



2024 SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION CONFERENCE AGENDA

RAINES
RAINES FELDMAN LITTELL LLP

MCLE Provider - Pending



MONDAY, NOVEMBER 18, 2024

7:00 AM to 3:00 PM	Registration / Check-in
7:00 AM to 8:30 AM	Breakfast Networking with Sponsors & Exhibitors
8:30 AM to 9:30 AM	Opening Ceremony Presentation of the American Flag – Palm Springs Police Department Honor Guard Nation Anthem – Stanya Blakely, Los Angeles County District Attorney's Office John George, President Dave Williams, Vice-President & Conference Chair Andrew G. Mills, Chief of Police, Palm Springs Chad Bianco, Sheriff, Riverside County Michael A. Hestrin, District Attorney, Riverside County Shawn Conner, Deputy Chief, California Department of Insurance, Enforcement Branch
9:30 AM to 9:45 AM	Break Networking with Sponsors & Exhibitors
9:45 AM to 11:45 AM	The Magic of Fighting Fraud John Tonsick, Fraud Solutions
11:45 AM to 1:00 PM	Lunch Networking with Sponsors & Exhibitors Compass Rose East & Compass Rose Patio
1:00 PM to 2:30 PM	Case Study – Peyman Heidery – Workers' Compensation Provider Fraud Erika Mulhere, Riverside County, Managing Deputy District Attorney W. Matthew Murray, Riverside County, Deputy District Attorney



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2:30 PM to 2:45 PM	Break Networking with Sponsors & Exhibitors			
Breakout Sessions	Claims	General Investigations	Law Enforcement / Prosecution	SIU / Attorneys
2:45 PM to 3:45 PM	New Developments in Medical Billing Transparency Tami Rockholt, RN, BSN	Effective Management Styles Tyrone Spears, City of Los Angeles	Working with Labor to Combat Wage Theft and Fraud in the Construction Industry Dan Calamuci Matthew Miller Nor. Cal. Carpenters Union	Law Enforcement and SIUs – Success by Learning to Speak the Same Language Shaddi Kamiabipour, Orange County, Deputy District Attorney (Ret.)
3:45 PM to 4:00 PM	Break Networking with Sponsors & Exhibitors			
4:00 PM to 5:00 PM	Surveillance Outside the Box Paul Netto Bradley Pfanner CalStar Unlimited	What Does CIGA Do? Byron Taylor Keaton Rogers Jennifer Monaghan California Insurance Guarantee Association	Wage Theft and How Compliance Agencies Can Help Branden Lopez, Executive Director, Center for Contract Compliance Donde McCament, Orange County, Deputy District Attorney (Ret.)	Mental Wellness and Work/Life Balance Mary Ashley, San Bernardino County, Deputy District Attorney
5:30 PM to 7:00 PM	PRESIDENTIAL RECEPTION Sponsors & Exhibitors Presentation (Limited Hosted Bar and Light Appetizers)			
7:00 PM to 12:00 AM	Hospitality Suite Whisky Tasting and Cigar Night Tropics Lounge & Patio			



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TUESDAY, NOVEMBER 19, 2024

7:00 AM to 8:30 AM	Registration / Check-in Breakfast Networking with Sponsors & Exhibitors			
Breakout Sessions	Claims	General Investigations	Law Enforcement / Prosecution	SIU / Attorneys
8:30 AM to 9:30 AM	Workers' Compensation Premium Fraud from the Frontline Lane Spencer, State Compensation Insurance Fund	Interview Techniques for the Professional The Examination Under Oath (EUO) Millions for Defense, not a Dime for Tribute Barry Zalma	Claimant Fraud Basics Lara Garjian, Deputy District Attorney Jeff Willmuth, Deputy District Attorney San Bernardino County	Role of NICB in Medical Fraud Investigations and Clinic Inspections (Part 1) Amy Phelps Ivonne Reyes National Insurance Crime Bureau
9:30 AM To 9:45 AM	Break Networking with Sponsors & Exhibitors			
9:45 AM to 10:45 AM	Lien Consolidation Eric J. Danowitz Richard DiCorrado Mokri Vanis & Jones	Staged Collisions M. Eric Kephart, AIC Infinity Insurance Company - Kemper	Claimant Fraud Case Study Brandon Owens, Deputy District Attorney, San Diego Country	Role of NICB in Medical Fraud Investigations and Clinic Inspections (Part 2) Amy Phelps Ivonne Reyes National Insurance Crime Bureau
10:45 AM to 11:00 AM	Break Networking with Sponsors & Exhibitors			



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11:00 AM to 12:00 PM	Pet Insurance Fraud Tamara S. Warner Allied Universal Compliance and Investigations	Investigating & Preventing Fraudulent Scams through Various Strategies Nora Collas, Zenith Investigative Global Solutions	Gold Digging: Finding Fraud Through Civil Litigation Kelly Albright, Deputy District Attorney Michael C. Herzog, Deputy District Attorney Orange County	Red Flags in Workers' Compensation Applicant Fraud and Case Study Sgt. Alvarado Det. Sanchez California Department of Insurance
12:00 PM to 1:15 PM	Lunch Networking with Sponsors & Exhibitors Compass Rose East & Compass Rose Patio			
1:15PM to 2:15 PM	Forensic Video Analysis Cole Young, MS, PE MEA Forensic	Effective Use of Forensic Accounting David Wall, Riverside County District Attorney's Office	Undercover Storefront Operations/ Case Presentation – "Operation Sunrise" (SD RATT) Rod Demetrio, Sr. Investigator, District Attorney's Office Keshia Llarenas, CDI Detective San Diego County	Attorney-Client Privilege Lurking in Your Digital Evidence Erika Pennington, Deputy District Attorney, Orange County
2:15 PM to 2:30 PM	Break Networking with Sponsors & Exhibitors			
2:30 PM to 3:30 PM	Behavior Analysis – Advanced Interview Skills David S. Boone, Behavior Analysis Investigations, LLC	Stop Bandit in Its Track - An Overview of Unauthorized Tows and What We Can Do to Fight Them Christina Anh Ho Bullivant Houser	Runners and Cappers with Attorneys in Workers' Compensation Nicholas George, Deputy District Attorney Jeff Stuart, Investigator Orange County	Healthcare Fraud Red Flags and Case Study Sgt. Hendron Det. Mares California Department of Insurance
3:30 PM to 3:45 PM	Break Networking with Sponsors & Exhibitors			



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3:45 PM to 4:45 PM	In the Shadows: Exploring the Role of Subrosa in Workers' Comp Claims Resolution Alvin Narciso A.N. Investigations, LLC	Ponzi Schemes: The Battle for Assets in Parallel Criminal and Civil Proceedings Kathy Bazoian Phelps Raines Feldman Littrell LLP	Public Works Ray Diaz, Deputy District Attorney, Orange County	Red Flags in Auto Referral and Organized Auto Case Study Sgt. Glosson Det. Ordonez California Department of Insurance
6:00 PM to 10:00 PM	CASINO NIGHT (Dinner will be Provided)			
8:00 PM to 12:00 AM	Hospitality Suite Tropics Lounge & Patio			



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WEDNESDAY, NOVEMBER 20, 2024

7:00 AM to 8:30 AM	Breakfast Networking with Sponsors & Exhibitors
8:30 AM to 10:00 AM	The Use of Synthetic Identities & Entities to Commit Insurance Fraud Steve Lenderman, CFE Quantexa
10:00 AM to 10:15 AM	Break Time to Check-out of Your Room!
10:15 AM to 12:15 AM	Interviews and Interrogations Vern Pierson, District Attorney Simon Brown Doug Fransham El Dorado County
12:15 AM to 12:30 PM	Closing Remarks & Raffle John George, President
12:00 PM	Adjourn! Thank you for your support, and safe travels. See you in 2025!