



# 17<sup>th</sup> Annual Joint Training Seminar

## SCHEDULE OF EVENTS

**DAY 1 – TUESDAY**

**MAY 7, 2024**

<b>7:30 – 8:30</b>	<b>Registration/Continental Breakfast/Networking</b>		
<b>8:00 – 9:00</b>	<p>Welcome &amp; Keynote Speaker</p> <p>John Sargent on Behalf of the Coalition Against Insurance Fraud</p> <p>Navigating the Shifting Landscape of Insurance Fraud Together</p>		
	Room A	Room B	Room C
<b>9:00–10:15</b>	<p>Marine Theft Trends-2024 and Beyond</p> <p>Daniel K. Rutherford, One80</p>	<p>Show Me the Money!</p> <p>Shauna L. Sullivan, Esq. &amp; Hugh C. M. Brady, Esq. KTM</p>	<p>Data Science, Machine Learning, and Artificial Intelligence: NICB’s Data Science Approach &amp; Broader Impacts of New Technology on Insurance Fraud</p> <p>Matthew Barr, Data Scientist NICB</p>
			NICB
<b>10:15 – 10:30</b>	<b>Break – Refreshments/ Vendor &amp; Professional Networking</b>		
	Room A	Room B	Room C
<b>10:30–11:45</b>	<p>Learn How to Leverage Verisk’s Anti-Fraud (ISO) Tools for Better Investigations</p> <p>Kevin Rawlins, Director of Customer Engagement, VERISK</p>	<p>All Smoke &amp; Broken Mirrors</p> <p>Erin Bracken ZCIS Investigator &amp; Luke Miedzybrodzki, Sr. Claims Investigator, Zurich</p>	<p>Nowhere to Hide: A Discussion on the Changing Habits of Claimant</p> <p>Matthew Anderson &amp; Adam Fraser, AIC Companies</p>

			AIC Companies
11:45 - 1:00	Lunch		
	Room A	Room B	Room C
1:00 - 2:15	A Scheme for the Ages: Billing Schemes by Those We Trust & How to Investigate & Combat Them  Timothy Tapply, Esq. Brand & Tapply	Cargo Theft Trends 2024  Chuck Forsaith, Healthcare Distribution Alliance/Pharmaceutical Cargo Security Coalition	Clinic Visits and Fraud  Frank Sztuk, Sr. Vice President Investigative Services & John Sargent Senior Vice President, Delta Group
	Advantage Surveillance & Investigations		
2:15- 2:30	Break – Refreshments/ Vendor & Professional Networking		
2:30 - 3:45	Leaking the Truth  Bruce Jacobs, Behavioral Analysis with ISG	iVe Vehicle Systems Forensics  Brendan McLaughlin, Senior Consultant, RIMKUS	Ethics and the Investigator  Jeffrey G. Rapattoni, Esq. Marshall Dennehey
			SD Lyons
4:00 - 6:00	NEIASIU Seminar Committee Reception Networking / Appetizers / Bar		

**DAY 2 – WEDNESDAY**

**MAY 8, 2024**

8:00 – 9:00	<b>NEIASIU Seminar Registration/Continental Breakfast/Networking</b>		
9:00 – 10:15	Room A	Room B	Room C
	Ethics and the Investigator  Jeffrey G. Rapattoni, Esq. Marshall Dennehey	Slip and Fall Claims-How to Identify Potential Fraud  John P. Gilewicz, Senior Principal Engineer EFI Global	Reconstructing Vehicular Accidents Using Technology  Gabriel Lebak/ARCCA
		EFI Global	ARCCA
10:15 – 10:30	Break – Refreshments/ Vendor & Professional Networking		
10:30-11:45	Shining the Light on Solar Energy Losses  Paul Mullin, Senior Principal Consultant, ENVISTA Forensics	Outside the Investigative Toolbox: Capabilities Beyond the Standard Investigative Tools  Brian White, Director of Sales & Marketing, Lemieux & Associates	Operation Stretch and Steal: A Study of Physical Therapy Clinic Fraud  Sean Kelley, Lead Investigator Provider Unit, Insurance Fraud Bureau of Massachusetts
			IFB
11:45 – 1:00	Lunch – Vendor Prizes		
1:00 – 2:00	<b>Professional Exams: CIFA / CIFR / CIFI</b>		
1:00 – 2:15	Property Claims Toolbox: Tools to Investigate, Adjust and Resolve Property Claims  Adam Brand, Esq. Brand & Tapply	Social Media & AI Behind the Scenes: Decoding Deepfakes and AI-Generated Audio & Video  Chris McDade, EVP Business Development, Social Discovery Corp.	The Crucial Role of Appraisers in Detecting Inconsistent & Enhanced Damage  Christopher Borelli, Borelli Collision Analysis & Scott Blanchette, ALLSATE

2:15 - 2:30	Break – Refreshments/ Professional Networking		
2:30-3:45	Leaking the Truth Bruce Jacobs, Behavioral Analysis with ISG		From CHATGPT, Cyber Gambits to Claim Inflation: Insurance Fraud Remains a Full-Spectrum Challenge for SIU Pros Patrick Kelahan H2M Architects & Engineers
			Search Pros
3:45	Seminar Concludes		