

*Celebrating 25 Years*  
*Annual*  
*Insurance Fraud*  
*Conference*

*Sponsored by The*  
*Illinois Chapter of*  
*IASIU*

*Thursday, May 10, 2018*

Empress Banquets  
200 E Lake Street  
Addison, IL 60101



P. O. Box 47207

Chicago, IL 60647

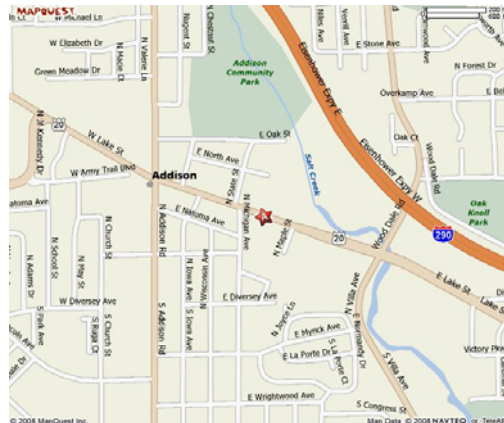
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Or [Register online](http://www.iliasiu.com) at [www.iliasiu.com](http://www.iliasiu.com)  
using PayPal.

The seminar will be held at:  
**Empress Banquets**  
**200 E Lake Street**  
**Addison, IL**

7:30 am to 4:30 pm.



Early Registration deadline is  
Thursday April 26, 2018. **A \$10 late**  
**registration fee will apply after this date.**

Fee: \$65.00 until April 26, 2018  
Registration Fee after April 26, 2018: \$75.00

**SPACE IS LIMITED PLEASE**  
**REGISTER EARLY!!!!!!**

Event Sponsors:

**Ward & Associates**  
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## Session 1



### Investigator Adam Broshous

#### **Title Fraud: liens, salvage, junk and how it all relates to auto theft.....**

Adam Broshous has been an Investigator with the Illinois Secretary of State Police for 11 years. During which time he has had opportunity to conduct many complex title fraud and auto theft investigations both for the Secretary of State's Office and North East Metro Auto Theft Task Force. Prior to his current tenure he was employed as a correctional officer at both the Dixon and Stateville Correctional Centers. As an U.S. Army veteran, he earned the rank of Sergeant in the Military Police Corps while serving a tour in Iraq.

## Session 2



### Ryan Ferrelra, MSC, CCE

#### **Using Cell Phone and Computer Forensics to Fight Fraud.....**

Explores the areas of cell phone and computer forensics that are of special interest for insurance investigations. Attendees will receive an easy to understand overview of computer forensics and can expect to take away a deeper understanding on the topic overall. In particular, attendees will learn how and why deleted data can usually be recovered. Real world case studies will explore various practical applications of computer and cell phone forensics in insurance investigations. The proper (and improper) use of Call Detail Records (CDRs) will also be discussed.

## Session 3



### Lawrence Humberstone, D.C., DABCC

#### **Fighting Against Provider Fraud.....**

Dr. Humberstone has 30 years of experience Clinical Practice and 25 years doing peer review.

Dr. Humberstone, received his Chiropractic degree in 1985 from the National College of Chiropractic in Lombard, IL. Upon graduation, he established successful practices in the western suburbs outside Chicago, Illinois. Dr. Humberstone has also completed the Chiropractic post graduate Orthopedic courses and an additional 100 hour post graduate course in claims reviews, sponsored by the Texas College of Chiropractic in order to obtain his Diplomat status in Chiropractic Consulting. As a Diplomat and member of the American College of Chiropractic Consultants he serves as vice president and then president which has allowed him to acquired specialized expertise as relate to non-surgical physical medical issues.

Dr. Humberstone has taught documentation and coding at the National University of Health Sciences to his peers and has served as an expert witness in many legal cases. Dr. Humberstone also collaborated with the

Chiropractic Council on Guidelines and Practice Parameters, Low Back meta-analysis, which made recommendations regarding chiropractic frequency and duration issues. Dr. Humberstone currently resides in Illinois but holds license in Illinois and Michigan.

#### Session 4



#### Jim Duggan

#### **Real or Fake....Counterfeiting & The Insurance Industry.....**

Jim has been with Coty Inc. an international fragrance and cosmetics manufacturer and distributor since July, 2000. His responsibilities include worldwide Risk Management, Security plus Brand Protection for the Americas.

Jim graduated from Manhattan College with a BS in Business Administration and earned his Associate in Risk Management (ARM) designation through the College of Insurance (St. John's University).

He is a Board member of the International Anti-Counterfeiting Coalition (IACC) based in Washington, DC serving on the Executive Committee of the Board and is President of the New York Trademark Task Force (NYTTF). The NYTTF is a large group of brand owners that work closely with the NYPD and the NY Mayor's Office of Special Enforcement to

combat sale of counterfeit products. Jim is frequently found investigating cargo thefts and counterfeit cases in the field.

In 2012-13 Jim attended the Immigration and Customs Enforcement (ICE) Citizen Academy in Washington DC. He received the invitation from ICE due to his work with Homeland Security Investigation Agents on cases involving counterfeit importation and sales of fake perfumes in the US .He has worked with law enforcement from NYC to Los Angeles to Brownsville TX to stop the sale of counterfeit perfume and cosmetics.

In addition to the above Jim currently serves on the Allianz North American Advisory Board and has also served as the President of the Fairfield Westchester RIMS chapter from 1988 to 1990. He was an Editorial Advisor to for "Risk Management" magazine from 2005 to 2010. Jim has contributed to and authored numerous risk management articles during his career.

Jim began his career in as an investigator for a major insurance company investigating both accidental losses and insurance fraud cases. He has worked in the Maritime, Oil and Paper industries in a Risk Management and Security capacity before joining Coty.

From 1988 to 2005 to Jim served as the Assistant to the Chair of the Town Risk Management Committee where he lives. The Committee provides counsel to the Town Board of Selectman on managing the risks the community faces. He designed a self-insurance program to fund for damage town vehicles including the police fleet and other Town assets including the Town golf course Border collie.

Jim and his wife Tricia are the proud parents of Shannon, Nicole and two grandchildren, Abi

and Timothy. He spends some of his spare time either on a golf course or at a race track with one of his classic American sports cars.

#### Seminar Agenda

Registration & Continental Breakfast  
**7:30 am to 8:00 am**

**Session 1 8:00 am to 9:45 am**  
**Session 2 10:00 am to 11:45 am**  
**Lunch 11:45 am to 12:45 pm**  
**Session 3 12:45 pm to 2:30 pm**  
**Session 4 2:45 pm to 4:30 pm**  
Registration

To register for this exclusive event, please fill out the following form completely, detach and mail with your payment or register on line at [www.iliasiu.com](http://www.iliasiu.com) using PayPal.

IL- IASIU Member? \_\_\_\_yes \_\_\_\_no  
Membership applications for the IL-IASIU organization will be available at the conference. IL-IASIU applications can also be found at: [www.iliasiu.com](http://www.iliasiu.com)

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Company: \_\_\_\_\_  
Position: \_\_\_\_\_  
Mailing Address: \_\_\_\_\_  
City/State/Zip: \_\_\_\_\_  
E-mail \_\_\_\_\_

Registration Fee includes Breakfast and Lunch.

\_\_\_\_If you have a disability or dietary need and require accommodations,

Please check here. Attach a written description of need. Prior notice is needed to better assist you.

Paid Registrations:

Fee: \$65.00 until April 26, 2018

Fee after April 26, 2018: \$75.00

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Any Questions, Please contact

Ron Gottardo at

Ron.Gottardo.ba8k@State Farm.com

Certificates of completion will be provided at the end of the day. The seminar will qualify for 7 hours of training.