

# CERTIFICATE OF ATTENDANCE

## 34th ANNUAL ANTI-FRAUD CONFERENCE April 10-12, 2024 Monterey, California

Wednesday, April 10, 2024

### General Session (1 hour)

IS IT REAL – WELCOME TO THE WORLD OF  
DEEPPFAKE INSURANCE FRAUD  
[Integral AF Personnel, SIU, POST, AB/ADJ]  
R. Malone

### (Select 1) Afternoon Workshops (1 hour)

CALIFORNIA ANTI-FRAUD OPERATIONS -  
COMPLIANCE VERSUS COMMITMENT  
[Integral AF Personnel, SIU, POST, AB/ADJ]  
L. Benford, S. Saechao

WORKING WITH LABOR TO COMBAT WAGE THEFT  
AND FRAUD IN THE CONSTRUCTION INDUSTRY  
[Integral AF Personnel, SIU, POST, AB/ADJ]  
D. Calamuci, M. Miller

A PROVIDER FRAUD CASE STUDY: FROM SIU TO DA  
– PART I  
[Integral AF Personnel, SIU, POST, AB/ADJ]  
T. Barton, D. Kato, N. Mars

HOW TO BUILD, PROSECUTE, AND OBTAIN A SIX-  
YEAR SENTENCE AND OVER \$8 MILLION IN  
RESTITUTION ON A MAJOR PREMIUM FRAUD CASE –  
PART I  
[Integral AF Personnel, SIU, POST, AB/ADJ, Pending  
MCLE]  
A. Fasteau, M. Braun

STAGED AUTO COLLISIONS AND ORGANIZED RINGS  
– PART I  
[Integral AF Personnel, SIU, POST, AB/ADJ]  
R. Edmonson, E. Kephart

### (Select 1) Afternoon Workshops (1 hour)

HIGHWAY ROBBERY: COMBATING QUESTIONABLE  
TOWING BILLS  
[Integral AF Personnel, SIU, POST, AB/ADJ]  
A. Brand

BUILDING A CRIMINAL CASE IN PUBLIC WORKS  
FRAUD: CASE ANATOMY  
[Integral AF Personnel, SIU, POST, AB/ADJ, Pending  
MCLE]  
R. Diaz

A PROVIDER FRAUD CASE STUDY: FROM SIU TO  
DA– PART II  
[Integral AF Personnel, SIU, POST, AB/ADJ]  
T. Barton, D. Kato, N. Mars

HOW TO BUILD, PROSECUTE, AND OBTAIN A SIX-  
YEAR SENTENCE AND OVER \$8 MILLION IN  
RESTITUTION ON A MAJOR PREMIUM FRAUD CASE –  
PART II  
[Integral AF Personnel, SIU, POST, AB/ADJ, Pending  
MCLE]  
A. Fasteau, M. Braun

STAGED AUTO COLLISIONS AND ORGANIZED RINGS  
– PART II  
[Integral AF Personnel, SIU, POST, AB/ADJ]  
R. Edmonson, E. Kephart

**(Select 1) Afternoon Workshops (1 hour)**

_____	FIRE INVESTIGATION AND ANALYSIS OF AN EVOLVING SOLAR POWER INDUSTRY [Integral AF Personnel, SIU, POST, AB/ADJ] J. White, U. Castellon
_____	DATA ANALYSIS IN SUPPORT OF FRAUD INVESTIGATIONS: REAL CASES, PRACTICAL SKILLS [Integral AF Personnel, SIU, POST, AB/ADJ]
_____	MRI BROKERING AND THE IMPACT OF PEOPLE EX REL. ALLSTATE V. DISCOVERY RADIOLOGY PHYSICIANS, P.C. (2023) 94 CAL.APP.5TH 521 [Integral AF Personnel, SIU, POST, AB/ADJ, Pending MCLE] M. Sokolove, T. Fraysse, R. Fawaz
_____	WELCOME TO INSURANCE FRAUD, NOW WHAT? [Integral AF Personnel, SIU, POST, AB/ADJ] M. Whittington
_____	MULTI-STATE WORKERS' COMPENSATION CLAIMANT FRAUD – SIU INSURANCE COMPANY SIU PERSPECTIVE [Integral AF Personnel, SIU, POST, AB/ADJ] S. Cooke, D. Bolte

**Thursday, April 11, 2024**

**(Select 1) Morning Workshops (1 hour)**

_____	FROM POLICIES TO PATTERNS: UNDERSTANDING AI & LEVERAGING TECH TO COMBAT FRAUDULENT CLAIMS – PART I [Integral AF Personnel, SIU, POST, AB/ADJ] J. Stephenson
_____	VICTORY BEFORE THE BATTLE! – THE IMPORTANCE OF FRONTLOADING INVESTIGATIONS TO ENSURE EFFECTIVE EXAMINATIONS UNDER OATH [Integral AF Personnel, SIU, POST, AB/ADJ] S. Sandhu
_____	BATTERY AND ELECTRIC VEHICLE (EV) FIRES – WHERE'S THE JUICE? [Integral AF Personnel, SIU, POST, AB/ADJ] A. Berasley, U. Castellon
_____	INTERPRETER FRAUD SCHEMES & FRAUD SYNDICATES IN WORK COMP [Integral AF Personnel, SIU, POST, AB/ADJ] T. Barton, G. Oard

**(Select 1) Morning Workshops (1 hour)**

_____	FROM POLICIES TO PATTERNS: UNDERSTANDING AI & LEVERAGING TECH TO COMBAT FRAUDULENT CLAIMS – PART II [Integral AF Personnel, SIU, POST, AB/ADJ] J. Stephenson
_____	FIELD VERSUS DESK INVESTIGATIONS [Integral AF Personnel, SIU, POST, AB/ADJ] J. Wesson
_____	SYNTHETIC IDENTITIES & DIGITALIZATION: A ROADMAP TO BETTER INVESTIGATIONS AND ANALYTICS [Integral AF Personnel, SIU, POST, AB/ADJ] E. Tavares
_____	BUNDLING FOR PROFIT: PHYSICAL RESTORATION PROGRAMS [Integral AF Personnel, SIU, POST, AB/ADJ] J. Phair
_____	HOW SCIENCE CAN ELEVATE YOUR SIU PROGRAM [Integral AF Personnel, SIU, POST, AB/ADJ] D. Bartholomew

**(Select 1) Morning Workshops (1 hour)**

<p>CAPPING AND INSURANCE FRAUD [Integral AF Personnel, SIU, POST, AB/ADJ, Pending MCLE] _____ J. Stuart, V. Marinaccio</p>
<p>ETHICS FOR ATTORNEYS AND SIU [Integral AF Personnel, SIU, POST, AB/ADJ, Pending MCLE] _____ S. Sandhu, M. Chiriatti, G. Donnelly</p>
<p>IT'S BIG AND YELLOW (AND GREEN) – NOW WHAT DO I DO WITH IT? [Integral AF Personnel, SIU, POST, AB/ADJ] _____ D. Bente, G. Marquez</p>
<p>SO, YOU'VE BEEN ASSIGNED TO INVESTIGATE AUTO FRAUD... A LAW ENFORCEMENT PERSPECTIVE [Integral AF Personnel, SIU, POST, AB/ADJ] _____ R. Reyes</p>
<p>THE ABC'S OF A LARGE PROPERTY FRAUD CLAIM: FROM FNOL TO EUO TO SOL [Integral AF Personnel, SIU, POST, AB/ADJ] _____ K. Hansen, R. Harer</p>

**(Select 1) Afternoon Workshops (1 hour)**

<p>UNMASKING FRAUD: LEVERAGING DOCUMENT METADATA AND CELLULAR EVIDENCE – PART I [Integral AF Personnel, SIU, POST, AB/ADJ] _____ R. McKeon</p>
<p>THERMONUCLEAR VERDICTS AND THIRD-PARTY LITIGATION FINANCING [Integral AF Personnel, SIU, POST, AB/ADJ, Pending MCLE] _____ D. Kass, R. Garcia</p>
<p>PEER-TO-PEER RENTAL VEHICLE THEFT: STRATEGIES AND SOLUTIONS [Integral AF Personnel, SIU, POST, AB/ADJ] _____ L. Werkheiser, J. Ballard</p>
<p>MEASURING AN SIU PROGRAM'S SUCCESS – IN AN EVER-CHANGING ENVIRONMENT [Integral AF Personnel, SIU, POST, AB/ADJ] _____ J. Bobrowsky, B. Biggs, D. Pence</p>
<p>PREMIUM FRAUD, TAX EVASION, WAGE THEFT AND THE CALIFORNIA LABOR COMMISSIONER'S OFFICE [Integral AF Personnel, SIU, POST, AB/ADJ] _____ L. Garcia-Brower, D. Dugo, E. Martinez</p>

**(Select 1) Afternoon Workshops (1 hour)**

<p>UNMASKING FRAUD: LEVERAGING DOCUMENT METADATA AND CELLULAR EVIDENCE – PART II [Integral AF Personnel, SIU, POST, AB/ADJ] _____ R. McKeon</p>
<p>UNPACKING ATTORNEY CLIENT PRIVILEGE [Integral AF Personnel, SIU, POST, AB/ADJ, Pending MCLE] _____ M. Corsiglia</p>
<p>FOREIGN OPERATIONS AND MEXICO INVESTIGATIONS [Integral AF Personnel, SIU, POST, AB/ADJ] _____ S. Hermosillo</p>
<p>TSUNAMI OF ALL SCAMS: PIG BUTCHERING– PART I [Integral AF Personnel, SIU, POST, AB/ADJ, Pending MCLE] _____ E. West</p>
<p>PREMIUM FRAUD INVESTIGATIONS – HARNESSING THE POWER OF OSINT [Integral AF Personnel, SIU, POST, AB/ADJ] _____ D. Bartlett</p>

**(Select 1) Afternoon Workshops (1 hour)**

HOW TO INVESTIGATE ANY FRAUD [Integral AF Personnel, SIU, POST, AB/ADJ, Pending MCLE] _____ S. Kamiabipour
THE ESSENTIALS OF AUTO FRAUD INVESTIGATIONS [Integral AF Personnel, SIU, POST, AB/ADJ] _____ J. Philpott, M. Barnes
MEDICAL FRAUD – COME WITH YOUR QUESTIONS, LEAVE WITH ANSWERS [Integral AF Personnel, SIU, POST, AB/ADJ] _____ G. Oard, L. Peatman
TSUNAMI OF ALL SCAMS: PIG BUTCHERING– PART II [Integral AF Personnel, SIU, POST, AB/ADJ, Pending MCLE] _____ E. West
MAKING A CASE FOR RESTITUTION THAT WILL STICK [Integral AF Personnel, SIU, POST, AB/ADJ, Pending MCLE] _____ J. Hubanks, M. Lysobey

**Friday, April 14, 2017**

**Morning Workshop (2 hour)**

INSURETECH 3.0 – STRATEGIES FOR ARTIFICIAL INTELLIGENCE FOR THE CLAIMS WORKFLOW [Integral AF Personnel, SIU] _____ J. Standish
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**Morning Workshop (2 hour)**

From Detection to Conviction: Key Issues and Ethics Hypotheticals [Integral AF Personnel, SIU, POST, AB/ADJ, Pending MCLE] _____ J. Bobrowsky, D. Banda, M. Chiriatti
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**To receive Continuing Education Credit for this training maintain completed form in your files.**

*This conference is approved by CDI as providing continuing education to SIU Personnel, Agents and Brokers, Independent Adjusters, and Claims Staff.*

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

*A maximum of 12 hours are available for SIU and integral anti-fraud personnel CE requirements.*

*MCLE credit is pending approval from the State Bar of California. A maximum of 9 hours are available for MCLE if approved.*

*Several one hour 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*

34th Annual Anti-Fraud Conference

Presented by the AFA, CDAA, CDI, & NICB

April 10 - 12, 2024

Monterey, California



*Jay R. Bobrowsky*

*Jay Bobrowsky, President AFA*



**Coalition Against  
Insurance Fraud**

