Now what• Ingredients of an Undercover Investigation• Blue Oak Case Review• Case Study of X-Ray Overuse• EMG: what to know• Medical provider Fraud Prosecution• SIU Leadership challenges• Legal Ethics-Civil, Criminal and SIU• CDI Compliance updates• Overview of the Insurance Fraud Prevention Act• Slip and Fall Investigation: New Technology• Medical Catfishing: Penalties• CDI medical records request: How to respond
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WHO MAY ATTEND?

The Annual Anti-Fraud Conference is not open to the public and registration is subject to review and approval by the conference. Additional information regarding who qualifies will be provided on the conference website.

