

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; 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

(MCLE; POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)

Start	End	Event	Location / Track
8:00 am	8:15 am	Opening Remarks and Welcome <i>Sumair Sandhu, Esq., Managing Partner Sandhu Law Group and AFA President</i>	Regency Main
8:15 am	9:15 am	NICB Update - <i>David Glawe, President and CEO NICB</i>	Regency Main
9:15 am	9:45 am	Los Angeles Wildfires Response – <i>David Glawe, President and CEO NICB</i> <i>Moderator Jay Bobrowsky</i>	Regency Main
9:45 am	10:15 am	Break	
10:15 am	10:30 am	Coalition Against Insurance Fraud – <i>Michelle Rafeld, Executive Director</i>	Regency Main
10:30 am	11:45 am	Special Investigation Unit Directors: How to manage an SIU from the industry and California Dept of Insurance Perspectives <i>Frank Sztuk - Moderator</i> <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
11:45 am	1:00 pm	Lunch	Location To Be Announced
1:00 pm	1:55 pm	Artificial Intelligence- Practical Case Study <i>John Standish, co-founder and Chief Innovation Officer Charlee.ai</i> <i>Sri Ramaswamy, CEO of Charlee.ai</i> <i>Tim Evans, Charlee. Ai</i>	Regency Main <i>SIU/Investigative Techniques (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Medical Provider Case Study <i>Gordon Oard, Sr. Special Investigator BHHC</i>	Regency 1-2-3 <i>Investigative Techniques, medical (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Car-be-Queing - Vehicle Arsonists - Liar, Liar Pants on Fire!" <i>Andy Berasley</i> <i>Certified Fire Investigator and Automotive Forensics Specialist.</i>	Big Sur <i>Auto Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Malingering, Nope Just Fraud <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>
		Wage Theft <i>Raymund Diaz, Orange County District Attorney</i> <i>Donde McCament, Retired 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>

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Start	End	Event	Location / Track
1:55 pm	2:15 pm	Break	
2:15 pm	3:10 pm	Artificial Intelligence- Practical Case Study Part 2 <i>John Standish, co-founder and Chief Innovation Officer Charlee.ai</i> <i>Sri Ramaswammy, CEO of Charlee.ai</i> <i>Tim Evans, Charlie AI</i>	Regency Main <i>SIU/Investigative Techniques (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		California Department of Insurance Compliance update <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>
		Car-be-Queing - Vehicle Arsonists - Liar, Liar Pants on Fire!" Part 2 <i>Andy Berasley Certified Fire Investigator and Automotive Forensics Specialist.</i>	Big Sur <i>Auto Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Use of Biomechanics in Motor Vehicle Accidents <i>Dr. Appaji Panchangam, Biomechanical Eng. Rimkus</i>	Cypress <i>Auto Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Wage Theft from the Legal Perspective <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	
3:30 pm	4:25 pm	Capping. How to investigate and Case updates on recently filed cases. <i>Nicholas George, 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>
		Premium Fraud investigations <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>
		Stage Auto Accidents <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>
		Legal Ethics <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>
		Undercover with Medical Fraud Investigations <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>
4:30 pm	5:15 pm	Panel Discussion Challenges Faced in Investigating and Prosecuting Wage Theft <i>Lilia Garcia-Brower Labor Commissioner</i> <i>Eduardo Martinez Criminal Investigator, Labor Commission</i> <i>Cindy Elias Special Counselor to the Labor Commissioner</i> <i>Dominic Dugo, Moderator</i>	Regency 1-2-3
5:30 pm	7:00 pm	Conference Networking Session, President's House	President's House

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Thursday, MAY 1, 2025

(MCLE; POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)

Start	End	Event	Location / Track
7:00 am	5:00 pm	Conference	Conference Center
7:15 am	8:00 am	State Fraud Bureaus Initiatives Presented by NICB and Verisk <i>Jim Hulett, Vice President, Verisk</i> <i>Tom Donahue Vice President Verisk</i> <i>Nelson Vasquez National Insurance Crime Bureau</i>	Regency Main
8:00 am	8:55 am	Surveillance Pit Falls and Strategies <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>
		American Greed: the story of the billion-dollar underground financing of WC clinics in California Part 1 <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>
		Claimant Fraud <i>Stephanie Cook and Blain Hopp</i>	Big Sur <i>Workers' Compensation, Legal Tracks</i>
		Social media and how to help your investigations. <i>Joe Pacini, Skopenow</i>	Cypress <i>Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		How to find the Materiality <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>
8:55 am	9:15 am	Break	
9:15 am	10:10 am	Artificial Intelligence in Insurance Part 1 <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>
		American Greed: the story of the billion-dollar underground financing of WC clinics in California Part 2 <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 <i>Investigative and Medical Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Examination Under Oath. What is it and how to prepare? <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>
		Claimant Fraud. Nuts to Bolts of the Investigation <i>Dominic Dugo, Esq., Retired DDA San Deigo District Attorney. 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>
		Fd-1 What works and what is needed? <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>
10:10 am	10:30 am	Break	

35th ANNUAL ANTI-FRAUD CONFERENCE

Start	End	Event	Location / Track
10:30 am	11:25 am	Artificial Intelligence in Insurance Part 2 <i>Joe Stephenson, Director of Digital Intelligence, Lemix and Associates</i> <i>Dennis Toomey – President and Founder, Global Insurance Fraud Summit</i>	Regency Main <i>Investigative Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		How Can Department of Industrial Regulation Help You? <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>
		Provider Fraud Investigations from Nuts to Bolts Part 1 <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>
		Use of 1879.1 Insurance Code District Attorney Roundtables. <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>
		Smoke and Ash Investigations <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>
11:25 am	1:00 pm	Lunch	Location To Be Announced
1:00 pm	1:55 pm	Forensic Video Examination in Fraud Investigations Part 1 <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>
		Pattern recognition of abuse on pain management procedures – Part 1 <i>Dr. Josh Levin, Psychiatrist 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>
		Provider Fraud Investigations from Nuts to Bolts Part 2 <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>
		Using a Ruse to make your case <i>Adan Kirk Riverside County District Attorney's Office</i>	Cypress <i>Investigative (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Your Deposition - Criminal vs Civil <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>
1:55 pm	2:15 pm	Break	
2:15 pm	3:10 pm	Forensic Video Examination in Fraud Investigations Part 2 <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>
		Pattern recognition of abuse on pain management procedures – Part 2 <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>
		“Diapers, Deception, And Denial: A Case Study On Arson, Fraud And Investigation.” Part 1 <i>Kevin Hansen Esq. Partner at McCormick Barstow LLP</i> <i>David Bunch Private Investigator</i>	Big Sur <i>Investigative Techniques and Workers' Compensation Track (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Medical Provider Fraud Investigations. <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>
		Case study of Martinkifsky Case <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>

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Start	End	Event	Location / Track
3:10 pm	3:30 pm	Break	
3:30 pm	4:25 pm	<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, Fraud And Investigation."Part 2</u> <i>Kevin Hansen Esq. Partner at McCormick Barstow LLP David Bunch, Private Investigator</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 Construction industry</u> <i>Patty McCarron, Director of Operations, Carpenters/Contractors Committee.</i>	Spyglass <i>Legal / Investigative Tracks (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
5:30 pm	7:00 pm	Conference Networking Session	Monterey Ballroom

FRIDAY, May 2, 2025

(MCLE; POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)

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