



17th Annual Joint Training Seminar

SCHEDULE OF EVENTS

DAY 1 – TUESDAY

MAY 7, 2024

7:30 – 8:30	Registration/Continental Breakfast/Networking		
8:30 – 9:00	<p style="text-align: center;">Welcome & Keynote Speaker</p> <p style="text-align: center;">John Sargent on Behalf of the Coalition Against Insurance Fraud</p> <p style="text-align: center;">Navigating the Shifting Landscape of Insurance Fraud Together</p>		
	Room A	Room B	Room C
9:00–10:15	<p style="text-align: center;">Marine Theft Trends-2024 and Beyond</p> <p style="text-align: center;">Daniel K. Rutherford, One80</p>	<p style="text-align: center;">Show Me the Money!</p> <p style="text-align: center;">Shauna L. Sullivan, Esq. & Hugh C. M. Brady, Esq. KTM</p>	<p style="text-align: center;">Data Science, Machine Learning, and Artificial Intelligence: NICB’s Data Science Approach & Broader Impacts of New Technology on Insurance Fraud</p> <p style="text-align: center;">Matthew Barr, Data Scientist NICB</p>
	Intertel, Inc.		NICB
10:15 – 10:30	Break – Refreshments/ Vendor & Professional Networking		
	Room A	Room B	Room C
10:30–11:45	<p style="text-align: center;">Learn How to Leverage Verisk’s Anti-Fraud (ISO) Tools for Better Investigations</p> <p style="text-align: center;">Kevin Rawlins, Director of Customer Engagement, VERISK</p>	<p style="text-align: center;">All Smoke & Broken Mirrors</p> <p style="text-align: center;">Erin Bracken ZCIS Investigator & Luke Miedzybrodzki, Sr. Claims Investigator, Zurich</p>	<p style="text-align: center;">Nowhere to Hide: A Discussion on the Changing Habits of Claimant</p> <p style="text-align: center;">Matthew Anderson & 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	Merrills 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 - 5:00	NEIASIU Seminar Committee Reception Networking		

DAY 2 – WEDNESDAY

MAY 8, 2024

8:00 – 9:00	NEIASIU Seminar Registration/Continental Breakfast/Networking		
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
	The Vertex Companies, Inc.		IFB
11:45 – 1:00	Lunch – Vendor Prizes		
1:00 – 2:00	Professional Exams: CIFA / CIFR / CIFI		
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

	CDI Canvassing	Social Discovery Corp.	
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		

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