



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

## SCHEDULE OF EVENTS

**DAY 1 – TUESDAY**

**MAY 2, 2023**

7:00 – 8:30	Registration/Continental Breakfast/Networking		
8:30 – 9:00	<p>Welcome &amp; Keynote Speaker</p> <p>Joe Stephenson, Director of Digital Intelligence INTERTEL, Inc.</p> <p>The Future of Fraud Technology</p>		
	Room A	Room B	Room C
9:00–10:15	<p>Lawyers, Drugs and Money</p> <p>Hugh C.M. Brady, Esq. &amp; Shauna Sullivan, Esq. KTM</p>	<p>Beyond the Black Box: Vehicle Data in Addition to EDR Data</p> <p>Timothy E. Dowd R9 Forensics, LLC</p>	<p>Learn How to Leverage Verisk (aka ISO) Tools for Better Investigations</p> <p>Kevin Rawlins, Director of Customer Success, Verisk</p>
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10:15 – 10:30	Break – Refreshments/ Vendor & Professional Networking		
	Room A	Room B	Room C
10:30–11:45	<p>The Top 10 Cases Impacting Fraud Fighting &amp; SIU</p> <p>Jeffrey G. Rapattoni, Esq. Marshall Dennehey</p>	<p>Medical Street Fraud</p> <p>Jarek Pyrzanowski, New Jersey Division of Criminal Justice</p>	<p>Not Your Father’s Vehicle Theft</p> <p>Heidi Jordan, Sr. Special Agent, NICB</p>
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11:45 - 1:00	Lunch – Holiday Inn Atrium		
	Room A	Room B	Room C
1:00 – 2:15	<p>Vehicle Fire Investigations: What are Reasonable Expectations</p> <p>Dennis Lyons, S.D. Lyons, Inc.</p>	<p>Smart Devices, Smart Data, and Smart Investigations</p> <p>Roy A. Mura, Esq. Mura Law Group</p>	<p>Why My Good Referral was not Prosecuted</p> <p>Anthony DiPaolo, Executive Director, MA Insurance Fraud Bureau/Geoffrey Wood, Chief of Insurance &amp; Unemployment Fraud Division, MA/Frank X. Sztuk, Sr. Vice President Investigative Services, Delta Group/John Sargent, Delta Group</p>
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2:15– 2:30	Break – Refreshments/ Vendor & Professional Networking		
2:30 - 3:45	<p>The ABC's of Investigations</p> <p>Stephen Quartino, President Discreet Investigative Solutions</p>	<p>Leaking the Truth</p> <p>Bruce Jacobs, Behavioral Analysis &amp; Security Consultants, LLC &amp; ISG</p>	<p>Help Me, Help You: Your Expert's Wish List</p> <p>Michael Markushewski, ARCCA</p>
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4:00 – 6:00	<p>NEIASIU Seminar Committee Reception</p> <p>Networking / Appetizers / Bar</p>		

# DAY 2 – WEDNESDAY

MAY 3, 2023

7:00 – 9:00	NEIASIU Seminar Registration/Continental Breakfast/Networking		
9:00 – 10:15	Room A	Room B	Room C
	<p>Search and Psychology of Social Media in 2023</p> <p>Chris McDade, EVP of Business Development Social Discovery Corp.</p>	<p>Criminal Arson Case Study, Beyond Origin and Cause</p> <p>Jay Kramarczyk, Vice President EFI Global</p>	<p>Recent Trends in Massachusetts PIP Litigation</p> <p>Shahan J. Kapitanayan, Esq. Brand &amp; Tapply</p>
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10:15 – 10:30	Break – Refreshments/ Vendor & Professional Networking		
10:30-11:45	<p>SIU in a Post-Apocalyptic Era</p> <p>Glenda Ganem, Esq. McGovern &amp; Ganem, PC</p>	<p>Identifying Auto Fraud Using Unique Vehicle History Data &amp; Using CARFAX Vehicle History Reports and Investigative Tools In Investigations</p> <p>Steven Jones &amp; Lt. Michael Ledoux (Ret.) CARFAX</p>	<p>Awakening the Curiosity of Investigators According to Sherlock Holmes</p> <p>Robert Dodd, Special Investigation Unit Supervisor Plymouth Rock</p>
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11:45 – 1:00	Lunch – Vendor Prizes		
1:00 – 2:00	Professional Exams: CIFA / CIFR / CIFI		
1:00 – 2:15	<p>Detecting, Defending Against and Defeating Claims Involving Medical Provider Fraud</p> <p>Bruce Medoff, Esq. &amp; William Tait, Esq.</p>	<p>Managing the Team</p> <p>Paul Mahoney Mahoney &amp; Associates</p>	<p>Cellular Forensics in Insurance Investigations</p> <p>Dean Boyer, Digital Forensics Examiner Merrills Investigations</p>

	KTM		
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2:15 - 2:30	Break – Refreshments/ Professional Networking		
2:30-3:45	Documenting Vehicle Accidents & Technology in Vehicle Reconstruction  Brendan McLaughlin RIMKUS	Ethics in Action: Staying in Safe Harbor in a Changing World  Timothy W. Tapply, Esq. Brand & Tapply	Leaking the Truth  Bruce Jacobs, Behavioral Analysis & Security Consultants/ISG
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3:45	Seminar Concludes		