

IASIU 2022 Conference Program as of 6/6/22 *(subject to change)*

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| | Sunday, Sept. 11 | | | | |
| 8:00 am - 5:00 pm | Charity Golf Tournament benefiting Make-A-Wish of San Diego <i>Torrey Pines North</i> | | | | |
| 12:00 pm - 8:00 pm | Registration Desk Open | | | | |
| 1:00 pm - 1:15 pm | CIFA Registration | | CIFI Registration | | |
| 1:15 pm - 3:00 pm | CIFA Exam | | CIFI Prep Course | | |
| 3:00 pm - 4:15 pm | | | CIFI Exam | | |
| 3:00 pm - 4:30 pm | | | | | |
| 4:30 pm - 6:30 pm | | | | | |
| 6:30 pm - 8:30 pm | Kick Off Reception | | | | |
| | Monday, Sept. 12 | | | | |
| 7:00 am - 6:00 pm | Registration Desk Open | | | | |
| 7:30 am - 8:30 am | General Breakfast | | | | |
| 8:30 am - 11:20 am | Opening Ceremonies | | | | |
| 8:30 am - 8:35 am | Color Guard Presentation | | | | |
| 8:35 am - 8:50 am | Pledge of Allegiance, Welcome and Remarks - IASIU President Celeste Dodson | | | | |
| 8:50 am - 9:05 am | Comments - Coalition Against Insurance Fraud, Matthew Smith | | | | |
| 9:05 am - 9:20 am | Comments - National Insurance Crime Bureau, David Glawe | | | | |
| 9:20 am - 9:35 am | Comments - California Department of Insurance - Fraud Division, Shawn Connor | | | | |
| 9:35 am - 10:25 am | Awards Presentation | | | | |
| 10:25 am - 10:30 am | Golf Charity Recognition - Make-A-Wish San Diego | | | | |
| 10:30 am - 11:00 am | Break | | | | |
| 11:00 am - 12:30 pm | Keynote Dr. Kelly Richmond Pope | | | | |
| 12:30 pm - 1:30 pm | Lunch | | | | |
| 1:30 pm - 2:20 pm 50 minutes | Catalytic Converters Thefts, what is happening and what can we do to curb this from occurring Gus Hitz | Why Won't You Prosecute My Case? Rebecca Meadows, Robert Brown, Ian Kildow, Matthew Heiderich | Globalization of Insurance Fraud Wade Wickre | Tow Trucks, Porn Stars and Fire (Winning an Arson case without proving Arson) Rusty Reviere, Greg Varley | Catch Me If You Can: When Your Insured Isn't Who You Think They Are Kirsten Curtis, Chelsea Pyasetsky |

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| 2:20 pm - 2:50 pm | Break | | | | |
| 2:50 pm - 4:30 pm 100 minutes | GM's Approach to Vehicle Security and Fraud Detection – How Can We Help Each Other? George Baker | Attacking Surgical Recommendations with Published Studies on MRI Inaccuracy Andrew Robertson, Dr. Larry Stolar DC | Digital Image Forensics - Techniques for the Field Investigator Arthur Grady | Diapers, Deception and Denial. An Case Study on Arson and Fraud Kevin Hansen, Dan Bonelli, David Bunch | The Management of Brand Protection Jeffrey Rapattoni, Jeffrey Potts, John Sargent, Doug Osborne, Matthew Smith |
| 4:30 pm - 6:00 pm | Sponsor Reception | | | | |
| 6:00 pm - 11:00 pm | Evening On Your Own | | | | |

| Tuesday, Sept. 13 | | | | | |
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| 7:00 am - 5:00 pm | Registration Desk Open | | | | |
| 7:30 am - 8:30 am | General Breakfast | | | | |
| 7:30 am - 8:30 am | Chapter Presidents Breakfast | | | | |
| 8:30 am - 10:10 am 100 minutes | <p>The Modern Day Snake Oil - Stem Cells, Odd Remedies, Diet, and More</p> <p>Dr. Thomas Freedland</p> | <p>Legal Update-Emerging Legal and Legislative Trends in Fraud Fighting</p> <p>Frank Sztuk, Daniel Thenell, Jeffrey Rapattoni, Dennis Kass, Glenda Ganem</p> | <p>Armageddon? A Case Study in Handling a Large Commercial Loss During a Pandemic</p> <p>Jonathan Colman, Dawnde Pence, Ulises Castellon</p> | <p>Calling a Fraud a Fraud: Persuading Jurors to See and Punish Organized Insurance Fraud</p> <p>Eric Moch, Shari Belitz, Catia Monforton-Farris</p> | |
| 10:10 am -10:40 am | Break | | | | |
| 10:40 am - 12:30 pm 100 minutes | <p>Electric Bicycles, Low-Speed Electric Bicycles, Motorized Bicycles, and complex coverage questions</p> <p>Nicholas Hamm, Douglas Alba</p> | <p>Highway Robbery: Combating Questionable Towing Bills</p> <p>Adam Brand, Kate Gordon, Rich DiZinno, Brent Walker</p> | <p>Introduction to Elder Financial Exploitation</p> <p>Missy Coyne</p> | <p>"It's a Gut Feeling" The Prosecution of Workers Compensation Cases</p> <p>Kurt Cottrell</p> | |
| 12:30 pm - 1:30 pm | General Lunch | | | | |
| 12:30 pm - 1:30 pm | Sponsor Lunch (by invitation only) | | | | |
| 12:30 pm - 1:30 pm | Desk SIU Investigations Virtual Community Lunch | | | | |
| 1:30 pm - 2:10 pm 50 minutes | <p>Engineering Assessments of Suspected Fraudulent Motor Vehicle Collisions</p> <p>Raffi Engeian</p> | <p>Unbundling Surgical Codes "If you ordered a Happy Meal, why would you also pay for the Diet Coke and French Fries?"</p> <p>Tami Rockholt, Michael Fossey</p> | <p>Metadata Exams for Investigators</p> <p>Steve Beltz</p> | <p>Circumstantial Evidence Only? - No Problem!</p> <p>Robert Brady</p> | <p>Predicting the Future: How to Leverage Data Attributes to Detect and Deter Fraud</p> <p>Frank Cesario, Bob McConnell, Dan Donovan</p> |
| 2:10 pm - 2:40 pm | Break <i>location</i> | | | | |
| 2:40 pm - 3:30 pm 50 minutes | <p>Fraud is no Moldy Oldie</p> <p>Jeanine Clark</p> | <p>Clinic Inspections for SIU and Law Enforcement- Case study and process</p> <p>Amy Phelps, Wendy Fox</p> | <p>Ethics</p> <p>Jeff Rapattoni, Dan Thenell</p> | <p>Accounting for Financial Motive</p> <p>Rachel Stern</p> | <p>Bad Connections: How network analytics reveals organized fraud activity</p> <p>Scott Newkirk</p> |

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| 3:30 pm - 4:00 pm | Exhibitor Drawing |
| 4:00 pm - 5:00 pm | Annual Business Meeting |
| 5:00 pm - 6:30 pm | President's Reception (by Invitation) |
| 5:00 pm - 11:00 pm | Evening On Your Own |

| Wednesday, Sept. 14 | | | | | |
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| 7:00 am - 11:50 am | Registration Desk Open | | | | |
| 7:30 am - 8:30 am | General Breakfast | | | | |
| 8:30 am - 9:20 am 50 minutes | Fraud Investigation in México Mike McHenry | Take Your Training and Fraud Awareness Programs to the Next Level! Ron Bryant, Brian Bilderback | Mobile Phones & Apps: Evidence Behind Every Swipe Joe Stephenson | Use of Advanced Drone-based Sensors to Document and Analyze Fire Inspection Sites Nathan Campbell | Why Workers' Compensation Premium Fraud Impacts Us All! Jay Bobrowsky, Dominic Dugo |
| 9:20 am - 9:35 am | Break | | | | |
| 9:35 am - 10:25 am 50 minutes | Modern Vehicle Investigation Techniques and Resources for the SIU Investigator Curtis Whitfill | Nomadic Fraud Investigations Erin Bracken, Rudy Rudershausen | IASIU Membership and Information Session Brent Walker and panel | Fire/Arson Investigations Through the Eyes of the Fire Marshal's Office Dean Hensley | Ethics Jeff Rapattoni, Dan Thenell |
| 10:25 am - 10:40 am | Break | | | | |
| 10:40 am - 12:30 pm 100 minutes | Identification of Fraudulent Titles and Documents Joey Gardner | Applying Analytics Throughout the Claim Cycle Dan Fodor | So You're About to Be Deposed (Or Violently Overthrown): How Should You Prepare & What Should You Expect? Roy Mura | Word Clues - Using Investigative Discourse Analysis to unlock what someone is really telling you Bill Weston | Event Data Recorders (EDR) - Emerging Technologies and Applications Rusty Haight |
| 12:30 pm - 2:00 pm | Closing Keynote Speaker Michele Stuart Closing Remarks Celeste Dodson Luncheon | | | | |