



2026 SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION CONFERENCE AGENDA



TUESDAY, NOVEMBER 3, 2026

7:00 AM to 3:00 PM	Registration / Check-in
7:00 AM to 8:30 AM	Breakfast Networking with Sponsors & Exhibitors
8:30 AM to 9:30 AM	Opening Ceremony Presentation of the American Flag National Anthem John George, President
9:30 AM to 9:45 AM	Break Networking with Sponsors & Exhibitors
9:45 AM to 10:45 AM	Operation Bear Claw: A Grizzly Mistake Denise Yoakum, Deputy District Attorney, San Bernardino County District Attorney's Office Detective Gerardo Dominguez, California Department of Insurance, Inland Empire Regional Office
10:45 AM to 11:00 AM	Break Networking with Sponsors & Exhibitors
11:00 AM to 12:00 PM	Center for Contract Compliance, Theft of Prevailing Wages Cases Branden Lopez, Executive Director, Center for Contract Compliance Donde McCament, Deputy District Attorney (Ret.), Orange County District Attorney's Office
12:00 PM to 1:00 PM	Lunch Networking with Sponsors & Exhibitors T.B.D.



2026 SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION CONFERENCE AGENDA



1:00 PM to 2:30 PM	Trends in Fraud, a Panel Discussion Jill Nerone, Alameda, Vince Marinaccio, Orange, Daphne Sanders, San Bernardino, San Diego, Riverside, and Joann Roth, Ventura District Attorneys' Offices, and Shawn Conner, California Department of Insurance		
2:30 PM to 2:45 PM	Break Networking with Sponsors & Exhibitors		
Breakout Sessions	Room A (General)	Room B (Claims/SIU)	Room C (MCLE)
2:45 PM to 3:45 PM	Most Frequently Used Incorrect CPT Codes Tami Rockholt, Rockholt and Associates	Uncovering Fraud in an Age of Generative AI Eric M. Grabski Envista Forensics	Lying to the Liars: Ruse Tactics in Fraud Investigations Adam Kirk, Senior Investigator Riverside County District Attorney's Office
3:45 PM to 4:00 PM	Break Networking with Sponsors & Exhibitors		
4:00 PM to 5:00 PM	21st Century Fraud – The Intersection of Fraud, GenAI & Identity Theft Lin Werkheiser, VP, SIU Compliance & Education Command Investigations	PTSD Correctly Diagnosed: Understanding Psych Reports Dr. Ronald Heredia	Cold Call Capper Sergeant Britt Kuhlman California Department of Insurance, Inland Empire Regional Office
5:30 PM to 7:00 PM	PRESIDENTIAL RECEPTION Sponsors & Exhibitors Presentation (Limited Hosted Bar and Light Appetizers)		
7:00 PM to 12:00 AM	Hospitality Suite Whisky Tasting and Cigar Night		



2026 SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION CONFERENCE AGENDA



WEDNESDAY, NOVEMBER 4, 2026

7:00 AM to 8:30 AM	Registration / Check-in Breakfast Networking with Sponsors & Exhibitors		
Breakout Sessions	Room A (General)	Room B (Claims/SIU)	Room C (MCLE)
8:30 AM to 9:30 AM	Staged Collisions Todd Hicks, Head Deputy Los Angeles County District Attorney's Office	Reimagining Law Enforcement Claims: The True Cost of Risk, Resilience, and Return-to-Work Jiles Smith, CEO Dr. Sheila Mallett-Smith JS Risk Consulting	Workers' Compensation Applicant Fraud Deputy District Attorney Chryseis Starros San Diego County District Attorney's Office
9:30 AM To 9:45 AM	Break Networking with Sponsors & Exhibitors		
9:45 AM to 10:45 AM	Composure Through Conflict: Stop Taking Things So Personally Sam Osborne, Demartini Method Facilitator David Graf, Moeller Graf, P.C.	From Everest to Arsonist – Suicide in the Courtroom Ulises Castellon, CPCU RPA Fire Cause Analysis	A Family Affair: Claimant Fraud Case Study Adam Kirk, Senior Investigator Riverside County District Attorney's Office
10:45 AM to 11:00 AM	Break Networking with Sponsors & Exhibitors		
11:00 AM to 12:00 PM	AI as a Double-Edged Sword: Wielding Its Power in Both Facilitating and Fighting Fraud Kathy Bazoian Phelps Raines Feldman Littrell LLP	The Silent Witness – How Vehicle Data Tells the Real Story Behind a Claim Steve Tuskan, Senior Forensic Consultant Don Floyd Mecanica Scientific Services Curtis Whitfill, Vice President, VRC	Attorney Client Privilege Michael C. Herzog, Deputy District Attorney Keegan Lund, Deputy District Attorney Orange County District Attorney's Office



2026 SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION CONFERENCE AGENDA



12:00 PM to 1:15 PM	Lunch Networking with Sponsors & Exhibitors		
1:15PM to 2:15 PM	Murphy's Law and the Examination Under Oath – Dealing with the Unexpected, Unusual or Downright Weird Kevin Hansen, Partner McCormick Barstow LLP	From Pharmacy Abuse to Provider Fraud: Identifying High-Cost Medication Schemes in Workers' Compensation Ronald Schraml, Direct of SIU Joseph C. Hunt, Clinical Pharmacist CorVel Healthcare Corporation	Premium Fraud 101 Deputy District Attorney Adam Zamora Orange County District Attorney's Office
2:15 PM to 2:30 PM	Break Networking with Sponsors & Exhibitors		
2:30 PM to 3:30 PM	CDI Compliance California Department of Insurance Local Assistance Unit	Event Data Recorder (EDR) Investigations Justin Lloyd, Vice Preseident Jordan Payton, Senior Case Manager, II Hodson P.I. Investigative Solutions	Provider Fraud 101 Deputy District Attorney Kelly Albright Deputy District Attorney Nicolas George Orange County District Attorney's Office
3:30 PM to 3:45 PM	Break Networking with Sponsors & Exhibitors		
3:45 PM to 4:45 PM	Litigation Fraudulent Liens: Trends in the Civil and Workers' Compensation Worlds Sean Dowsing, Partner, Kahana Feld Emily Edwards, Partner, Wenderroff Law Dr. Nasserr Heyrani, Oak Tree Orthopedics	Investigate Smarter: Uncovering Fraud and Capturing the Truth Alvin Narcisco, CEO, A.N. Investigations, Inc. William Grismer, CEO, EIINV	Blu3 Gho57: Case Debrief Deputy District Attorney Denise Yoakum San Bernardino County District Attorney's Office Sergeant Matthew Carter California Department of Insurance, Inland Empire Regional Office
6:00 PM to 10:00 PM	CASINO NIGHT		
8:00 PM to 12:00 AM	Hospitality Suite		



2026 SOUTHERN CALIFORNIA FRAUD INVESTIGATORS' ASSOCIATION CONFERENCE AGENDA



THURSDAY, NOVEMBER 5, 2026

7:00 AM to 8:30 AM	Breakfast Networking with Sponsors & Exhibitors
8:30 AM to 10:00 AM	Interview Presentation (Part 1) Simon Brown, Supervising Investigator El Dorado County District Attorney's Office
10:00 AM to 10:30 AM	Break Time to Check-out of Your Room!
10:30 AM to 12:00 PM	Interview Presentation (Part 2) Simon Brown, Supervising Investigator El Dorado County District Attorney's Office
12:30 PM	Closing Remarks & Raffle John George, President
12:30 PM	Adjourn! Thank you for your support!!! Safe travels, and we'll see you in 2027!