

# 2026 ANNUAL ANTI-FRAUD CONFERENCE

Presented by AFA, CDI, CDAA, NICB, and CAIF  
 Hyatt Regency Monterey Hotel - Monterey, California  
 April 21 to April 24, 2026



Updated 4/9/2026

## Tuesday, April 21, 2026

Start	End	Event	Location / Track / Certification / Notes
7:30 AM	1:00 PM	<b>Sedgwick Presents: The Annual Anti-Fraud Conference Golf Tournament</b>	Location: Del Monte Golf Course Hyatt Regency
1:00 PM	5:00 PM	<b>Conference Registration Regency Conference Center</b>	Location: Regency Conference Center
5:30 PM	7:00 PM	<b>Conference Networking Session</b>	Location: President's House

## Wednesday, April 22, 2026

Start	End	Event	Location / Track / Certification / Notes
8:15 AM	8:30 AM	<b>Opening Remarks and Welcome</b>	Location: Regency Main
8:30 AM	9:30 AM	<b>Affiliate Updates: Coalition Against Insurance Fraud, NICB &amp; IASIU</b>	Location: Regency Main
9:30 AM	9:45 AM	<b>Anti-Fraud Campaign Update</b> Brian Biggs	Location: Regency Main
9:45 AM	10:30 AM	<b>Break</b>	Location: Conference Center
10:30 AM	11:45 AM	<b>Keynote by Frank Abagnale: 'AI, Cybercrime, Identity Theft, and Scams'</b> Frank Abagnale	Location: Regency Main
11:45 AM	1:00 PM	<b>Lunch</b>	Location: Location To Be Announced
1:00 PM	1:55 PM	<b>Unintended Consequences: The Impact of AI on Fraud Referrals and Prosecutions</b> Shaddi Kamiabipour	Location: <b>Big Sur</b> Track: <b>Investigative</b> Cert: , MCLE** <i>SIU/Investigative Techniques, Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>It's All In Your Head: Identifying and Remediating Neurology Provider Schemes (Session 1)</b> Ryan Fawaz; Ross Silverman; Kyle Jones	Location: <b>Cypress</b> Track: <b>Medical</b> Cert: <b>POST, MCLE**</b> <i>Investigative Techniques, Law Enforcement, Medical (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Verisk California Fraud Referral Trends: Analytics and Insights Behind the Numbers</b> Jim Hulett	Location: <b>Regency Main</b> Track: <b>Investigative</b> Cert: , MCLE** <i>SIU/Investigative Techniques (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Murphy's Law And The Examination Under Oath- Dealing With The Unexpected, Unusual Or Downright Weird</b> Kevin Hansen	Location: <b>Spyglass</b> Track: <b>Legal</b> Cert: , MCLE** <i>Legal Traks, Law Enforcement Tracks (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Everything Old is New Again: Just when you thought you finally saw the last of a provider</b> Noelani Mars; Eric Danowitz	Location: <b>Regency 1-2-3</b> Track: <b>Work Comp</b> Cert: , MCLE** <i>Investigative Techniques, Workers Comp Tracks (SIU, Public/Private Adjuster)</i>
1:55 PM	2:15 PM	<b>Break</b>	Location: Conference Center

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Start	End	Event	Location / Track / Certification / Notes
2:15 PM	3:10 PM	<b>Rental Car &amp; Transportation Network Company Fraud</b> Scott Lilliston	Location: <b>Big Sur</b> Track: <b>Auto</b> Cert: <b>POST</b> , <i>Auto Tracks Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>It's All In Your Head: Identifying and Remediating Neurology Provider Schemes session 2</b> Ryan Fawaz; Ross Silverman; Kyle Jones	Location: <b>Cypress</b> Track: <b>Medical</b> Cert: , <i>Investigative Techniques, Medical (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Paradise Lost - A Deep Dive Into the Lahaina Fire Tragedy</b> Ullises Castellon; Nick Castellon	Location: <b>Regency 1-2-3</b> Track: <b>Property</b> Cert: <b>POST</b> , <i>Property Tracks Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Building a Strong Applicant or Public Works Case: What SIUs and Prosecutors Must Know</b> Ray Diaz; Keegan Lund	Location: <b>Regency Main</b> Track: <b>Legal</b> Cert: , <b>MCLE**</b> <i>Legal Traks, Law Enforcement Tracks (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>The Nationwide Fight Against Inflated Medical Damages</b> Sumair Sandhu	Location: <b>Spyglass</b> Track: <b>Medical</b> Cert: <b>POST, MCLE**</b> <i>Investigative Techniques, Law Enforcement, Medical (SIU, Public/Private Adjuster, Agent/Broker)</i>
3:10 PM	3:30 PM	<b>Break</b>	Location: <b>Conference Center</b>
3:30 PM	4:25 PM	<b>Patches and Creams</b> Rich Duffy; Janine Phair	Location: <b>Big Sur</b> Track: <b>Medical</b> Cert: , <i>Investigative Techniques, Medical (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>From Suspicion to Submission: Reporting Insurance Fraud to the CDI</b> Kari Northard; Jeremey Sidley	Location: <b>Cypress</b> Track: <b>Investigative</b> Cert: , <b>MCLE**</b> <i>SIU/Investigative Techniques (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Workers' Compensation Premium Fraud and Wage Theft</b> Dominic Dugo; Lillia Garcia Brower; Eduardo Martinez	Location: <b>Regency 1-2-3</b> Track: <b>Work Comp</b> Cert: , <b>MCLE**</b> <i>Investigative Techniques Workers Comp Tracks (SIU, Public/Private Adjuster)</i>
		<b>Cargo Theft Trends and Tactics</b> Bill Johnson	Location: <b>Regency Main</b> Track: <b>Investigative</b> Cert: <b>POST</b> , <i>SIU/Investigative Techniques Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>From Fender Bender to Fraud: Navigating Enhanced Damage Schemes</b> Kathryn Mollon-Brown; Brian Homer	Location: <b>Spyglass</b> Track: <b>Auto</b> Cert: <b>POST</b> , <i>Auto Tracks Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
5:30 PM	7:00 PM	<b>Conference Networking Session, President's House</b>	Location: <b>President's House</b>

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Thursday, April 23, 2026

Start	End	Event	Location / Track / Certification / Notes
7:15 AM	8:00 AM	<b>State Fraud Bureaus Initiatives Presented by NICB and Verisk</b>	Location: <b>Regency Main</b>
8:00 AM	8:55 AM	<b>The Intersection Between Workers Compensation Fraud &amp; Wage Theft in the Construction Industry</b> Dan Calamuci; Matthew Miller	Location: <b>Big Sur</b> Track: <b>Work Comp</b> Cert: <b>POST, MCLE**</b> <i>Investigative track, Workers Comp Tracks (SIU, Public/Private Adjuster)</i>
		<b>Restitution in Auto Insurance Fraud Cases</b> John Philpott	Location: <b>Cypress</b> Track: <b>Auto</b> Cert: , <i>Auto Tracks ((SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Forensic Behavioral Assessment: Advanced Interviewing for SIU and Claims Professionals</b> David Boone	Location: <b>Regency 1-2-3</b> Track: <b>Investigative</b> Cert: <b>POST,</b> <i>SIU/Investigative Techniques Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Today's Insurance Fraud Landscape: "We're Not In Kansas Anymore"</b> Michelle Rafeld; Dennis Toomey	Location: <b>Regency Main</b> Track: <b>Investigative</b> Cert: , <b>MCLE**</b> <i>SIU/Investigative Techniques (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>TBD - Presentation by TBI Claims</b> Michael Parker	Location: <b>Spyglass</b> Track: <b>Medical</b> Cert: , <b>MCLE**</b> <i>Investigative Techniques, Medical (SIU, Public/Private Adjuster, Agent/Broker)</i>
8:55 AM	9:15 AM	<b>Break</b>	Location: <b>Conference Center</b>
9:15 AM	10:10 AM	<b>TBD - Presentation by NICB</b> Ivonne Reyes; Kortney DeGraffenried Dodd	Location: <b>Big Sur</b> Track: <b>Investigative</b> Cert: , <i>SIU/Investigative Techniques Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Authenticated Media in the Era of Deepfakes</b> Erik Passoja	Location: <b>Cypress</b> Track: <b>Investigative</b> Cert: <b>POST,</b> <i>SIU/Investigative Techniques Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Ensuring Safety In The Field</b> David Davich	Location: <b>Regency 1-2-3</b> Track: <b>Investigative</b> Cert: , <i>SIU/Investigative Techniques Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Investigating Claims With Integrity: The Ethical Way</b> Lin Werkeiser	Location: <b>Regency Main</b> Track: <b>Legal</b> Cert: , <b>MCLE**</b> <i>Legal Traks, Law Enforcement Tracks (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Hidden in Plain Sight- Vehicle Systems Data (Session 1)</b> Blake Schnable; AG Speake	Location: <b>Spyglass</b> Track: <b>Auto</b> Cert: <b>POST,</b> <i>Auto Tracks Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
10:10 AM	10:30 AM	<b>Break</b>	Location: <b>Conference Center</b>

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10:30 AM	11:25 AM	<b>The power of vehicle data investigating and deterring auto fraud</b> Steve R. Jones	Location: <b>Big Sur</b> Track: <b>Auto</b> Cert: <b>POST</b> , <i>Auto Tracks ( Law Enforcement, SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Workers' Compensation 101: Terms, Timelines, and the Claim Lifecycle</b> Tim Stuckey	Location: <b>Cypress</b> Track: <b>Work Comp</b> Cert: , <i>Investigative Techniques, Workers Comp Tracks (SIU, Public/Private Adjuster)</i>
		<b>Forensic Accounting (Session 1)</b> Gary German	Location: <b>Regency 1-2-3</b> Track: <b>Investigative</b> Cert: <b>POST, MCLE**</b> <i>SIU/Investigative Techniques Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Exploring Telecommunications Analysis and Practical Applications</b> Jessica Rust	Location: <b>Regency Main</b> Track: <b>Investigative</b> Cert: <b>POST</b> , <i>SIU/Investigative Techniques Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Hidden in Plain Sight- Vehicle Systems Data (Session 2)</b> Blake Schnable; AG Speake	Location: <b>Spyglass</b> Track: <b>Auto</b> Cert: <b>POST</b> , <i>Auto Tracks Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
11:25 AM	1:00 PM	<b>Lunch</b>	Location: <b>To Be Announced</b>
1:00 PM	1:55 PM	<b>NICB Foreign Operations</b> Octavio Sanchez	Location: <b>Big Sur</b> Track: <b>Auto</b> Cert: <b>POST</b> , <i>Auto Tracks Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Workers' Compensation Fraud from a Prosecutor and SIU Perspective</b> Dominic Dugo; Brent Lajeunesse	Location: <b>Cypress</b> Track: <b>Work Comp</b> Cert: , <b>MCLE**</b> <i>Investigative Techniques, Workers Comp Tracks (SIU, Public/Private Adjuster)</i>
		<b>Artificial Intelligence in Insurance: Policy, Claims, Synthetic Identity and Investigative Techniques</b> Edward Tavares	Location: <b>Regency 1-2-3</b> Track: <b>Investigative</b> Cert: <b>POST</b> , <i>SIU/Investigative Techniques (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Fraud Data Management in Insurance: Supporting Investigative Reasoning at Scale</b> John Hancock	Location: <b>Regency Main</b> Track: <b>Investigative</b> Cert: <b>POST</b> , <i>SIU/Investigative Techniques (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>When Property Lies: EUOs and Investigative Strategies in Property Fraud Claims</b> Jennifer Fernandez	Location: <b>Spyglass</b> Track: <b>Property</b> Cert: , <i>Property Tracks (SIU, Public/Private Adjuster, Agent/Broker)</i>
1:55 PM	2:15 PM	<b>Break</b>	Location: <b>Conference Center</b>
2:15 PM	3:10 PM	<b>CT and Post Term Claims</b> Tim Cloney; John Hubanks	Location: <b>Big Sur</b> Track: <b>Medical</b> Cert: , <i>Investigative Techniques, Medical Workers Comp, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Beyond The Deepfake: Fighting Skyrocketing AI Fraud in Insurance Claims</b> Paul Shouvik	Location: <b>Cypress</b> Track: <b>AI</b> Cert: , <i>Investigative Techniques, Legal, Law Enforcement, Medical Workers Comp, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Cars Never Lie</b> Chris Kauderer	Location: <b>Regency 1-2-3</b> Track: <b>Auto</b> Cert: <b>POST</b> , <i>Auto Tracks (Investigative Techniques, (SIU, Public/Private Adjuster SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>How to prepare for and take world class Examination under Oaths</b> Frank Goldstein	Location: <b>Regency Main</b> Track: <b>Investigative</b> Cert: , <b>MCLE**</b> <i>Law Enforcement, Legal Investigative Techniques, Workers Comp Tracks (SIU, Public/Private Adjuster)</i>
		<b>SIU Past, Present and Future</b> Frank Sztuk; John Sargent	Location: <b>Spyglass</b> Track: <b>Investigative</b> Cert: <b>POST</b> , <i>SIU/Investigative Techniques (SIU, Public/Private Adjuster, Agent/Broker)</i>
3:10 PM	3:45 PM	<b>Break</b>	Location: <b>Conference Center</b>

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		<b>Trucking-Big Easy Injury: Anatomy of a Staged Trucking Accident Ring</b> Nick Arnold	Location: <b>Big Sur</b> Track: <b>Auto</b> Cert: <b>POST, MCLE**</b> <i>Auto Tracks, Investigative Techniques, Law Enforcement (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Fire, Fundraising and Fraud: an Auto Arson Case Study</b> Judy Taschner	Location: <b>Cypress</b> Track: <b>Property</b> Cert: , <i>Property Tracks, Investigative Techniques, Law Enforcement (SIU, Public/Private Adjuster, Agent/Broker)</i>
3:45 PM	4:40 PM	<b>Navigating a Workers' Compensation Premium Fraud Investigation - From North to South, East to West</b> Daniel Bartlett; Victoria Rodriguez	Location: <b>Regency 1-2-3</b> Track: <b>Work Comp</b> Cert: , <i>Investigative Techniques, Workers Comp Tracks (SIU, Public/Private Adjuster)</i>
		<b>Forensic Accounting (Session 2)</b> Gary German	Location: <b>Regency Main</b> Track: <b>Investigative</b> Cert: , <i>SIU/Investigative Techniques Law Enforcement, (SIU, Public/Private Adjuster, Agent/Broker)</i>
		<b>Why Medical Bills Go Wrong: CPT Misuse, Hospital Transparency, and What Really Drives Unreasonable Charges</b> Tami Rockholt	Location: <b>Spyglass</b> Track: <b>Medical</b> Cert: , <i>Investigative Techniques, Medical (SIU, Public/Private Adjuster, Agent/Broker)</i>
5:30 PM	7:00 PM	<b>Conference Networking Session</b>	Location: <b>Monterey Ballroom</b>

## Friday, April 24, 2026

Start	End	Event	Location / Track / Certification / Notes
9:00 AM	10:00 AM	<b>Global Insurance Fraud Summit Updates</b> Dennie Toomey; Jay Bobrowsky	Location: <b>Regency Main</b>
10:00 AM	10:15 AM	<b>Break</b>	Location: <b>Conference Center</b>
10:00 AM	11:30 AM	<b>From Detection to Conviction: Hypotheticals/Ethics</b> Jay Bobrowsky Dale Banda; Michael Chiriatti	Location: <b>Regency Main</b> Track: <b>Investigative</b> Cert: <b>POST, MCLE</b> <i>SIU/Investigative Techniques, Legal, Law Enforcement (SIU, Public/Private Adjuster, Agent/Broker)</i>
11:30 am	12:00pm	<b>President's Closing</b> Sumair Sandhu	Location: <b>Regency Main</b>