

# 35th ANNUAL ANTI-FRAUD CONFERENCE

Presented by AFA, CDI, CDAA, NICB, and CAIF  
 Hyatt Regency Monterey Hotel - Monterey, California  
 April 30 to May 2, 2025



## TUESDAY, APRIL 29, 2025

(MCLE- pending; POST, SIU, Public/Private Adjuster, Agent/Broker CE's

Approved)

Start	End	Event	Location / Track
7:30 am	1:00 pm	Annual Anti-Fraud Personnel Conference Golf Tournament	Del Monte Golf Course Hyatt Regency
1:00 pm	5:00 pm	Conference Registration Regency Conference Center	Regency Conference Center
5:30 pm	7:00 pm	Conference Networking Session	President's House

## WEDNESDAY, APRIL 30, 2025

Start	End	Event	Location / Track
7:00 am	5:00 pm	Conference Registration Regency Conference Center	Conference Center
General Session			
8:00am	8:15am	<b>Opening Remarks and Welcome</b> <i>Sumair Sandhu, Esq., Managing Partner Sandhu Law Group and AFA President</i>	Regency Main
8:15am	9:45am	<b>NICB Update</b> <i>David Glawe, President and CEO NICB</i>	Regency Main
9:45am	10:15am	<u>Break</u>	
10:15am	10:30am	<b>Coalition Against Insurance Fraud</b> <i>Michelle Rafeld, Executive Director</i>	Regency Main
10:30am	11:45am	<b>Special Investigation Unit Directors. How to manage an SIU from the industry and California Dept of Insurance Perspectives</b> Frank Sztuk- Moderator <i>Dallas Barnes, Director Farmers Insurance SIU</i> <i>Matt Murphy, Vice President Hartford Financial Services</i> <i>Pranay Mittal, Vice President Travelers Investigative Services</i> <i>Erick Williams, Deputy Chief California Department of Insurance</i>	Regency Main
11:45am	1:00pm	Lunch	Location To Be Announced
		<b>Artificial Intelligence- Practical Case Study</b> <i>John Standish, co-founder and Chief Innovation Officer Charlee.ai</i> <i>Sri Ramaswammy, CEO of Charlee.ai</i>	Regency Main SIU/Investigative Techniques (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
1:00pm	1:55pm	<b>Medical Provider Case Study</b> <i>Gordon Oard, Sr. Special Investigator BHHC</i>	Regency 1-2-3 Investigative Techniques, medical (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<b>Car-be-Queing - Vehicle Arsonists - Liar, Liar Pants on Fire!"</b> <i>Andy Berasley Certified Fire Investigator and Automotive Forensics Specialist.</i>	Big Sur Auto Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)

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Start	End	Event	Location / Track
		<b><u>Malingering. Nope Just Fraud</u></b> <i>Frank Sztuk, Sr. Vice President, Delta Investigations</i>	Cypress Workers comp Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<b><u>Wage Theft</u></b> <i>Raymund Diaz, Orange County District Attorney</i> <i>Donde McCament, Retired Orange County District Attorney</i>	Spy Glass Workers' Compensation and Investigative techniques Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
1:55 pm	2:15 pm	Break	
		<b><u>Artificial Intelligence- Practical Case Study Part 2</u></b> <i>John Standish, co-founder and Chief Innovation Officer Charlee.ai</i> <i>Sri Ramaswammy, CEO of Charlee.ai</i>	Regency Main SIU/Investigative Techniques (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<b><u>California Department of Insurance Compliance update</u></b> <i>Lisa Benford, Manager CDI Compliance</i> <i>Latonya Hinton, CDI Compliance</i>	Regency 1-2-3 Workers' Compensation Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
2:15 pm	3:10 pm	<b><u>Car-be-Queing - Vehicle Arsonists - Liar, Liar Pants on Fire!" Part 2</u></b> <i>Andy Berasley Certified Fire Investigator and Automotive Forensics Specialist.</i>	Big Sur Auto Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<b><u>Use of Biomechanics in Motor Vehicle Accidents</u></b> <i>Dr. Appaji Panchangam, Biomechanical Eng. Rimkus</i>	Cypress Auto Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<b><u>Wage Theft from the Legal Perspective</u></b> <i>Brandon Lopez, Executive Director Center for Contract Compliance</i> <i>Donde McCament</i>	Spy Glass Legal, Investigative, Law Enforcement Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
3:10 pm	3:30 pm	Break	
		<b><u>Capping. How to investigate and Case updates on recently filed cases.</u></b> <i>Nicholas Geroge, Orange County District Attorney's Office</i> <i>Jeff Stuart, Orange County District Attorney's Office</i>	Regency Main Property Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<b><u>Premium Fraud investigations</u></b> <i>Dominic Dugo, Esq. Retired DDA San Deigo District Attorney. Vice President Delta Investigations</i> <i>Jay Bobrowsky, Sr. Vice President State Fund of California</i> <i>Matthew Capece, General President United Brotherhood Of Carpenters and Joiners of America</i>	Regency 1-2-3 Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
3:30 pm	4:25 pm	<b><u>Stage Auto Accidents</u></b> <i>Erik Kephart, Special Investigator Kemper Insurance.</i>	Big Sur Workers' Compensation Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<b><u>Legal Ethics</u></b> <i>Michael Lysobey, Esq., Assistant General Counsel, Zenith Insurance</i> <i>Michael Chiriatti, Esq., San Bernardino District Attorney's Office</i>	Cypress Law Enforcement Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<b><u>Undercover with Medical Fraud Investigations</u></b> <i>Fernando Cubangbang, Sgt. California Department of Insurance</i>	Spy Glass Workers' Compensation Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)

# 35th ANNUAL ANTI-FRAUD CONFERENCE

Start	End	Event	Location / Track
4:30 pm	5:15 pm	<b><u>Panel Discussion Challenges Faced in Investigating and Prosecuting Wage Theft</u></b> Lilia Garcia-Brower Labor Commissioner Eduardo Martinez Criminal Investigator, Labor Commission Cindy Elias Special Counselor to the Labor Commissioner Dominic Dugo, Moderator.	Regency 1-2-3
5:30 pm	7:00 pm	<u>Conference Networking Session, President's House</u>	President's House

# 35th ANNUAL ANTI-FRAUD CONFERENCE

## THURSDAY, MAY 1, 2025

Start	End	Event	Location / Track
7:00 am	5:00 pm	Conference	Conference Center
7:15 am	8:00 am	<b><u>State Fraud Bureaus Initiatives Presented by NICB and Verisk</u></b> Jim Hulett, Vice President, Verisk Tom Donahue Vice President Verisk Nelson Vasquez National Insurance Crime Bureau	Regency Main
8:00am	8:55am	<b><u>Surveillance Pit Falls and Strategies</u></b> <i>Jay Bobrowsky, Sr. Vice President-SIU State Fund of California</i> <i>Brian Biggs, SIU Manager ICW group.</i> <i>Erick Hanson, SIU Manager Liberty Mutual Insurance</i>	Regency Main <i>Auto Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>American Greed: the story of the billion-dollar underground financing of WC clinics in California Part 1</u></b> <i>Noelani Mars, Major Case Investigator, Employers Insurance</i> <i>Tenna Barton Major Case Investigator, Employers Insurance</i> <i>Eric Danowitz, Attorney Morkri Vanis and Jones LLP</i>	Regency 1-2-3 <i>Medical and Investigative track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Claimant Fraud</u></b> <i>Stephanie Cook and Blain Hopp</i>	Big Sur <i>Workers' compensation Legal Tracks</i>
		<b><u>Social media and how to help your investigations.</u></b> Joe Pacini, Skopenow	Cypress <i>Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>How to find the Materiality</u></b> <i>Bill Randall, Vice President Rubicon Investigations</i> <i>Dalene Bartholomew, President and Founder Dayta Group</i>	Spy Glass <i>Investigative Techniques Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
8:55am	9:15am	Break	
9:15am	10:10am	<b><u>Artificial Intelligence in Insurance Part 1</u></b> <i>Joe Stephenson, Director of Digital Intelligence, Lemiux and Associates</i>	Regency Main <i>Auto and Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>American Greed: the story of the billion-dollar underground financing of WC clinics in California Part 2</u></b> <i>Noelani Mars, Major Case Investigator, Employers Insurance</i> <i>Tenna Barton Major Case Investigator, Employers Insurance</i> <i>Eric Danowitz is an attorney with Mokri Vanis &amp; Jones, LLP</i>	Regency 1-2-3 <i>Investigative and Medical Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Examination Under Oath. What is it and how to prepare?</u></b> <i>Michael Parker, Esq Managing Attorney of Parker Law</i>	Big Sur <i>Property and legal Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Claimant Fraud. Nuts to Bolts of the Investigation</u></b> <i>Dominic Dugo, Esq., Retired DDA San Deigo District Attorney.</i> <i>Vice President Delta Investigations</i> <i>Brent LaLeunesse Delta Investigations</i>	Cypress <i>SIU , Investigative Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>

# 35th ANNUAL ANTI-FRAUD CONFERENCE

Start	End	Event	Location / Track
		<b><u>Fd-1 What works and what is needed?</u></b> <i>Nicole Sullivan, Santa Clara District Attorney's Office</i>	Spy Glass <i>SIU track Legal (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
10:10am	10:30am	<u>Break</u>	

		<b><u>Artificial Intelligence in Insurance Part 2</u></b> <i>Joe Stephenson, Director of Digital Intelligence, Lemiux and Associates</i>	Regency Main <i>Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>How Can Department of Industrial Regulation Help You?</u></b> <i>William Murphy, Esq., Department of Industrial Relations Office of the Director, Anti-Fraud Unit</i>	Regency 1-2-3 <i>Investigative and Legal Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
10:30am	11:25am	<b><u>Provider Fraud Investigations from Nuts to Bolts Part 1</u></b> <i>Shaddi Kamiabipour Retired Orange County District Attorney</i>	Big Sur <i>Workers' compensation Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Use of 1879.1 Insurance Code District Attorney Roundtables.</u></b> <i>Michael Lysobey, Esq., Assistant General Counsel Zenith Insurance</i> <i>John Hubanks, Esq., Monterey County District Attorney's Office</i>	Cypress <i>Investigations and Law Enforcement Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Smoke and Ash Investigations</u></b> <i>Bill Randall, Vice President Rubicon investigative Solutions</i> <i>Michel Levinson Partner Colman Perkins Law Group</i>	Spy Glass <i>Property Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>

11:25am	1:00pm	Lunch	<b>Location To Be Announced</b>
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		<b><u>Forensic Video Examination in Fraud Investigations Part 1</u></b> <i>Ed Baker, Retired Detective and Forensic video expert</i>	Regency Main <i>Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Pattern recognition of abuse on pain management procedures – Part 1</u></b> <i>Dr. Josh Levin, Physiatrist at Stanford University</i> <i>Dr. Michael Stahl, Doctor of Chiropractic, Expert Witness</i>	Regency 1-2-3 <i>Medical Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
1:00pm	1:55pm	<b><u>Provider Fraud Investigations from Nuts to Bolts Part 2</u></b> <i>Shaddi Kamiabipour Retired Orange County District Attorney</i>	Big Sur <i>SIU, legal Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Using a Ruse to make your case</u></b> <i>Adan Kirk Riverside County District Attorney's Office</i>	Cypress <i>Investigative (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>

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Start	End	Event	Location / Track
		<b><u>Your Deposition - Criminal vs Civil</u></b> <i>Michael Chiriatti, Esq. San Bernardino County District Attorney</i> <i>Dennis Kass, Esq. Managing Partner Manning and Kass</i>	Spy Glass <i>Investigative Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
1:55pm	2:15pm	Break	
		<b><u>Forensic Video Examination in Fraud Investigations Part 2</u></b> <i>Ed Baker, Retired Detective and Forensic video expert</i>	Regency Main <i>Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Pattern recognition of abuse on pain management procedures – Part 2</u></b> <i>Dr. Josh Levin</i> <i>Dr. Michael Stahl</i>	Regency 1-2-3 <i>Medical Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
2:15pm	3:10pm	<b><u>Diapers Deception and Denial. A case Study on Arson and Fraud Part 1</u></b> <i>Kevin Hansen Esq. Partner at McCormick Barstow LLP</i> <i>David Bunch</i>	Big Sur <i>Investigative Techniques and Workers' Compensation Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Medical Provider Fraud Investigations.</u></b> <i>Jennifer Friedl, Santa Clara District Attorney, Crime Analyst</i> <i>Janine Phair, SIU consultant CNA Insurance</i>	Cypress <i>Legal (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Case study of Martinkifsky Case</u></b> <i>Antonio Hernandez ESQ San Francisco District Attorney's Office,</i> <i>Mike Morse San Francisco District Attorney</i>	Spyglass <i>Medical Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
3:10pm	3:30pm	Break	
		<b><u>Restoration of Property Damage</u></b> <i>Michael Kose and Crhistopher Bell Farmers_Insurance</i>	Regency Main <i>Investigative Track, Legal (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
3:30pm	4:25pm	<b><u>Medical Fraud. How to identify and Investigate</u></b> <i>Tyler Revel, Texas Mutual insurance Health Care Fraud Unit</i>	Regency 1-2-3 <i>Medical (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Diapers Deception and Denial. A case Study on Arson and Fraud Part 2</u></b> <i>Kevin Hansen Esq. Partner at McCormick Barstow LLP</i> <i>David Bunch</i>	Big Sur <i>Property (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<b><u>Body Shop Billing Fraud</u></b> <i>Erica Williams Esq., CSAA House Counsel</i>	Cypress <i>Auto, Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>

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<b>Start</b>	<b>End</b>	<b>Event</b>	<b>Location / Track</b>
		<b><u>Wage Theft in the Carpenters Union</u></b> <i>Patty McCarron</i>	Spyglass <i>Legal / Investigative Tracks</i> <i>(POST, SIU, Public/Private</i> <i>Adjuster, Agent/Broker CE's</i> <i>Approved)</i>
5:30pm	7:00pm	Conference Networking Session	Monterey Ballroom

# 35th ANNUAL ANTI-FRAUD CONFERENCE

**FRIDAY, May 2, 2025**

Start	End	Event	Location / Track
9:00am	10:00am	<b>Global Fraud Summit Update</b> <i>Jay Bobrowsky, Sr. Vice President State Fund of California</i> Matthew Smith, Executive Director - Global Insurance Fraud Summit Dennis Toomey – President and Founder, Global Insurance Fraud Summit	Regency Main
10:00am	10:15am	Break	
10:15am	12:00pm	<b>From Detection to Conviction Hypotheticals</b> <i>Jay Bobrowsky, Sr. Vice President State Fund of California</i> <i>Dale Banda, Chief Operating Officer JD Wesson and Associates</i> <i>Michael Chiriatti, San Bernardino District Attorney's Office</i>	Regency Main <i>(POST Approved)</i>
12:00pm		<b>Closing Remarks</b> <i>Sumair Sandhu, President AFA</i>	Regency Main

## Conference WIFI

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