

AUTO

**WORKERS'
COMP**

INVESTIGATIONS

GENERAL

**7:45 AM
to
8 AM**

**OPENING CEREMONY DAVE WILLIAMS, SCFIA PRESIDENT
KEY NOTE SPEAKER DAVID NISLEIT, CHIEF SAN DIEGO
POLICE DEPARTMENT**

**8 AM
TO
12 PM**

**SOCIAL MEDIA
MICHELE STUART, JAG INVESTIGATIONS**

**12 PM
TO
1 PM**

LUNCH BREAK

**1 PM
TO
3 PM**

**Urban Auto
Major Case:**
Mark Zubiate-
Deputy, Riverside
County DA; Sgt.
Joe Lopez,
California DOI;
and Karen
Parker-Parent-
Deputy, San
Bernardino County
DA

**Workers
Compensation
Applicant Fraud-
101**
Chrysel Starros,
San Diego County
DA and Everett,
Investigator San
Diego County DA

**Medical Fraud Basics
Current Trends and
How to Document**
Erika Mulhere, Deputy
Riverside County DA
and Paul Libassi,
Investigator Riverside
County DA

**Assembling a
Compelling Cas**
Jen Snyder
Deputy, Los
Angeles County
DA

**3 PM
TO
5 PM**

**Vehicle Fire
Investigations**
Andy Berasley,
Certified Fire
Investigator, Fire
Cause Analysis
and Auto Arson
Prosecution
Attorney Amy Zeta
Riverside Co. DA

**The Detection,
Identification, and
Prevention of
PEO/Staffing
Fraud Schemes**
Cristi A. Czuleger,
David & Czuleger
LLP; George S.
Hickler, SCLA, CFI-
Director of SIU,
Everest Insurance

**Clinic Inspection and
Evidence Collection**
Gordon Oard, Senior
SIU Investigator,
Berkshire Hathaway
Homestate Companies

Provider Fraud
Shaddi
Kamiambipour
Orange County DA

5:30 PM

**PRESIDENT'S RECEPTION
HOSPITALITY ROOM OPEN AFTER 7 P.M.**

**TO
7 PM**

9/30/18

	AUTO	WORKERS' COMP	INVESTIGATIONS	GENERAL
8 AM to 10 AM	<p>AIF Investigations, Interactions between DA and SIU- Katie Knapp, Deputy and Kris Arthur, Senior Investigator (Riverside County DA)</p>	<p>Premium Fraud Matt Roberts Deputy DA, Riverside County DA</p>	<p>The Dark Web Sgt. Peter Hish Los Angeles Sheriff Department</p>	<p>Minor Impact Soft Tissue Claims William King and Michael Rice, Impact General Inc.</p>
10 AM TO 12 PM	<p>Preparing for Insurance Fraud Trials Lisa Stark, Deputy San Diego DA and Tom Downey NICB</p>	<p>AFU Data Analytics and Fraud Detection Gabriel Acevedo-Bolton, DIR</p>	<p>Effects on Staged Collision Medical Treatment by Complicit Providers Michael Stahl, DC</p>	<p>ALE/FRV Fraud Session Mike McKee, NICB Jonathan Colman, Colman Law Group Nancy Keech-Brown Farmers Insurance</p>
12 PM TO 1 PM	LUNCH BREAK			
1 PM TO 3 PM	<p>Staged Collisions and Medical Fraud Ron Michel NICB</p>	<p>Charging Workers' Comp Cases Stephanie Weissman, Riverside County DA</p>	<p>Auto Fraud and Technology, Keeping Ahead of the Bad Guys Tim Staab, Chief-Delta Analysis</p>	<p>EUO's- Collaboration between Investigator and Attorney Michele Levinson, Colman Law Group and Cheron Springer, Auto Club</p>
3 PM TO 5 PM	<p>Auto Theft and Insurance Fraud Detectives Matt Carter, James Potts, and Alvin Ordonez, DOI, Fraud Division</p>	<p>Provider Fraud Matt Murray Deputy, Riverside County DA</p>	<p>Vehicle Telematics and Infotainment Systems New Era of Data Collection Brendon Morse and Dr. James Mason , ARCCA</p>	<p>From Everest to Arsonist Suicide in the Courtroom Ulises Castellon, CPCU, RPA, Fire Cause Analysis and</p>

Doug Wood-
Clark Hill LLP

**6 PM
TO
11 PM**

DINNER & CASINO NIGHT

9/30/18

GENERAL TRACK

**8 AM
TO
10 AM**

**Penal Code 186.11 Seizure of Assets what is it and how
does it work
Chief Deputy District Attorney
MIKE SILVERMAN, Riverside County**

**10 AM
TO
12 PM**

**Obtaining and Enforcing Criminal Restitution Orders-
Michael Chiriatti, Lead Deputy San Bernardino County
DA and Larry Hamilton, CIP FCLS PI The Special
Investigations Unit**

**12 PM
ONWARDS**

**CLOSING CEREMONY
DAVID WILLIAMS, SCFIA PRESIDENT**

9/30/18