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CONFERENCE
Monterey • California

2025 ANNUAL ANTI-FRAUD CONFERENCE GUIDE



WELCOME!

Presented by the Anti-Fraud Alliance, California District Attorneys Association, California Department of Insurance, National Insurance Crime Bureau, and the Coalition Against Insurance Fraud

35th ANNUAL ANTI-FRAUD CONFERENCE

Presented by AFA, CDI, CDAA,
NICB, and CAIF

Hyatt Regency, Monterey
1 Old Golf Course Rd
Monterey, CA 93940

April 30 8:00am - May 2 12:00pm

A complete list of presentations and
<https://annualantifraudconference.com/schedule/>

The schedule can be electronically
downloaded for your convenience.

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Welcome to the 35th Annual Anti-Fraud Conference!

We are excited to offer a variety of trainings in a wide range of areas unique to the conference! These courses will be of appeal regardless of whether you come from the public or private sectors of our industry. Last years conference was a wonderful success with attendance from all over the country and the feedback was amazing! We have taken that feedback and have implemented them into this year's conference. We are also proud to offer for the first time a conference app that can be downloaded onto your smartphone. The app will include course details, speakers, and attendees, so be sure to download. The strength of the conference continues to be in the quality of the courses which are not typically offered virtually. The course offerings are largely designed to appeal to a nationwide audience. Furthermore, the interactive nature of the presentations will mean that you can get so much more with just sharing your respective experiences with each other! Some of the trainings will continue to explore the effect of Artificial Intelligence on the industry, financing sources behind fraud, and use of forensics in investigations. Remember to take full advantage of the networking opportunities and to visit the large number of exhibitors at the conference! We are confident that you will have exposure to cutting edge trainings and we encourage you to collaborate with each other in the ongoing fight against fraud.

On behalf of the Anti-Fraud Alliance, our conference co-presenters, National Insurance Crime Bureau, Coalition Against Insurance Fraud, California Department of Insurance, and the California District Attorneys Association, we welcome you to the 2025 Anti-Fraud Conference!

Sumair Sandhu, President – Anti-Fraud Alliance

Sumair Sandhu
Managing Partner

Thank You

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Kevin Hansen



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Our Fraud and SIU Team is devoted to the investigation, analysis and litigation of suspicious claims. Our team also has the ability to provide coverage analysis of a suspicious claim, including recognizing and analyzing related non-fraud coverage issues. We possess the trial experience needed to defend and litigate all aspects of first and third-party fraudulent claims.

We handle all types of suspicious and fraudulent commercial and personal lines claims, including arson, wildfire and smoke claims, water losses, vehicle claims, theft, large property loss claims, RICO, Qui Tam actions, policy inception and premium fraud, workers compensation, UM/UIM and med pay claims, provider fraud, fraud rings and other large scale fraud activity.

Join McCormick Barstow LLP Partner Kevin Hansen in Monterey on May 1, 2025 at 3:30 pm for his presentation "Diapers, Deception, And Denial: A Case Study On Arson, Fraud And Investigation."

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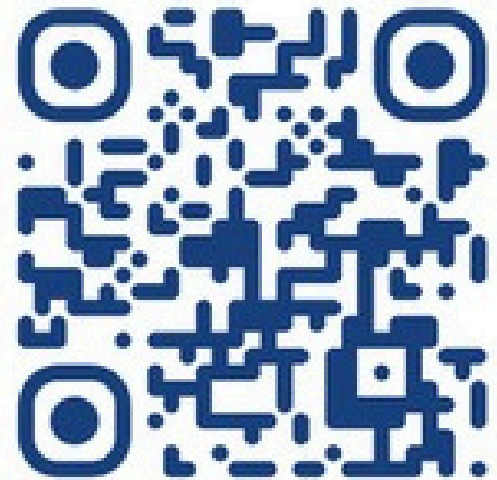
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**The 36th Annual Anti-Fraud
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the HYATT Regency,
Monterey on April 19th –
April 23rd, 2026.**

We hope to see you there!

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