

Celebrating 26 Years

Annual Insurance Fraud Conference

Sponsored by The Illinois Chapter of IASIU

Wednesday, May 15, 2019

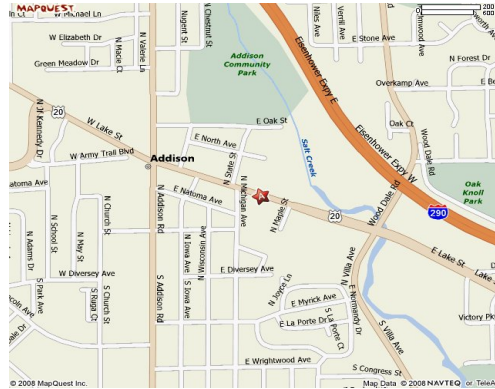


P. O. Box 47207
Chicago, IL 60647
www.iliasiu.com

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 25, 2019.

**A \$10 late registration fee will apply
after this date.**

Fee: \$65.00 until April 25, 2019

Registration Fee after April 25: \$75.00

Register Online at <http://iliasiu.com/>
using PayPal.

Please mail registration form with
check, made payable to
"IL Chapter of IASIU"
P.O. Box 47207, Chicago, IL 60647

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

Event Sponsors:

Ward & Associates
Forensic Fire Investigation Inc.

CRASH Data SERVICES, LLC
Providing Quality Accident Reconstruction and Investigation

HK&F Hutton, Kruse and Fink
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BIOMEDICAL RESEARCH AND ANALYSIS



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AND CLAIMS SERVICE

Session 1

(Session 1 continued)

Session 2

Roadside Academy: How Police Body Camera Footage and License Plate Readers Can Fight Fraud

This exciting session will describe how SIU can use police body camera footage and LPR's to aid investigations.

Chris Allen, CIFI, AIC, INS

Chris Allen, has been in the insurance industry for 26 years with the last 16 in SIU. He has experience in large loss property claims, CAT losses, bodily injury and litigation. Mr. Allen worked for the U.S. Naval Intelligence and is a Veteran of Desert Storm.



**Detective Dave Rivera NYPD,
(Ret.)**

Dave has over 20 Years of law enforcement experience with the New York City Police Department (NYPD). He has also developed and honed his technical skills thru-out his career becoming instrumental in critical NYPD projects that have improved police operations and have had a

direct impact on crime reduction and have provided safer communities for the residents of New York as well as the thousands of visitors

His field experience as well as his technical background made him an instrumental part in developing the nation's first 'Real-Time Crime Center'. A nerve center where crime data stored in numerous NYPD systems along with public data was culled and queried to assist in investigations leading to hundreds of arrests. The RTCC's vision changed police operations from a technological standpoint and has created a baseline on how to utilize tools to dramatically reduce the time to conduct successful investigations. The RTCC has been visited by President Barack Obama as well as hundreds of dignitaries and agencies from around the world as a viable solution to their crime reduction strategies.



Vendor Management



Katie Gall, CIFI, FCLA, PCLA

Katie Gall is Special Investigations Unit Director of Operations, Training & Compliance, handling all lines of business with CNA Insurance. She manages a staff of Investigators handling suspect worker's compensation, auto, general liability, property and specialty claims that span across the country. She is also responsible for the SIU vendor network program, fraud compliance, training oversight and oversight of their predictive analytics program. Prior to joining CNA, she spent over a decade with a local carrier managing Major Case Team within SIU, handling large, complex organized fraud rings across the country. She has been an active member of IASIU since she began her career in the insurance fraud industry in 1999 and holds the Certified Insurance Fraud Investigator (CIFI), Fraud Claim Law Associate (FCLA) and Property Claim Law Associate (PCLA) designation and is Six Sigma Yellow Belt certified.

(Session 2 continued)



Patrick Burke, CFE, CIFI, FCLA, CATI

Mr. Burke has investigated insurance matters for 25 years. He was a police officer in the past and spent 13 years between the Special Investigation Units at Wausau and MetLife Insurance Companies. His currently role is overseeing 90 investigators in 45 states. His firm specializes in surveillance, field investigations and desktop investigations including medical canvasses and social media sweeps. During his career, he has testified more than sixty times on insurance related cases.

He received his bachelor's degree from Western Illinois University and holds the designations of Certified Fraud Examiner, Certified Insurance Fraud Investigator, Certified Vehicle Theft Investigator and Fraud Claims Law Associate. He has conducted training on insurance fraud issues at conferences including The National Insurance Crime Bureau Advanced Special Investigations Academy, The International Association of Special Investigation Units Seminar, The Property Loss Research Bureau Claims Conference, The Association of General Contractors,

(Session 2 continued)

The American Bar Association, The National Healthcare Antifraud Association, The International Claims Association and The Association of Certified Fraud Examiners Conference.

Session 3

Operation Backlash



Teena Barton

Teena Barton's educational and professional background includes graduating Cum Laude, two academic scholarships, and multi-year Dean's List Recipient from Texas Christian University, hundreds of hours of criminal and civil law enforcement training, and hundreds of hours of specialized military training. Served with the US Air Force as a Munitions and Special Weapons Expert and then cross-trained into International Relations. Following honorable discharge, became a Police Officer and served in several divisions- Patrol, Criminal Invest, Narcotics, Vice, and Criminal Intel spending several years undercover. Following law enforcement, became a Special

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Investigator with Insurance Industry, experienced with General Liability and Workers' Comp. Currently a Senior Special Investigator with ICW Group, investigating Organized Criminal Activity involving Legal Provider Fraud. Specializes in the victimology of organized capping crimes. Currently a national speaker & trainer for industry and law enforcement.



Sean O'Keefe

Sean O'Keefe is a California Attorney, Certified Specialist in Workers' Compensation for nearly 20 years. He represented over 12,000 injured workers. He was indicted in 2014 for accepting kickbacks from a private hospital in exchange for guiding surgical cases towards surgeons using the hospital.

Session 4

Recent Trends Involving Bodily Injury and Property Insurance Fraud Claims: Staying Ahead of the Curve!



Rick Hammond

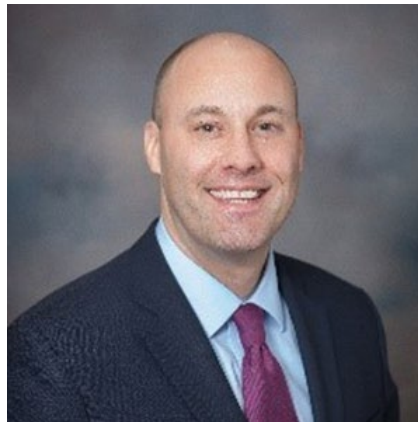
Rick Hammond is a Partner with HeplerBroom, LLC, one of the most experienced and distinguished law firms in the state of Illinois, with offices throughout the state including Chicago, Edwardsville, Crystal Lake, Springfield, Hammond, Indiana and St. Louis, Missouri. He serves as national counsel on matters relating to property insurance coverage, fire and explosion cases, and bad faith. He also serves as an expert witness on insurance law, bad faith and coverage issues, and he is an Adjunct Professor on Insurance Law at the Loyola University Chicago School of Law.

Previously Rick was the Assistant Deputy Director of the Illinois Department of Insurance's Chicago office, and he held managerial positions in property claims and agency for two national insurance carriers,

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and as Executive Director and General Counsel for the Insurance Committee for Arson Control, a national insurance trade association.

Mr. Hammond is Past-President of the Illinois Association of Defense Trial Counsel, formerly served on the faculty and Board of Directors of the Insurance School of Chicago, and he's a columnist for the International Association of Special Investigation Units' (IASIU) magazine, "SIU Today." Rick is a member of the Federation of Defense and Corporate Counsel and former Chair of their Property Insurance Law Section. He is also a Fellow of the American College of Coverage and Extra-Contractual Counsel and former Illinois State Representative of DRI. He was one of two attorneys in the country selected by the Lexis Nexis Insurance Law Center to receive its "Insurance Lawyer of the Year Award."



Eric W. Moch

Eric W. Moch, also a Partner with HeplerBroom, LLC, focuses his practice on the defense of injury claims involving

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insurance fraud, including medical fraud, organized activity and staged and caused losses, as well as first and third party coverage and bad faith defense. His insurance fraud practice entails the defense of insurers and their insureds against fraudulent claims at trial and the pursuit of civil recoveries for national insurance carriers which have resulted in financial recoveries against medical fraud perpetrators.

Mr. Moch counsels and represents national insurers, businesses, not-for-profit organizations and individuals in a variety of matters and litigated disputes. He has extensive civil litigation experience in Illinois state and federal courts, including in excess of fifty jury verdicts, oral arguments before the Illinois Supreme Court and Seventh Circuit Court of Appeals and several published appeals.

Mr. Moch has also held numerous claims roles in the insurance industry, including as a founding member of an SIU for an international insurer, a role in which he investigated fraudulent claims across a wide range of insurance lines.

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 4	12:45 pm to 2:30 pm
Session 5	2:45 pm to 4:30pm

Registration

To register for this exclusive event, please register on the IL-IASIU website at www.iliasiu.com/register-now. Payment by credit card or PayPal accepted.

Paid Registrations:

Fee: \$65.00 until April 25, 2019

Fee after April 25, 2019: \$75.00

Registration Fee includes Breakfast and Lunch.

If you have a disability, dietary restrictions, or require any other special accommodations, please email Chris Block at chris.block@farmersinsurance.com with a written description of your request. Prior notice is needed to better assist you.

Membership applications for the IL-IASIU organization will be available at the conference. To apply online to the Illinois Chapter of IASIU click here: www.iliasiu.com/membership and click on Join Now

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

For questions, please contact Chris Block at chris.block@farmersinsurance.com