

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
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	Opening Remarks and Welcome <i>Sumair Sandhu, Esq., Managing Partner Sandhu Law Group and AFA President</i>	Regency Main
8:15am	9:45am	NICB Update <i>David Glawe, President and CEO NICB</i>	Regency Main
9:45am	10:15am	<u>Break</u>	
10:15am	10:30am	Coalition Against Insurance Fraud <i>Michelle Rafeld, Executive Director</i>	Regency Main
10:30am	11:45am	Special Investigation Unit Directors. How to manage an SIU from the industry and California Dept of Insurance Perspectives 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
		Artificial Intelligence- Practical Case Study <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	Medical Provider Case Study <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)
		Car B Quing <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)

35th ANNUAL ANTI-FRAUD CONFERENCE

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

35th ANNUAL ANTI-FRAUD CONFERENCE

Start	End	Event	Location / Track
4:30 pm	5:15 pm	<u>Panel Discussion Challenges Faced in Investigating and Prosecuting Wage Theft</u> 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	<u>State Fraud Bureaus Initiatives Presented by NICB and Verisk</u> Jim Hulett, Vice President, Verisk Tom Donahue Vice President Verisk Nelson Vasquez National Insurance Crime Bureau	Spy Glass
8:00am	8:55am	<u>Surveillance Pit Falls and Strategies</u> <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 Auto Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<u>American Greed: the story of the billion-dollar underground financing of WC clinics in California</u> <i>Noelani Mars, Major Case Investigator, Employers Insurance</i> <i>Tenna Barton Major Case Investigator, Employers Insurance</i>	Regency 1-2-3 Medical and Investigative track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<u>Claimant Fraud</u> <i>Stephanie Cook and Blain Hopp</i>	Big Sur Workers' compensation Legal Tracks
		<u>Social media and how to help your investigations.</u> Joe Pacini, Skopenow	Cypress Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<u>How to find the Materiality</u> <i>Bill Randall, Vice President Rubicon Investigations</i> <i>Dalene Bartholomew, President and Founder Dayta Group</i>	Spy Glass Investigative Techniques Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
8:55am	9:15am	Break	
9:15am	10:10am	<u>Artificial Intelligence in Insurance</u> <i>Joe Stephenson, Director of Digital Intelligence, INTERTEL</i>	Regency Main Auto and Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<u>American Greed: the story of the billion-dollar underground financing of WC clinics in California</u> <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 & Jones, LLP</i>	Regency 1-2-3 Investigative and Medical Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<u>Examination Under Oath. What is it and how to prepare?</u> <i>Michael Parker, Esq Managing Attorney of Parker Law</i>	Big Sur Property and legal Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<u>Claimant Fraud. Nuts to Bolts of the Investigation</u> <i>Dominic Dugo, Esq., Retired DDA San Deigo District Attorney.</i> <i>Vice President Delta Investigations</i> <i>Brent LaLeunesse Delta Investigations</i>	Cypress SIU , Investigative Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)
		<u>Fd-1 What works and what is needed?</u> <i>Nicole Sullivan, Santa Clara District Attorney's Office</i>	Spy Glass SIU track Legal (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)

35th ANNUAL ANTI-FRAUD CONFERENCE

Start	End	Event	Location / Track
10:10am	10:30am	<u>Break</u>	
		<u>Artificial Intelligence in Insurance Part 2</u> <i>Joe Stephenson, Director of Digital Intelligence, INTERTEL</i>	Regency Main <i>Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<u>How Can Department of Industrial Regulation Help You?</u> <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	<u>Provider Fraud Investigations from Nuts to Bolts</u> <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>
		<u>Use of 1879.1 Insurance Code District Attorney Roundtables.</u> <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>
		<u>Smoke and Ash Investigations</u> <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	Location To Be Announced
		<u>Forensic Video Examination in Fraud Investigations</u> <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>
		<u>Pattern recognition of abuse on pain management procedures – Part 1</u> <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	<u>Provider Fraud Investigations from Nuts to Bolts</u> <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>
		<u>Using a Ruse to make your case</u> <i>Adan Kirk Riverside County District Attorney's Office</i>	Cypress <i>Investigative (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<u>Your Deposition - Criminal vs Civil</u> <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>

35th ANNUAL ANTI-FRAUD CONFERENCE

Start	End	Event	Location / Track
1:55pm	2:15pm	Break	
2:15pm	3:10pm	<u>Forensic Video Examination in Fraud Investigations</u> <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>
		<u>Pattern recognition of abuse on pain management procedures – Part 2</u> <i>Dr. Josh Levin Dr. Michael Stahl</i>	Regency 1-2-3 <i>Medical Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<u>Diapers Deception and Denial. A case Study on Arson and Fraud</u> <i>Kevin Hansen Esq. Partner at McCormick Barstow LLP David Bunch</i>	Big Sur <i>Investigative Techniques and Workers' Compensation Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<u>Medical Provider Fraud Investigations.</u> <i>Jennifer Friedl, Santa Clara District Attorney, Crime Analyst Janine Phair, SIU consultant CNA Insurance</i>	Cypress <i>Legal (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<u>Case study of Martinkifsky Case</u> <i>Antonio Hernandez ESQ San Francisco District Attorney's Office, 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	
3:30pm	4:25pm	<u>Restoration of Property Damage</u> <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>
		<u>Medical Fraud. How to identify and Investigate</u> <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>
		<u>Diapers Deception and Denial. A case Study on Arson and Fraud</u> <i>Kevin Hansen Esq. Partner at McCormick Barstow LLP David Bunch</i>	Big Sur <i>Property (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<u>Body Shop Billing Fraud</u> <i>Erica Williams Esq., CSAA House Counsel</i>	Cypress <i>Auto, Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		<u>Wage Theft in the Carpenters Union</u> <i>Patty McCarron</i>	Spyglass <i>Legal / Investigative Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>

35th ANNUAL ANTI-FRAUD CONFERENCE

Start	End	Event	Location / Track
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	<u>Global Fraud Summit Update</u> <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	<u>From Detection to Conviction Hypotheticals</u> Jay Bobrowsky, Sr. Vice President State Fund of California <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		<u>Closing Remarks</u> <i>Sumair Sandhu, President AFA</i>	Regency Main

Conference WIFI

Network: HYATT-MEETING

Access Code:

1. Attendees select **“HYATT-MEETING”** from the list of available networks in their Wi-Fi Settings.
2. Enter the Access Code **“AFA2024!”** in the Access Code field on the Gateway Page.
3. You should be on the Wi-Fi network.