



## **30th Annual Anti-Fraud Conference**

### **Tentative Schedule<sup>1</sup>**

**April 17 – 19, 2019**

**<http://www.annualantifraudconference.com>**

#### **Tuesday, April 16, 2019**

<b>7:30 a.m.-12:00 p.m.</b> - Golf Tournament (Del Monte Golf Course)	Attendees
<b>8:00 a.m.-2:00 p.m.</b> - Final pre-conference prep	Conference Staff
<b>12:00 p.m.-5:00 p.m.</b> - Conference Registration	Attendees
<b>1:00 p.m.-5:00 p.m.</b> - Registration for Conference (Conference Center)	Attendees
<b>5:45 p.m.-7:00 p.m.</b> - <i>AFA Quarterly Meeting and Attendee Welcome Reception</i>	<i>Attendees</i>

#### **Wednesday, April 17, 2019**

##### **8:00 a.m. - 9:00 a.m. – GENERAL SESSIONS**

Introductions

##### **9:00 a.m. – 10:00 a.m.**

Assembling a Compelling Case- Jennifer Lentz Snyder

##### **10:15 a.m. – 11:45 a.m.**

Looking deeper into the Dark Web – Joe Stephenson & J. Michael Skiba

##### **1:00 – 3:00 p.m. – BREAKOUT SESSIONS**

Social Media – Rahul Gupta

Kickback Case Study – Julie Sousa & Jon Atkinson

Legal Discovery Issues - Jeremy Seymour

Latest and Greatest Technologies in Law Enforcement and Investigations - Michael Fabozzi

Investigation of Drug Rehab Centers - Shaun Gipson

##### **3:15 – 5:15 p.m. – BREAKOUT SESSIONS**

Street Safety for the SIU Investigator - Brian Briggs & Janine Farrell

Pharmaceutical Frauds & associated Kickbacks Schemes: Identifying the hub of the scheme via analytics - Mike Stahl

Playing with Fire: Self-referrals, Kickbacks and Labor Code Sections 139.3 and 139.32 - James Fisher & Kate Zimmermann

Investigating and Defeating Fraudulent ALE (Additional Living Expense) Claims - Mike McKee, Pete Galassi, & Jonathan Colman

Automotive Forensic Locksmithing - Chad Tredway

##### **5:45 – 7:00 p.m. – *President's House – Networking Reception***

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<sup>1</sup> Classes, titles, subjects, times, and instructors are subject to change. Continuing education credits are pending for all classes.



**Thursday, April 18, 2019**

**8:00 – 10:00 a.m. – BREAKOUT SESSIONS**

Role of Medical Necessity in Medical Coding and documentation - Beth Howard  
Understanding the Steps to Investigating Suspected Fraud (an interactive team experience) Part I - Gordon Oard & Don Marshall  
Vehicle Arson Investigations - Ulises Castellon & Andy Berasley  
Premium Fraud and the Underground Economy - Dominic Dugo  
Deposition of WC Claimants and Medical Providers - Jill Nerone, Laura Meyers, and Nicole Pantaleo

**10:15-12:15 p.m. – BREAKOUT SESSIONS**

Vehicle Infotainment Systems – ARCCA  
Understanding the Steps to Investigating Suspected Fraud (an interactive team experience) Part II - Gordon Oard & Don Marshall  
QME Management Companies - Patrick Ward  
Ethical Considerations for Fraud Investigators, Civil Attorneys, and Prosecutors - Tom Fraysse, Vic Pence, & Eric von Geldern  
Defense Tactics - Post Pebley - Chris Patton

**1:30 – 2:30 p.m. – GENERAL SESSION**

Coalition Against Insurance Fraud Update – Dennis Jay

**3:00 – 5:00 p.m. – BREAKOUT SESSIONS**

Updates in Interviewing Medical Providers - Chris Robbins  
Beyond the Unwitnessed Slip and Fall - Effective Investigation and Prosecution of Claimant Fraud Cases - Andrew Reid & Jen Marquardt  
Investigating Auto Body Shop Fraud - Barbara Foo, Danny Lau, & John Lee  
Developing an Affirmative Litigation Case -Janine Farrell, Laura McAdams, & Dennis Kass  
SJDB Voucher Fraud - Julie Sousa, James Fisher, Karen Johnson, and Richard Duffy

***5:45 – 7:00 p.m. – Networking Reception – Dining Hall***

**Friday, April 19, 2019**

**8:00 a.m. - 9:30 a.m. - GENERAL SESSIONS**

Communicating with the Media-CBS reporters

**9:45 a.m. - 11:45 a.m. - From Detection to Conviction: Key Issues and Ethics Hypotheticals - Dale Banda, Eric von Geldern, & Jay Bobrowsky**

***11:45 a.m. – 12:00 p.m. – Regency Main - CLOSING***