

*Celebrating our
30th Year
for the
Annual
Insurance Fraud
Conference
Sponsored by The
Illinois Chapter of
IASIU
Thursday, May 25th
2023*



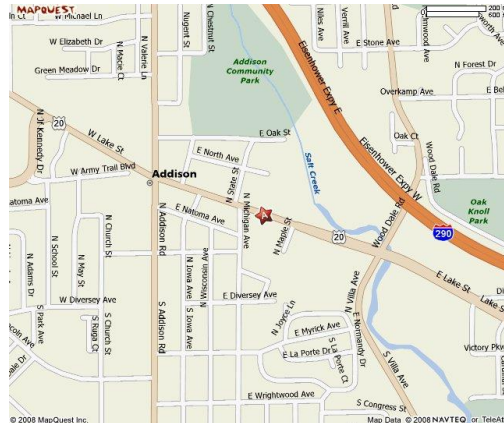
www.iliasiu.com

Please mail registration form with check,
made payable to: IL Chapter of IASIU
Or
[Register online](http://www.iliasiu.com) at www.iliasiu.com
using PayPal for credit card payment

Pre-Registration Fee: \$65.00
Registration Fee at event is: \$75.00

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

7:30 am to 4:00 pm.



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

Event Sponsors:



Session 1: 8:15am-9:15am



Erin Bracken – Zurich Insurance

"Nomadic Fraud Investigations"

Presentation Description: This presentation will cover the history of Nomadic activity, how to identify these types of claims, tips to investigate the claims, who you can contact in this specialized field of investigations and how to work with the claim's department/law enforcement. This talk is unique because it covers claims that appear to be legit, and liability is clear but, in all actuality, there are many red flags. This presentation will aid in identifying those red flags for a successful outcome.

BIO: Erin Bracken, CFE, AIC, FCLS is an ZCIS Investigator with Zurich North America Insurance. She obtained bachelors and master's degrees in criminal justice from Northeastern University in 2002 and 2003. After working as a private investigator, she began her career in the insurance industry in 2004. Over the years, she has held positions as a claims case handler, senior corporate compliance investigator, field investigator and criminal investigator. Erin has given many presentations to claims staff, insureds and at NE-LAATI, NELASIU and LASIU seminars. Erin is currently the President of the NELASIU.

Session 2: 9:25am-10:25am



BRENT DEROSE – Nederveld

"Manufactured Storm Damage to Roofing Materials"

Bio: Brent DeRose, PE, RRC, RRO is a Principal at Nederveld Inc. and Senior Forensic Engineer. Brent is a licensed professional engineer, IIBEC (pronounced eye-bek) registered roof consultant and registered roof observer, and a licensed residential builder. Past construction experiences include installation of various roofing products, storm damage repair, general contracting, and construction of residential and light commercial buildings.

His professional career includes forensic analysis relating to building pathology issues, storm damage, water loss events, and construction related defects. Brent has personally conducted more than 3,000 forensic engineering investigations and provided expert witness testimony in over 25 separate cases.

Session 3: 10:35am – 11:35am



John Wichmann - Photofax

"Un-manned Surveillance"

Presentation Description: Strategically Investigating Your Claims With Unmanned Surveillance – During this one hour course we will look at what is unmanned surveillance, when it can be beneficial to utilize on your claims, and when it can be problematic.

Presenters Bio:

John Wichmann – John is the Chief Strategy Officer for PhotoFax and has been with them for over 13 years. He has spoken at dozens of industry events and hosts the Fraud Fighting Podcast.

Julie Kostecki – Julie is a Senior Account Executive for PhotoFax and has been with them for over 14 years. She prides herself at being an expert at surveillance, unmanned surveillance, and desktop investigations.

Session 4: 1:00pm-2:15pm



Eric Moch & Isaac Melton of HeplerBroom

“Anatomy of Modern Pain Management Injury Claim Fraud”

Eric W. Moch, a partner in the Chicago office of HeplerBroom, LLC, focuses his practice on organized medical fraud and insurance fraud, including organized activity and staged losses, as well as first- and third-party coverage and bad faith defense. Mr. Moch counsels and represents national insurers, businesses, not-for-profit organizations and individuals in a variety of matters and litigated disputes. His insurance fraud practice entails the defense of insurers and their insureds against fraudulent claims at trial and the pursuit of civil recoveries for insurance carriers resulting in recoveries against medical fraud perpetrators. He has extensive civil litigation experience in Illinois state and federal courts, including in excess of fifty jury verdicts, victorious oral arguments before the Illinois Supreme Court and Seventh Circuit U.S. Court of Appeals and several published appeals. He is a former national board member of the National Society of Professional Insurance Investigators and is the former President of the Illinois chapter. Mr. Moch has also held several positions in the insurance industry, including as a founding member of a Special Investigations Unit for an international insurer, a role in which he investigated alleged fraudulent claims across a wide range of insurance lines. Mr. Moch can be

reached at (312) 205-7712 and at eric.moch@heplerbroom.com

Isaac R. Melton concentrates his practice on first- and third-party insurance defense and insurance coverage, along with fraud and bad faith litigation. He represents a broad range of clients and has extensive civil litigation experience, including successfully taking numerous cases to verdict. He has also been involved in numerous uninsured and underinsured arbitrations both as counsel for the insurer and as an arbitrator.

Mr. Melton also does extensive work counseling and representing insurers on issues involving medical fraud. He has assisted in the investigation of fraudulent claims and has presented on numerous topics associated with medical fraud. Throughout his career, Mr. Melton has filed and effectively prosecuted numerous affirmative litigation actions on behalf of his insurance company clients.

Before joining HeplerBroom in 2016, he practiced with a regional full-service defense firm. Previously, he was a judicial clerk for the Honorable Allen S. Goldberg, a commercial law judge in the Circuit Court of Cook County. Mr. Melton can be reached at (312) 205-7708 and at isaac.melton@heplerbroom.com

Session 5: 2:25pm-3:25pm



Brian Bilderback & Roy Bryant of Erie Insurance

“Take Your Training to The Next Level”

Presentation Description: An incredibly important, but often neglected aspect of a successful anti-fraud program is the training and fraud awareness portion. The adjusters, agents, underwriters of an insurance carrier along with fellow SIU Investigators and Law Enforcement personnel are often overworked, understaffed, and simply trying to keep up with the amount of work coming across their desk. During those rare moments of time when the leaders of these departments send their employees for training, it would be better worth their time. This presentation will provide a great deal of practical information on how to improve your fraud awareness and training programs so that it is engaging, entertaining and time efficient due to the stresses of the lives of your audience.

Brian Bilderback BIO: *Brian’s SIU career began as an Investigator at Progressive covering Illinois and Wisconsin. In 2010, Mr. Bilderback joined Zurich North America as a Major Case Investigator specialized in multi-line organized ring activity and medical provider fraud investigations across the country. He is currently a Sr. Investigator with Erie Insurance where he*

covers the State of Illinois and holds the designations of FCLS and CIFI. Brian is currently on the Board of Directors for the Illinois Chapter of The International Association of Special Investigation Units. Mr. Bilderback has presented at the 2016, 2018, 2019 & 2022 LASIU Annual Seminar, 2020 IFM Seminar, as well as being on the faculty at The National Insurance Crime Bureau teaching at their New Agent raining and Special Investigations Academy. Besides speaking at these specific events, Brian routinely provides fraud training to his company's local claim office and agents.

Ron Bryant BIO: Ron Bryant is the Western States Regional Manager for the Special Investigations Department with Erie Insurance. His experience stretches more than 25 years within the insurance industry with special expertise in insurance fraud, special investigations, fraud training, education, and awareness. Ron's formal education includes a Master of Public Affairs with a Criminal Justice concentration from Indiana University, the Certified Insurance Fraud Investigator (CIFI) and Certified Fraud Examiner (CFE) designations. In 2013, Ron received a Lifetime membership to LASIU.

Seminar Agenda Registration & Continental Breakfast

7:30 am to 8:00 am

Welcome/Opening Remarks 8:00-8:15

Sponsors booths open all day

Session 1 8:15 am - 9:15 am
Session 2 9:25 am - 10:25 am
Session 3 10:35 am - 11:35 am
Lunch 11:45 am - 1:00 pm
Session 4 1:00 pm - 2:15 pm
Session 5 2:25 pm – 3:35 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.iasiu.com using PayPal.

IL- IASIU Member? _____yes _____no

Applications to IASIU can also be found online: <https://www.iasiu.org/page/membership>

NAME _____

Business Phone: () _____

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.

Registrations:

Pre-Registration Fee: \$65.00

Day of Seminar Fee: \$75.00

Mail Payment to:

IL-IASIU c/o Suzannah Kerr

705 S. Prairie Ln..

Tremont, IL 61568

Or

Pay Online securely through the www.iasiu.com using PayPal

Any Questions, please contact Suzannah Kerr:

skerr@pekininsurance.com

or

Heather Horvath:

chj7y@allstate.com

Certificates of completion will be emailed within one week.

The seminar will qualify for 7 hours of training.