

2021 Gulf Coast Insurance Fraud Seminar and Vendor Exposition

Event Schedule

Tue, Aug 24, 2021

Wed, Aug 25, 2021

7:00am

Breakfast/Setup

🕒 7:00am - 8:00am, Aug 25

📍 Front Reception Area / Main Hall

8:00am

Welcome Remarks - Chief David Brannon

🕒 8:00am - 8:10am, Aug 25

📍 Front Reception Area / Main Hall

Keynote
Speakers

Pasadena Fire Marshal - Chief David Brannon - will open the conference with remarks to the attendees.

8:15am

MRI Fraud Schemes

🕒 8:15am - 9:05am, Aug 25

📍 East Meeting Room

Medical/Forensics Track

Justin/Jeff Krantz & Conrad Gamboa
Universal Radiology & Kemper SIU

🗣️ Speakers



Jeffrey Krantz Radiology, Universal Radiology



Conrad Gamboa TASIU Vice President & SIU Kemper, Kemper Insurance Company

Auto Theft and Foreign Operations (Texas/Mexico) border - NICB

🕒 8:15am - 9:05am, Aug 25

📍 West Meeting Room

Property/Auto Fraud

Israel Pacheco

🗣️ Speaker



Israel Pacheco Special Agent, NICB

9:10am

EMG Fraud - a presentation for SIU

🕒 9:10am - 10:00am, Aug 25

📍 East Meeting Room

Medical/Forensics Track

Authentic 4D Dr. Robinton - EMG fraud

🗣️ Speaker



John Robinton MD Neurologist & Chief Clinical Officer for Authentic4D, Authentic 4D

Ethical Approaches to Difficult Situations - US Forensics

🕒 9:10am - 10:00am, Aug 25

📍 West Meeting Room

Property/Auto Fraud

Michelle Hughes US Forensics

🗣️ Speaker



Michelle Hughes National Marketing Director, US Forensic

10:05am

ESIs in Litigation - Milan Marinkovich - 1st hour

🕒 10:05am - 10:55am, Aug 25

📍 East Meeting Room

Medical/Forensics Track

Milan Marinkovich

🗣️ Speaker



Milan G. Marinkovich Managing Attorney, Milan G. Marinkovich & Associates, PLLC

Social Media Solutions for the Innovative Adjuster

🕒 10:05am - 10:55am, Aug 25

📍 West Meeting Room

Property/Auto Fraud

Kevin Lederer <Kevin.Lederer@GoCommand.com>
Social media Solutions
Discovery - David Martinez

🗣️ Speaker



Kevin Lederer Command Investigations

11:00am

ESIs in litigation - 2nd hour - Milan Marinkovich

🕒 11:00am - 11:50am, Aug 25

📍 East Meeting Room

Medical/Forensics Track

Avoiding Confirmation and Expectation Bias in the Fire Origin and Cause Investigation - UBSE - Lance Heath

🕒 11:00am - 11:50am, Aug 25

📍 West Meeting Room

Property/Auto Fraud

Avoiding Confirmation and Expectation Bias in the Fire Origin and Cause Investigation (1.0hr)

This course is intended to educate the licensee on the best practices for avoiding and/ or mitigating confirmation and expectation bias in the fire origin and cause investigation. Licensees who successfully complete "Avoiding Confirmation and Expectation Bias in the Fire Origin and Cause Investigation" will have a better understanding of basic requirements for Certified Fire Investigators when investigating fire scenes, set by the National Fire Protection Association (NFPA), which are explicitly written and discussed in NFPA 921. Topics from NFPA 921 - Guide for Fire & Explosion Investigations - include: Basic Methodology, Expectation Bias, Confirmation Bias, and Limitations of Technical Reviews. The course includes information on a real-world case study involving examples of confirmation and expectation bias, the way it impacted the case, and the protocol and procedural changes that resulted from the investigation

🗣️ Speaker



Lance Heath, IAAI-CFI Operations Manager/ Senior Fire Investigator, Unified Building Sciences & Engineering

12:00pm

Lunch

🕒 12:00pm - 1:00pm, Aug 25

📍 Front Reception Area / Main Hall

Lunch 1 hour

2 Subsessions

● Remarks & Awards - TASIU President and Conference Chair

🕒 12:15pm - 12:30pm, Aug 25

📍 Front Reception Area / Main Hall

● **Keynote Speaker - Albert Betts**

🕒 12:30pm - 12:50pm, Aug 25

📍 Front Reception Area / Main Hall

1:00pm

CPT Code Overview - Raun Bass - NICB (will be repeated 08/26)

🕒 1:00pm - 1:55pm, Aug 25

📍 East Meeting Room

Medical/Forensics Track

🗣️ **Speaker**



Raun Bass Senior Field Information Analyst, NICB

Hail/Roofing Fraud Claims - Zelle- Badger 1st hour

🕒 1:00pm - 1:55pm, Aug 25

📍 West Meeting Room

Property/Auto Fraud

Steve Badger with Zelle will discuss roofing fraud/hail claims

🗣️ **Speaker**



Steve Badger Attorney / Partner, Zelle LLP

2:00pm

Hail/Roofing Fraud claims - Zelle - 2nd hour

🕒 2:00pm - 2:55pm, Aug 25

📍 West Meeting Room

Property/Auto Fraud

Steve Badger 2nd hour

🗣️ **Speaker**



Steve Badger Attorney / Partner, Zelle LLP

The Most Common Types of Staged Automobile Accidents - Ethos Risk

🕒 2:00pm - 2:55pm, Aug 25

📍 East Meeting Room

Medical/Forensics Track

Drew Pfeifer Ethos Risk is the marketing manager
Drew McGhee is the speaker

Speaker



Drew McGhee Ethos Risk Services

3:00pm

EUOs and Anatomical Indicators of Deception - Interviewing Skills - Parker - 1st hour

🕒 3:00pm - 3:55pm, Aug 25

📍 East Meeting Room

Medical/Forensics Track

Dennis Parker (2 hours)

<https://www.linkedin.com/in/dennis-parker-5352092/>

Speaker



Dennis Parker Charter member

Fraud by Towing and Vehicle Storage Facilities and Consent Schemes

🕒 3:00pm - 3:55pm, Aug 25

📍 West Meeting Room

Property/Auto Fraud

Michael Shirk

Speaker



Michael Shirk Prosecutor, Texas Department of Licensing and Regulation (TDLR) - Retired

4:00pm

EUOs and Anatomical Indicators of Deception - Interviewing Skills - Parker - 2nd hour

🕒 4:00pm - 4:50pm, Aug 25

📍 East Meeting Room

Medical/Forensics Track

Dennis Parker

Speaker



Dennis Parker Charter member

Preparing an insurance fraud investigation for prosecution - Brian Chandler

🕒 4:00pm - 4:50pm, Aug 25

📍 East Meeting Room

Property/Auto Fraud

1st presentation - 1 hour

🗣️ Speaker



Brian Chandler Prosecutor, Texas Department of Insurance

Thu, Aug 26, 2021

7:00am

Breakfast/Setup

🕒 7:00am - 8:00am, Aug 26

8:00am

Cell Phones Overview: Cell Phone Company Records, Cell Phone Digital Forensics, Third-Party Social Media - Breck McDaniel 1st hour

🕒 8:00am - 8:55am, Aug 26

📍 East Meeting Room

Medical/Forensics Track

Breck McDaniel

Ethics for the Claims Professional - Haag - Jeremy Clark

🕒 8:00am - 8:55am, Aug 26

📍 West Meeting Room

Medical/Forensics Track **Property/Auto Fraud**

Jeremy Clark
Ethics for the Claims Professional

🗣️ Speaker



Jeremy Clark Regional Manager, Haag Global

9:00am

Identifying Altered Stolen Vehicles

🕒 9:00am - 9:55am, Aug 26

📍 West Meeting Room

Property/Auto Fraud

🗣️ Speaker



Adrian Cortez Special Agent, NICB

Cell Phones Overview: Cell Phone Company Records, Cell Phone Digital Forensics, Third-Party Social Media - Breck McDaniel 2nd hour

🕒 9:00am - 9:55am, Aug 26

Medical/Forensics Track

Breck McDaniel

🗣️ Speaker



Breck McDaniel Kendall County Criminal District Attorne

10:00am

Vehicle Contamination Claims - Abrams - 1st hour

🕒 10:00am - 10:50am, Aug 26

📍 West Meeting Room

Property/Auto Fraud

Jeff Abrams - Vehicle Contamination

Roofing Fraud - JS Held

🕒 10:00am - 10:50am, Aug 26

📍 West Meeting Room

Property/Auto Fraud

Yet again, Xactimate recently named roofs as the most expensive component of a property claim. While most roofing contractors are professionals, some will use roof repair and replacement as a means to swindle innocent homeowners by using the chaos after a catastrophe to create damage that appears to be caused by wind or hail. In this presentation, J.S. Held's Dan Parker will discuss what to look for on both hail and wind losses to determine if the damage is from mother nature or an attempt to defraud the insured and the carrier.

🗣️ Speaker



Dan Parker Vice President, Building Consulting, JS Held

11:00am

Vehicle Contamination Claims - 2nd hour

🕒 11:00am - 11:50am, Aug 26

📍 East Meeting Room

Property/Auto Fraud

Jeff Abrams - Vehicle Contamination (2 hours)

CPT Code Overview - Raun Bass - NICB (Repeat of earlier session)

🕒 11:00am - 11:55am, Aug 26

📍 East Meeting Room

Medical/Forensics Track

CPT Code overview

📣 Speaker



Raun Bass Senior Field Information Analyst, NICB

12:00pm

Lunch

🕒 12:00pm - 1:00pm, Aug 26

📍 Front Reception Area / Main Hall

Lunch

2 Subsessions

- **Welcome Remarks TASIU Vice President and Conference Co-Chair**

🕒 12:25pm - 12:35pm, Aug 26

📍 Front Reception Area / Main Hall

- **Keynote Speech - Frederick Lohmann, Regional Director NICB**

🕒 12:35pm - 12:55pm, Aug 26

📍 Front Reception Area / Main Hall

1:00pm

Biomechanics of Traumatic Brain Injury

🕒 1:00pm - 1:55pm, Aug 26

📍 East Meeting Room

Medical/Forensics Track

Rimkus Dr. Michael Hill Biomechanics of Traumatic Brain Injury

📣 Speaker



Dr. Mike Hill Senior Consultant, Biomechanical Practice, Rimkus Consulting Group

Cargo Theft Trends in 2021 - JJ Coughlin

🕒 1:00pm - 1:55pm, Aug 26

📍 West Meeting Room

Property/Auto Fraud

Southwest Transportation Security Council
JJ Coughlin
phone

cargo theft trends in 2021

🗣️ Speaker



JJ Coughlin Principal, Corporate Security Solutions-Texas LLC

2:00pm

Vehicle Fire Investigation - Nefco - 1st hour

🕒 2:00pm - 2:50pm, Aug 26

📍 Main Hall

Medical/Forensics Track

Property/Auto Fraud

Kenny Wilson & Dennis Mignogno are the speakers
Patrick Tullius

🗣️ Speakers



Dennis Mignogno Fire Investigator, NEFCO



Kenneth Wilson Nefco.net

3:00pm

Vehicle Fire Investigation - Nefco - Hour 2

🕒 3:00pm - 3:55pm, Aug 26

📍 Main Hall

Medical/Forensics Track

Property/Auto Fraud

Vehicle Burn hour 2

🗣️ Speakers



Dennis Mignogno Fire Investigator, NEFCO



Kenneth Wilson Nefco.net

4:00pm

TASIU - Sponsor/Vendor Closing Remarks and Big Door/Vendor Prizes

🕒 4:00pm - 5:00pm, Aug 26

📍 Main Hall

5:00pm

Seminar Clean-up

🕒 5:00pm - 6:00pm, Aug 26

📍 Front Reception Area / Main Hall

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