

# SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION 2018 CONFERENCE SPEAKERS

**Tuesday, October 23, 2018**

<u>Time</u>	<u>Topic of Presentation</u>	<u>Presenter</u>
7:45 a.m. – 8:00 a.m.	Opening Ceremony Key Note Speaker	David Williams - SCFIA President David Nisleit - Chief San Diego Police Dept.
8:00 a.m. – 12:00 p.m.	Social Media	Michele Stuart- JAG Investigations
12:00 p.m. – 1:00 p.m.	<b>Lunch</b>	
1:00 p.m. -3:00 p.m.	Urban Auto Major Case	Mark Zubiata- Deputy, Riverside County DA Karen Parker Parent- Deputy, San Bernardino County DA and Sgt. Joe Lopez, DOI
1:00 p.m. – 3:00 p.m.	Workers Compensation Applicant Fraud-101	Chryseis Starros- Deputy, San Diego County DA Chris Everett, Investigator San Diego DA
1:00 p.m. – 3:00 p.m.	Medical Fraud Basics Current Trends & How to Document	Erika Mulhere- Deputy, Riverside County DA Paul Libassi- Investigator Riverside County DA
1:00 p.m. – 3:00 p.m.	Assembling a Compelling Case	Jen Snyder- Deputy Los Angeles County DA
3:00 p.m. – 5:00 p.m.	Vehicle Fire Investigations  Arson Prosecution	Andy Berasley-Certified Fire Investigator. Fire Cause Analysis Attorney Amy Zeta- Deputy Riverside County DA
3:00 p.m. – 5:00 p.m.	The Detection, Identification and Prevention of PEO Staffing  Fraud Schemes	Attorney Cristi Czuleger, Davidson & Czuleger, LLP and George Hickler, SCLA CFI, Director SIU, Everest Insurance
3:00 p.m. - 5:00 p.m.	Clinic Inspection and Evidence Collection	Gordon Oard, Senior SIU investigator Berkshire Hathaway Homestate Companies
3:00 p.m. – 5:00 p.m.	Provider Fraud	Shaddi Kamiambipour-Deputy, Orange County DA
5:30 p.m. – 7:00 p.m.	President's Reception	Vendor's Room
7:00 p.m. – Closing	Hospitality Room	Room # TBA

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**Wednesday, October 24, 2017**

<u>Time</u>	<u>Topic of Presentation</u>	<u>Presenter</u>
8:00 a.m. – 10:00 a.m.	AIF Investigations Interactions between District Attorney and SIU	Katie Knapp- Deputy, Riverside County DA Kris Arthur- Senior Investigator, Riverside County, DA
8:00 a.m. – 10:00 a.m. 8:00 a.m. – 10:00 a.m.	Premium Fraud The Dark Web	Matt Roberts- Deputy Riverside County DA Sgt. Peter Hish-Los Angeles County Sheriff Dept.
8:00 a.m. – 10:00 a.m.	Minor Impact Soft Tissue Claims	William King & Michael Rice- Impact General
10:00 a.m. – 12:00 p.m.	Preparing for Insurance Fraud Trials	Lisa Stark- Deputy, San Diego County DA Tom Downey- National Insurance Crime Bureau
10:00 a.m. – 12:00 p.m.	AFU Data Analytics And Fraud Detection	Gabriel Acevedo-Bolton - DIR
10:00 a.m. – 12:00 p.m.	Effects on Staged Collision Medical Treatment by Complicit Providers	Michael Stahl, DC
10:00 a.m. – 12:00 p.m.	ALE/FRV Fraud Session	Mike McKee- National Insurance Crime Bureau Jonathan Colman- Colman Law Group Nancy Keech-Brown- Farmers Insurance
12:00 p.m. – 1:00 p.m.	<b>Lunch</b>	
1:00 p.m. – 3:00 p.m.	Staged Collisions and Medical Fraud	Ron Michel- National Insurance Crime Bureau
1:00 p.m. – 3:00 p.m.	Charging Workers' Comp. Cases	Stephanie Weissman- Deputy, Riverside Co. DA
1:00 p.m. – 3:00 p.m.	Auto Fraud and Technology Keeping Ahead of the Bad Guys	Timothy Staab- Delta Analysis
1:00 p.m. -3:00 p.m.	EUO; Collaboration between Investigator and Attorney	Attorney Michele Levinson- Colman Law Group Cheron Springer - AAA
3:00 p.m. – 5:00 p.m.	Auto Theft and Insurance Fraud The District Attorney and SIU	Detectives: Matt Carter, James Potts and Alvin Ordonez, DOI Fraud Division
3:00 p.m. – 5:00 p.m.	Provider Fraud Accidents & Staged Slip/Trip/Fall Claims	Matt Murray- Deputy Riverside County DA
3:00 p.m. – 5:00 p.m.	Vehicle Telematics and Infotainment Systems; New Era of Data Collections	Brendon Morse and Dr. James Mason, ARCCA
3:00 p.m. – 5:00 p.m.	From Everest to Arsonist Suicide in the Courtroom	Ulises Castellon- CPCU, RPA, Fire Cause Analysis Attorney Doug Wood, Clark Hill, LLP

**SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION  
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**Thursday, October 25, 2017**

<u>Time</u>	<u>Topic of Presentation</u>	<u>Presenter</u>
8:00 pm. – 10:00 a.m.	Penal Code 186.11 Seizure of Assets What is it and How Does it Work	Michael Silverman- Chief Deputy Riverside County District Attorney's Office
10:00 a.m. – 12:00 p.m.	Obtaining and Enforcing Criminal Restitution Orders	Michael Chiriatti- Lead Deputy San Bernardino County DA Larry Hamilton, CIP FCLS- The Special Investigations Unit
12:00 p.m.	<b>Closing Remarks</b>	<b>Dave Williams, SCFIA President</b>

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Conference Schedule/9-7-18