

SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION 2016 CONFERENCE SPEAKERS

Tuesday, October 25, 2016

<u>Time/Location</u>	<u>Topic of Presentation</u>	<u>Presenter</u>
7:00 a.m. – 8:00 a.m.	Registration	Lobby
8:00 a.m. - 8:15 a.m. Grand Ballroom	Welcoming Remarks & Color Guard	SCFIA President
8:15 a.m. - 8:45 a.m. Grand Ballroom	Keynote Address	Michael Hestrin, Riverside County District Attorney
8:45 a.m. -12 noon	Advanced Social Media Investigations	Eli Rosenblatt-Professional Investigator Training

Lunch

Noon - 1:00 p.m.	Lunch- Speaker	George Mueller, DOI Deputy Commissioner, Enforcement
1:00 p.m. - 3:00 p.m.	Investigating Medical Professionals	Chris Robbins- OCDA
1:00 p.m. - 3:00 p.m.	Investigating Public Works Fraud	Donde McCament-OCDA
1:00 p.m. - 3:00 p.m.	Real Estate Fraud	Meghan Wagner-OCDA
1:00 p.m. – 3:00 p.m.	Computer Digital Forensics	S. Robert Radus- ACTForensics
3:00 p.m. - 3:15 p.m.	Break	
3:15 p.m. - 5:15 p.m.	ADA- How to Investigate	Maggie Green- Retro Investigations Russell Kiner- Kiner Legal Group
3:15 p.m. - 5:15 p.m.	Investigative Technology	Richard Harer- Specialized Investigations
3:15 p.m. - 5:15 p.m.	Handwriting & other Documents	Linda Mitchell- Forensic QDE Lab Manny Gonzales- Allied Forensic Sciences
3:15 p.m. - 5:15 p.m.	Provider Fraud	Erika Mulhere- RCDA Matt Murray- RCDA
5:30 p.m. – 7:00 p.m.	President's Reception	Vendor's Room
7:00 p.m. - Closing	Hospitality Room Open	Room # TBA

SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION 2016 CONFERENCE SPEAKERS

Wednesday, October 26, 2016

<u>Time/Location</u>	<u>Topic of Presentation</u>	<u>Presenter</u>
8:00 a.m. – 10:00 a.m.	Fighting Back- Workers Compensation	Mark Newman- Blackstone Consulting Christopher Miller- Western Limited Invest. Nancy Danoff- Llorente SIU
8:00 a.m. – 10:00 a.m.	Auto Fraud & Arson	Amy Zeta- RCDA Mark Zubiarte- RCDA
8:00 a.m. – 10:00 a.m.	Rescission as a Defense to Fraud	Barry Zalma- L/O of Barry Zalma
10:00 a.m. - 10:15 a.m.	Break	
10:15 a.m. - 12:15 p.m.	Deconstruction of MRI & DMI Fraud	Jennifer Friedl- OCDA
10:15 a.m. - 12:15 p.m.	Seven Deadly Sins of SIU Adjuster's Testimony	Ulises Castellon, Fire Cause Analysis Doug Wood-L/O of Morris, Polich & Purdy
10:15 a.m. - 12:15 p.m.	Detecting & Prosecuting Welfare Fraud	Nikki Chambers- OCDA
Noon – 1:00 p.m.	Lunch-Speaker Fighting Workers' Comp Fraud	Laura Clifford, Employers Fraud Taskforce John Riggs, Disneyland Resort
1:00 p.m. – 3:00 p.m.	Workers Compensation Fraud	Stephanie Weissman- RCDA Courtney Breaux-RCDA
1:00 p.m. – 3:00 p.m.	Investigating Auto Fire Fraud	Greg Barnett-Barnett Automotive Engineering
1:00 p.m. – 3:00 p.m.	Auto Forensic Technology	Chad Tredway- North American West Auto. Ser.
3:00 p.m. - 3:15 p.m.	Break	
3:15 p.m. -5:15 p.m.	Investigating & Prosecuting Capping	Noorul Hasan- OCDA Teena Barton- ICW Group
3:15 p.m. - 5:15 p.m.	Vehicle Accident Reconstruction	Curtis Whitfill- Unified Investigations & Sciences
3:15 p.m. - 5:15 p.m.	Top 10 things to know about EUOs	Brian Mizell- McDowell Law Group Melody Mosley-L/O of Cummins & White
5:00 p.m. – 6:00 p.m.	Hospitality Room Open	
6:00 p.m. – 10:00 p.m.	Casino Night	

SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION 2016 CONFERENCE SPEAKERS

Thursday, October 27, 2016

<u>Time/Location</u>	<u>Topic of Presentation</u>	<u>Presenter</u>
8:00 a.m. – 10:00 a.m.	Staged Collisions	Bill King – Impact General Jon Colman- Colman Law Group
10:00 a.m. - 10:15 a.m.	Break	
10:15 a.m. - 12:15 p.m.	Staged Accidents Panel	Shawn Ferris- Bureau Chief, Fraud Division Department of Insurance
12:15 p.m.	Closing & raffle	Dave Williams Association President