



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

# SCHEDULE OF EVENTS

**DAY 1 – TUESDAY**

**JUNE 4, 2019**

7:00 – 9:00	NEIASIU Seminar Registration			
7:00-9:00	Continental Breakfast / Vendor & Professional Networking			
8:30	Opening Remarks – Erin Bracken, President NEIASIU Joseph Wehrle, Jr. President and Chief Executive Officer, NICB			
	Room A	Room B	Room C	Room D
9:00–10:15	Investigation to Litigation  Attorneys Adam Brand & Tim Tapply Brand & Tapply, LLA	Water Loss Fraud  Jay Kramarczyk MS, PE, CFI, Sr Principal Engineer EFI Global, Inc.	Medicinal and Recreational Marijuana  Attorney Jack Parenteau & Attorney Diana O'Hara, Parenteau & OHara, PC	Automobile Finance Fraud – Automobile Straw Purchasing  Det. Sergeant Jarek Pyrzanowski, New Jersey Div of Criminal Justice, Insurance Fraud Prosecutor's office
10:15 – 10:30	Break – Refreshments/ Vendor & Professional Networking			
	Room A	Room B	Room C	

10:30– 11:45	Rideshare Reimagined: New Risks for Insurers  Attorneys Audrey Parr & Corinne A Taylor Parr Law PC	Ethics  Attorney Dave Stadolnik, Law Office of David C. Stadolnik, LLC	What's Your Medical Fraud IQ?  Bonnie Parenteau, RN & Kim Giardina, Investigator, AIG	
11:45 - 1:00	Lunch –Tent			
	Room A	Room B	Room C	
1:00 – 2:15	Best and Worst Practices of Recorded Statements  Roy Mura Mura &Storm, PLLC	Overview of Fire and Explosion Investigations  MA State Police Trooper, Gregory Spahl	Identity Theft  Tonya Perkins Assistant Special Agent in Charge, Social Security Administration	
2:15– 2:30	Break – Refreshments/ Vendor & Professional Networking			
2:30 - 3:45	Internet Jewelry Purchases: Smokin' Deal or Smoke and Mirrors?  Attorney Corinne A Taylor, Parr Law, PC	Infotainment as it Works With Staged Thefts  Erin Bracken & Mark Charriez, SIU Investigators, Zurich North America	Arson Case Study  Jay Kramarczyk, MS, PE, CFI, Sr Principal Engineer, EFI Global	
4:00 – 6:00	NEIASIU Seminar Committee Reception  Networking / Appetizers / Bar			



Join  **INTERTEL**  
for hors d'oeuvres  
and happy hour!

Tuesday, June 4th  
at 4 pm in the  
Regency Ballroom

See Nate Hessel, SVP of Corporate Strategy,  
for your complimentary  
drink tickets!

# DAY 2 – WEDNESDAY

JUNE 5, 2019

7:30 – 9:00	NEIASIU Seminar Registration			
7:00 - 9:00	Continental Breakfast / Vendor & Professional Networking			
9:00 – 10:15	Room A	Room B	Room C	Room D
	<p>Understanding SIU Immunity and Fraud Reporting Statutes in New England</p> <p>Attorney David Brink, Smith &amp; Brink</p>	<p>Vehicle SIU BERLA &amp; Electronic Data Recorders and SIU Investigations</p> <p>Tony Cretella, Sr. Forensic Analyst/VAR Group, EFI Global</p>	<p>Investigations in the Digital World</p> <p>Rich McKeon, CCE, CSMIE; Partner at Cyfortec Group</p>	<p>CIFI PREP AND EXAM PREP DURING MORNING EXAM IN AFTERNOON</p>
10:15 – 10:30	Break – Refreshments/ Vendor & Professional Networking			
10:30-11:45	<p>Metadata: SIU and Legal Implications</p> <p>Attorney Tim Tapply, Brand &amp; Tapply and Alfred Demirjian, President Techfusion Corp</p>	<p>FBI's Theft of Trade Secrets, Counterfeit Goods, Trafficking and other Intellectual Property Rights Criminal Infringement Investigations</p> <p>Steven Shapiro, Unit Chief, FBI Intellectual Property Rights Unit</p>	<p>Cell Phone Tracking and Analysis with NICB using GEO Time</p> <p>Jeff Rasmussen, Senior Tactical Analyst, NICB</p>	
11:45 – 1:00	Lunch —Tent Vendor Prizes			

1:00 - 2:15	<p>The Anatomy of a Criminal Insurance Fraud Case at the Insurance Fraud Bureau</p> <p>Attorney Stephen Adams, Investigative Counsel &amp; Anthony DiPaolo, CFE, Chief of Investigations Insurance Fraud Bureau of MA</p>	<p>Identifying the Imposter</p> <p>Officer James Scott, Saugus Police &amp; Special Agent, Mark Huard, NICB</p>	<p>Digging Up Dirt – Utilizing 3<sup>rd</sup> Party Data to Gather Suspect and Incident Information</p> <p>Investigator Mathew Wilmot New Hampshire State Fire Marshal's Office &amp; Det. Sergeant Aimee Moller, Plymouth, NH Police Department</p>	CIFI EXAM
2:15 - 2:30	Break – Refreshments/ Professional Networking			
2:30-3:45	<p>Fraud and Crime in the Marine World</p> <p>Dan Rutherford, Director, Claims &amp; Risk Management</p>	<p>Driving Digital Healthcare Interaction into the Mainstream</p> <p>Tammy Bradly, VP of Clinical Product Development, Coventry</p>	<p>The First 24 Hours: A Look at Emergent Fraud Schemes in Ambulance, ER, and Urgent Care Billing and Services</p> <p>Attorneys Doug McInnis and Marykate Williams, Morrison Mahoney</p>	
3:45	Seminar Concludes			

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