

35th ANNUAL ANTI-FRAUD CONFERENCE

Presented by AFA, CDI, CDAA, NICB, & CAIF - Hyatt Regency Monterey Hotel 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 & 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>Ray Duncan, Director of West Region Operations, NICB Shawn Conner, Deputy Chief, California Department of Insurance, Fraud Division Moderator Jay Bobrowsky, Sr. Vice President State Fund of California</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, Coalition Against Insurance Fraud</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 – Moderato, Senior Vice President, Delta Group Matt Murphy, Vice President Hartford Financial Services Jay Bobrowsky, Sr. Vice President State Fund of California Dennis Toomey, President, Global Insurance Fraud Summit 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 Sri Ramaswamy, CEO of Charlee.ai Tim Evans, Charlee.ai</i>	Regency Main <i>SIU/Investigative Techniques (POST, MCLE, 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, MCLE, medical (POST, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Car-be-Queing - Vehicle Arsonists – “Liar, Liar Pants on Fire!” <i>Steve Poe Certified Fire Investigator, Fire Cause Analysis</i>	Big Sur <i>Auto Track (POST, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Malingering, Nope Just Fraud <i>Frank Sztuk, Senior Vice President, Delta Group</i>	Cypress <i>Workers comp Tracks (POST, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Wage Theft <i>Raymund Diaz, Orange County District Attorney Donde McCament, Retired Orange County District Attorney</i>	Spy Glass <i>Workers' Compensation and Investigative techniques Track (POST, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>

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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 Ramaswamy, CEO of Charlee.ai</i> <i>Tim Evans, Charlie.ai</i>	Regency Main <i>SIU/Investigative Techniques (POST, MCLE, 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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Car-be-Queing - Vehicle Arsonists - Liar, Liar Pants on Fire!" Part 2 <i>Steve Poe Certified Fire Investigator, Fire Cause Analysis</i>	Big Sur <i>Auto Track(POST, MCLE, 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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
3:10 pm	3:30 pm	Wage Theft from the Legal Perspective <i>Branden Lopez, Executive Director Center for Contract Compliance</i> <i>Donde McCament</i>	Spy Glass <i>Legal, Investigative, Law Enforcement Tracks(POST, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Break	
		Capping. How to investigate and Case updates on recently filed cases. <i>Nick George, Orange County District Attorney's Office</i> <i>Jeff Stuart, Orange County District Attorney's Office</i>	Regency Main <i>Property Track (POST, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Premium Fraud investigations <i>Dominic Dugo, 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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
3:30 pm	4:25 pm	Stage Auto Accidents <i>Eric 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, MCLE Ethics, 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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
4:30 pm	5:15 pm	Panel Discussion: Challenges Faced in Investigating & 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 Varquez, 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>Eric Hansen, SIU Manager Liberty Mutual Insurance</i>	Regency Main <i>Auto Track (POST, MCLE, 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>Teena Barton, Major Case Investigator, Employers Insurance</i> <i>Eric Danowitz, Attorney, Morkri Vanis & 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 Cooke, Sr. SIU Investigator, Berkshire Hathaway</i> <i>Blain Hopp, Deputy District Attorney, Riverside County District Attorney's Office</i>	Big Sur <i>Workers' Compensation, MCLE, 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>
8:55 am	9:15 am	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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Break	
		Artificial Intelligence in Insurance Part 1 <i>Joe Stephenson, Director of Digital Intelligence, Lemieux 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>Teena 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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
9:15 am	10:10 am	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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Claimant Fraud. Nuts to Bolts of the Investigation <i>Dominic Dugo, Vice President, Delta Investigations</i> <i>Brent LaJeunesse, Delta Investigations</i>	Cypress <i>SIU Investigative Tracks (POST, MCLE, 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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Break	
10:10 am	10:30 am	Break	

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Start	End	Event	Location / Track
10:30 am	11:25 am	Artificial Intelligence in Insurance Part 2 <i>Joe Stephenson, Director of Digital Intelligence, Lemieux 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, Department of Industrial Relations, Anti-Fraud Unit</i>	Regency 1-2-3 <i>Investigative and Legal Track(POST, MCLE, 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, MCLE, 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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Smoke and Ash Investigations <i>Bill Randall, Vice President, Rubicon investigative Solutions</i> <i>Michele 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, 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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Using a Ruse to make your case <i>Adam Kirk, Senior Investigator II, 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, MCLE, 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, Psychiatrist, 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>
		“Diapers, Deception, And Denial: A Case Study On Arson, Fraud And Investigation.” Part 1 <i>Kevin Hansen Esq., Partner, McCormick Barstow LLP</i> <i>David Bunch, Private Investigator</i>	Big Sur <i>Investigative Techniques and Workers' Compensation Track(POST, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Medical Provider Fraud Investigations. <i>Jenna Friedl, Crime Analyst, Santa Clara District Attorney</i> <i>Janine Phair, SIU Consultant, CNA Insurance</i>	Cypress <i>Legal (POST, MCLE, 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, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
3:10 pm	3:30 pm	Break	

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3:30 pm	4:25 pm	Restoration of Property Damage <i>Michael Koshi, General Special Investigator, Farmers Insurance Group</i> <i>Christopher Bell, General Investigator Majors Unit, Farmers Insurance Group</i>	Regency Main <i>Investigative Track, Legal(POST, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Medical Fraud. How to identify and Investigate <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>
		"Diapers, Deception, And Denial: A Case Study On Arson, Fraud And Investigation."Part 2 <i>Kevin Hansen Esq., Partner, McCormick Barstow LLP</i> <i>David Bunch, Private Investigator</i>	Big Sur <i>Property(POST, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Body Shop Billing Fraud <i>Erica Williams Esq., House Counsel, CSAA Insurance Group</i>	Cypress <i>Auto, Investigative Track(POST, MCLE, SIU, Public/Private Adjuster, Agent/Broker CE's Approved)</i>
		Wage Theft in the Construction industry <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

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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	Global Fraud Summit Update <i>Jay Bobrowsky, Sr. Vice President, State Fund of California</i> <i>Matthew Smith, Executive Director, Global Insurance Fraud Summit</i> <i>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	From Detection to Conviction Hypotheticals <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 & MCLE Approved)</i>
12:00 pm		Closing Remarks <i>Sumair Sandhu, Esq., Managing Partner, Sandhu Law Group & AFA President</i>	Regency Main

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