

# 2025 Annual Anti-Fraud Conference

Monterey, California, USA

April 30<sup>th</sup> to May 2<sup>nd</sup>, 2025

**Featured  
Keynote Speaker**

**David J. Glawe**

*President and Chief Executive Officer*  
National Insurance Crime Bureau



**Top 3  
Reasons  
To Attend**

1. **Well Rounded Training** - All Major Product Lines and a focus on Investigative Techniques.
2. **In-Person Networking Opportunity** with fellow Professionals in the Industry and Law Enforcement – three scheduled receptions, lunches, and multiple engagement opportunities.
3. **Training Hours** - Over 45 Hours of Training.... **see the list below**. Maximum of 9 hours of credit per attendee California SIU, POST, MCLE (pending), and Adjuster CE's.

## Conference Details

### Conference Fee\*

**\$625 USD per attendee** - AFA, CDAA, CDI, NICB, Coalition & SCFIA Members

**\$725 USD per attendee** - for Non-Affiliated Attendees

\*Link to Hyatt Reservations will be emailed to you after Conference registration.

### Hotel Rates\*\*

**Hyatt Regency Monterey California, USA**

**Industry Rate:** \$225 USD to \$275 USD

**Government Rate\*\*\*:** \$184 USD

\*\* Rates do not include applicable taxes and fees.

\*\*\*Gov. Rate is for current government employees (Retirees do not qualify)

## List of Courses

### Special Presentation: "National SIU Directors' Panel 2024"

#### Auto

- Use of Bio-Mechanics in Motor Vehicle Accidents
- Staged Auto
- Body Shop Billing Fraud
- Car B Quing: Arsonist Ulises Castellon

#### Property

- EUO on a possible SIU Case
- Smoke and Ash Claims
- Restoration Property Damage

#### Workers' Compensation

- Wage theft and its interaction with Workers' Compensation
- Premium Fraud
- Malingering - Nope Just Plan Fraud
- Workers Compensation Claimant Fraud
- How To Speak with Insurance
- Wage theft from the legal perspective
- Carpenters Union Wage Theft
- How to Lead a Workers' Comp Unit

#### Medical Fraud

- Pattern recognition of abusive pain management procedure
- Medical Case - Fraud Study
- Tyler Revel Texas Mutual Medical Fraud

#### Investigative Techniques

- How to find materiality for a criminal case?
- Video - Has it been changed or enhanced?
- Artificial Intelligence in Insurance
- Frontline Blue Oak & similar case study
- Restitution Criminal vs Civil. Can you get both?
- Capping - Updated 2024
- Social media and how to use it.
- Surveillance: Pit Falls and Strategies
- AI Practical
- Digital evidence and the use in court. What is needed?

#### Law Enforcement

- Pig Butchering
- Medical Fraud Undercover
- Using a ruse to make a case
- How to translate provider referrals into criminal investigations
- How to speak Law Enforcement language and why it is important

#### Legal & Compliance

- Legal Ethics for Attorneys and SIU
- California Department of Insurance Compliance
- California Department of Industrial Relations (DIR) What can we do for you?
- Law Enforcement Referral (FD-1) What works?
- Issue with Depo by DDA & SIU Defense Attorney



**Coalition Against  
Insurance Fraud**

