

SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION

2015 CONFERENCE SPEAKERS

| <u>Time</u> | <u>Presenter</u> | <u>Topic of Presentation</u> |
|--------------------------------------|---|---|
| <u>WEDNESDAY</u> | | |
| 8:00 a.m. – 8:15 a.m. | Keith Levin: SCFIA President | Welcome |
| 8:15 a.m. – 8:45 a.m. | Joseph Wehrle: CEO NICB | Keynote address-A perspective from the NICB on the impact of organized rings, the steady rise in insurance claims, the NICB's focus on medical fraud and its efforts to recover stolen vehicles and cargo among other relevant issues |
| 9:00 a.m. – Noon | Michele Stuart: JAG Investigations | Intelligence Gathering: Open source techniques |
| <u>LUNCH Noon – 1:00 p.m.</u> | | |
| 1:00 p.m. – 2:45 p.m. | Dennis Frias: Director of Law Enforcement Relations, Locator Technologies LLC | License Plate Reader Technology- Tools for vehicle fraud investigations |
| | Jan Ramsay, Esq.: Expert Witness Hank Kahrs, CPA: RGL Forensics Kurt Grosz, GC; Pres. KGA Inc. | How to be Better Prepared- Tips for testifying as an expert witness |
| | Megan Wagner, Esq.: OCDA | Dirty Deeds Done Dirt Cheap- Real estate fraud issues and trends |
| 3:00 p.m. – 5:00 p.m. | Bill King: Impact General Richard Harer: V.P. Specialized Investigations John Madsen, Esq.: Liebman, Quigley & Sheppard | Slips, Trips and Falls... Fact or "Friction"- How to identify fraud indicators and evaluate the merit of slip/trip and fall claims from an investigative, forensic and legal perspective |
| 3:00 p.m. – 4:00 p.m. | Michael Stahl, D.C. | Illegal vs. Unethical vs. Unreasonable- Standard of care concepts in chiropractic care |
| | Craig Streiff: HSNO Certified Public Accountants | It's In The Numbers - Detecting fraud in financial statements |

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| 4:00 p.m. – 5:00 p.m. | John Standish: Chief Analytics Officer, Infinilytics, Inc. | Future Trends in Technology –Trends regarding insurance investigations and analytics |
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THURSDAY

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| 8:00 a.m. – 9:45 a.m. | David Boone: Pres. FiveBy5 Intelligence Group, a licensed delivery center for Paul Ekman Int'l | Reading Others: Establishing truth and credibility |
| | Kevin Hansen Esq.: McCormick, Barstow, LLP Dana Denno, Esq.: McCormick, Barstow, LLP | One More Thing... How to conduct a statement that will be the envy of Det. Columbo or Agent Gibbs |
| 10:00 a.m. – Noon | Rich Knapp, Esq.: Knapp & Spurlock | The Fast & The Fraudulent- Recent vehicle theft scenarios and the steps insurers can take to identify and investigate false "theft" claims |
| | John Shepherd, RRC: Shepherd Consulting Services | Shades of Gray, Fraudulent roof claims- An analysis of the small stuff |
| | Eve Korff, Esq.: Shaver Korff, et al. | Yes, Virginia, This Is Fraud- A review of all aspects of medical fraud including billing, upcoding, treatment and complex injury claims |

LUNCH Noon – 1:00 p.m.

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| 1:00 p.m. – 2:45 p.m. | Craig Simon, Esq.: Berger Kahn Jon Colman, Esq.: Colman McDonald Law Group LLP Dawnde Pence, Auto Club | Say What You Mean, Mean What You Say- A Mock Deposition Exercise and Discussion |
| 3:00 p.m. – 5:00 p.m. | Jenna Friedl: OCDA Economic Crimes Investigator Teena Barton: ICW Group | Your New Best Friend- The Informant- Working with informants in workers' compensation cases |
| | Wesley Vandiver: OCDA Investigator/Accredited Collision Reconstructionist | Black Box Technology & Vehicle Forensics- Uses in fraud investigation |
| | Cole Young: Project Engineer, MEA Forensics Allen Bourgeois: Traffic Engineer, | Who Ran the Red Light- How signals function, & how video analysis can be leveraged to provide |

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MEA Forensics

a foundation for expert opinions

FRIDAY

8:00 a.m. – 9:45 a.m.

Michael de Geus: United States
Secret Service

Cybercrime: The Insider Threat

Frank Zeigon: M & Z Insurance
Claims Consulting, Inc.
Steve Huchting, Esq.: Morris, Polich
& Purdy
Paul Muscorella: Claims Consultant

Ethics – Claims handling &
investigation ethics

10:00 a.m. – Noon

Ulises Castellon, CPCU RPA: Chief
Operating Officer/Fire Cause
Analysis (FCA)
Doug Wood, Esq.: Morris, Polich &
Purdy

True Lies: An Arson Case Study- A
dynamic presentation of a multi-
million dollar fire including the
methodology of forensic fire
investigation, the necessary data to
support motive and the dramatic
video of the climax of the criminal
trial