

**TUESDAY,
NOVEMBER 12, 2019**

**SCFIA ANTI-FRAUD
CONFERENCE**

	AUTO	WORKERS' COMP	INVESTIGATIONS	GENERAL
7:45 AM TO 8 AM	OPENING CEREMONY <i>Riverside County District Attorney Michael Silverman</i> <i>California Department of Insurance Assistant Chief Shawn Conner</i>			
8 AM TO 12 PM	Shining a Light on the Deep Dark Web - Joe Stephenson, Intertel, Inc. Navigating the SIU Minefields - Ulises Castellon, CPCU RPA Fire Cause Analysis and Jonathan Colman, Colman Law Group			
12 PM TO 1 PM	LUNCH BREAK			
1 PM TO 3 PM	<u>Latest in Large Scale Auto Fraud</u> - DDA Mark Zubiata, Riverside County District Attorney and Investigator Kris Arthur, Riverside County District Attorney	<u>Prosecuting Lawyers Who Commit Workers' Compensation Fraud</u> - DDA Noor Hasan, Orange County District Attorney	<u>Assembling a Compelling Case</u> - Head Deputy Jennifer Lentz Snyder Los Angeles County District Attorney	<u>California Real ID and Security Features</u> - Sergeant Jimmy Gomez, DMV Investigations Unit
3 PM TO 5 PM	<u>Economic Car Theft</u> - Sergeant Rick Edmonson and Detective Roberto Gonzalez, California Department of Insurance	<u>Use and Abuse of Physician Assistants</u> - DDA Kate Zimmermann, Kern County District Attorney	<u>Bridging The Gap Between Civil and Criminal Investigations</u> - Investigator Jenna Friedl, Investigation Solutions	<u>PEO Fraud</u> - DDA Allyson Kimmel and Detective Pollie Pent, California Department of Insurance
5:00 PM TO 6:30 PM	PRESIDENT'S RECEPTION			

**WEDNESDAY,
NOVEMBER 13, 2019**

**SCFIA ANTI-FRAUD
CONFERENCE**

	AUTO	WORKERS' COMP	INVESTIGATIONS	GENERAL
8 AM TO 10 AM	<u>Vehicle Forensics</u> - James Mason, PH.D., P.E., ARCCA	<u>Education Voucher Fraud</u> - DDA Ray Diaz, Orange County District Attorney	<u>Investigating Medical Provider Cases</u> - Sergeant Eric Hood, California Department of Insurance, Special Agent Alvin Hernandez, Department of Justice	<u>What's Burnin - Hash Browns or Hash Oil</u> - Ulises Castellon, CPCU RPA, Fire Cause Analysis
10 AM TO 12 PM	<u>Auto Fraud Trials, Lessons Learned</u> - DDA Ray Diaz, Orange County District Attorney and DDA Kathryn Knapp, Riverside County District Attorney	<u>Premium Fraud</u> - Amy Pope, Berkshire Hathaway Homestate Companies and Special Investigator Daniel Bartlett, Berkshire Hathaway Homestate Companies	<u>Investigating Rehabilitation Clinic Fraud</u> - DDA Shaddi Kamiabipour, Orange County District Attorney and Todd Franssen	<u>Examinations Under Oath</u> - Brian Mizell, Resnick & Louis, PC and John George, TOPA Insurance
12 PM TO 1 PM	LUNCH BREAK			
1 PM TO 3 PM	<u>Dealership Fraud</u> - Chris Morales, Momentum Engineering	<u>Latest in Provider Fraud with Recent Case Example</u> - DDA Erika Mulhere, Riverside County District Attorney - DDA Matthew Murray, Riverside County District Attorney - DDA Kristen Allison, Riverside County District Attorney	<u>Defending Against Non-Meritorious Slip and Fall Claims: A Forensic Approach</u> - Bill King, Impact General and Richard Harer, Specialized Investigations	<u>Epidural Injection Fraud</u> - Jonathan Colman and James Perkins, Colman Law Group
3 PM TO 5 PM	<u>An Overview of Increasing Trends in Auto Fraud</u> - Tom Scheffer, CarFax	<u>Applicant Fraud</u> - DDA Michael Chiriatti, San Bernardino District Attorney	<u>Statement-Taking for the Suspect Water Loss</u> - Roberta Winston, Berger Kahn	<u>Linking the Tainted Chiropractor to the Entire Case</u> - David Wasson, Wasson & Associates
6 PM TO 11 PM	DINNER & CASINO NIGHT			

**THURSDAY,
NOVEMBER 14, 2019**

**SCFIA ANTI-FRAUD
CONFERENCE**

GENERAL TRACK

**8 AM
TO
10 AM**

Discovery Issues
- DDA Shaddi Kamiabipour, Orange County District Attorney
- Amy Pope, Berkshire Hathaway Homestate Companies
- DDA Matthew Murray, Riverside District Attorney

**10 AM
TO
12 PM**

Images Don't Lie: 3D Imaging and How it Levels the Playing Field
- Jorey Chernett, Authentic4D

**12 PM
ONWARDS**

CLOSING CEREMONY