



2023 ANNUAL ANTI-FRAUD CONFERENCE GUIDE



WELCOME!

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

33rd ANNUAL ANTI-FRAUD CONFERENCE

Presented by AFA, CDI, CDAA,
NICB, and CAIF

Hyatt Regency, Monterey

1 Old Golf Course Rd

Monterey, CA 93940

April 19 8:00am – April 21 12:00pm

A complete list of presentations and
the schedule can be found at:

<https://annualantifraudconference.com/schedule/>

The schedule can be electronically
downloaded for your convenience.

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Welcome to the 33rd Annual Anti-Fraud Conference!

In 2022, we returned to our first in-person Annual Anti-Fraud Conference after a three hiatus due to the pandemic. Last year's conference was an outstanding success with 450 + attendees from over 24 states. We received nothing but positive feedback on the conference and implemented recommendations from our attendees for this conference. This year's conference is on track to be one of most attended conferences to date with an estimated 500 attendees from more than 34 states, including attendees from Norway.

Our keynote speaker is David Glawe, former Under Secretary for Intelligence and Analysis at the Department of Homeland Security (DHS). Mr. Glawe will be presenting on his experience at DHS, and sharing his expertise on Transnational Organized Crime. The training conference will include two and half days of diverse, in depth and varied Anti-Fraud training, along with various networking opportunities.

While we have adjusted and pivoted to a virtual training environment during the pandemic, we believe the future will include a hybrid between the in-person and virtual training. We understand that companies and organizations will have to make a business decision between virtual and in-person training, with the understanding that in-person can be more costly. However, due to the sensitive nature of the content offered at the Annual Anti-Fraud conference, it does not lend itself to a virtual platform. We have found that presenters are hesitant to discuss key issues, strategies, case studies, or allow class participation without a controlled classroom environment—not to mention the networking opportunities. This is why we strongly believe getting together for an in-person conference is vital to the Anti-Fraud effort.

In the last three years the world has changed in many ways. As a result of the pandemic and related economic issues, we are now facing domestic and global challenges, which include supply chain issues, inflation, rising oil/gas prices, and labor shortages which has resulted in more questionable activity and fraud. We believe it's critical that all the various Anti-Fraud stakeholders keep current on the fraud trends, investigation techniques and strategies; and collaborate together.

In summary - early detection, quality investigations, analytics, collaboration, and continuing education are critical components in fighting fraud. At this year's Annual Anti-Fraud conference there will be ample opportunities to receive cutting edge training, which include collaborating with your peers from across the country.

On behalf of the conference co-presenters: the Anti-Fraud Alliance, California Department of Insurance, California District Attorneys' Association, National Insurance Crime Bureau, and the Coalition Against Insurance Fraud, we welcome you to the 2023 Anti-Fraud Conference!

Jay Bobrowsky, President - Anti-Fraud Alliance

Thank You

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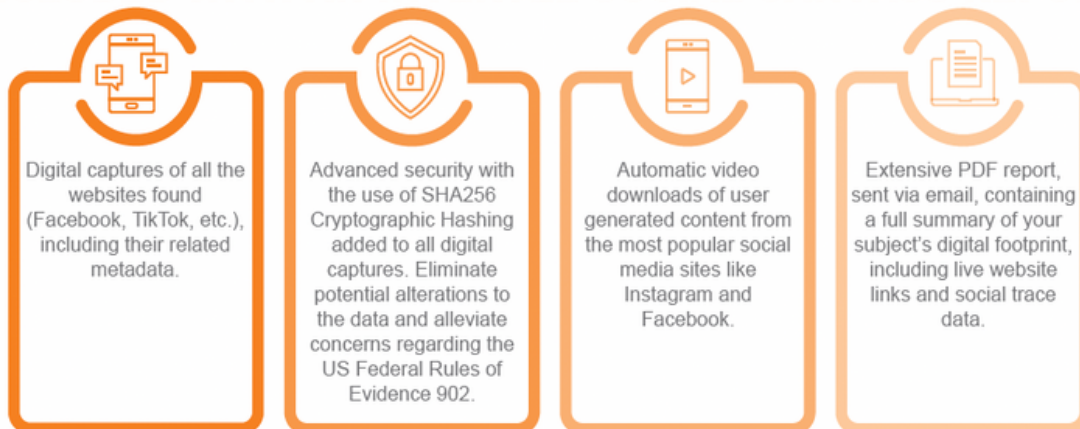
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SIU investigates red flags and tips to uncover and prevent fraud against State Fund. Our highly trained special investigators, forensic auditors, and analysts work hard to discover and defeat those taking advantage of the workers' compensation system. The team handles different types of workers' compensation fraud, including Injured Worker, Premium, and Provider fraud.

Our team:

- Reviews every TIP report received
- Assists law enforcement with investigation, prosecution, testimony and restitution efforts
- Serves as a resource to State Fund Business Units
- Conducts regular fraud trends trainings for integral anti-fraud personnel
- Provides training to internal and external business partners

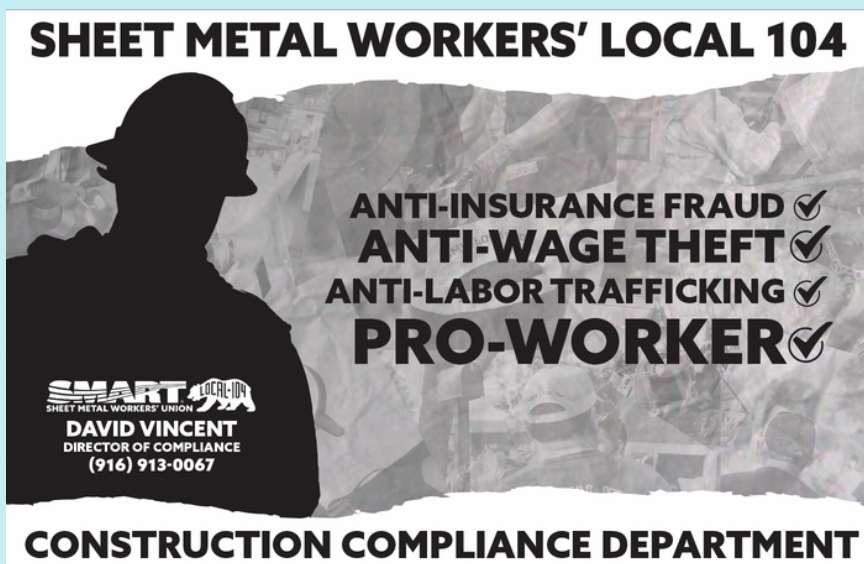
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We hope to see you there!

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