

# 4<sup>TH</sup> ANNUAL WORKERS' COMPENSATION FRAUD CONFERENCE

presented by the National Insurance Crime Bureau  
sponsored by State Compensation Insurance Fund CA  
**OCTOBER 25-26, 2023**  
VACAVILLE, CALIFORNIA

Wednesday, October 25, 2023

8:00 AM – 5:00 PM (PT)

8:00 AM – 8:30 AM

## Open & Welcome

*William ("Bill") M. Zachry, State Compensation Insurance Fund, Board of Directors*  
*James Berry, National Insurance Crime Bureau, Vice President, Learning & Development*

8:30 AM – 9:00 AM

## Keynote Speaker

*George Mueller, Deputy Commissioner Enforcement Branch, CA Department of Insurance*

9:00 AM – 9:50 AM

## Claimant Fraud From a Law Enforcement Perspective

*Michael Chiriatti, San Bernardino County District Attorney's Office, WC Fraud Unit*

9:50 AM – 10:00 AM

## Break

10:00 AM – 11:00 AM

## A Unique Approach to Investigating Claims Using Biomechanics and Ergonomics

*Bill Luebke, Accident Fund Group*  
*Tony Torres, Accident Fund Group*

11:00 AM – 12:00 PM

## Effective & Impactful Surveillance Investigations on Workers' Compensation Claims

*Jay Bobrowsky, State Compensation Insurance Fund*  
*Eric Hansen, Liberty Mutual*

12:00 PM – 1:00 PM

## Networking Lunch

1:00 PM – 2:00 PM

## Wage Theft with Premium Fraud and Tax Evasion

*Dominic Dugo, California Labor Commissioner's Office*  
*Lilia Garcia-Brower, California Labor Commissioner*  
*Eduardo Martinez, California Labor Commissioner's Office (Alternate for Lilia)*

2:00 PM – 2:50 PM

## Data Solutions to Aid Work Comp Claim Investigations

*Steve Beltz, National Insurance Crime Bureau*

2:50 PM – 3:00 PM

## Break

3:00 PM – 4:00 PM

## Data Analytics: An SIU Perspective

*Chris Dill, ICW Group*

4:00 PM – 5:00 PM

## Work Comp & Organized Crime Schemes

*Gordon Oard, Berkshire Hathaway Homestate Companies Workers' Compensation Division*

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8:00 AM – 9:00 AM

**Stays on Pays – And How 1,000 Providers were Kicked Out of the CA Work Comp System**

*Bill Murphy, CA Dept. of Industrial Relations, Anti-Fraud Unit*

*Omaira Nomir, CA Dept. of Industrial Relations, Anti-Fraud Unit*

9:00 AM – 9:50 AM

**Is it Real? Welcome to the World of Deepfake Insurance Fraud**

*Bill Hearrold, Travelers Investigative Services*

9:50 AM – 10:00 AM

Break

10:00 AM – 11:00 AM

**Workers' Comp Premium Fraud – Fraud Schemes & Investigative Strategies**

*Jonathan Atkinson, Santa Clara County District Attorney's Office*

11:00 AM – 12:00 PM

**Emerging Tech & Work Comp Fraud Investigations**

*Joe Stephenson, Intertel*

12:00 PM – 12:30 PM

**Wrap-up & Closing Remarks**

*Jay Bobrowsky, State Compensation Insurance Fund*