

Certificate of Attendance

21st ANNUAL ANTI-FRAUD TRAINING CERTIFICATE

March 31 – April 2, 2010

Monterey, California

Wednesday, March 31, 2010

General Session

_____ Insurance Related Crimes: Enforcement Branch
Perspective

_____ Media Matters

_____ A Perspective on Fraud

(Select 1) Afternoon Workshops (2 hours)

_____ Interventional Spinal Procedures – The Emerging Trend

_____ Preparing for Civil Prosecution
Workers' Compensation System and its Appeals Board

_____ Constitutionally Required Discovery in Criminal
Prosecutions*

(Select 1) Afternoon Workshops (2 hours)

_____ Letting the Physical Evidence and Engineering
Experimentation Tell the Forensic Truth

_____ Health Care Fraud – When is it a Federal Case?

_____ Pharmacy Fraud

_____ Using Video Evidence to Build Your Case

Thursday, April 1, 2010

General Session

_____ Perspectives on Insurance Fraud
Current Fraud-Related Issues in the California State
Legislature

_____ Madoff – The New World of Financial Frauds

(Select 1) Afternoon Workshops (2 hours)

_____ Trends in Auto Theft Investigations – "Owner
Give Ups"/Arson

_____ Ethics 360 – Viewing Ethics from All Perspectives*

_____ Computer Forensics and e-Discovery

_____ Internet Investigations*

(Select 1) Afternoon Workshops (2 hours)

_____ Attacking Organized Auto Fraud Rings

_____ Major Medical Fraud – A Case Study

_____ Presenting a Prepared Criminal Case for Prosecution
An Inside Look at Fraud Detection – Training for
Claim Examiners

Friday, April 2, 2010

_____ Prosecution of Anthony Pellicano (General Session)

_____ From Detection to Conviction* (2 hours)

To receive Continuing Education Credit for this training maintain completed form in your files.

Note: This conference is approved by CDI as providing continuing education to SIU personnel, agents and brokers, independent adjusters, and workers' compensation adjusters. The CDAA has approved 16.75 hours of MCLE credit by the State Bar of California, including four hours of ethics. All two hour courses are POST certified for peace officers.

**Ethics credits available for these courses.*

By signing below, I certify that I participated in the activities described above
and am entitled to claim the following number of Continuing Education Credits

Total Hours _____

Name: (please print) _____ **Title** _____

Company: _____ **E-Mail:** _____

Address: _____

City, State, Zip _____ **Work #:** _____

Signature: _____ **Date:** _____

California Department of Insurance

Provider Number: 19977

9342 Tech Center Drive, #100

Sacramento, CA 95826

916-854-5760

CERTIFICATE OF COMPLETION

This certifies that

NAME

Completed a combined total of _____ hours of Continuing Education Credits

At the

***21st Annual Anti-Fraud Training Conference
(Sponsored by CDI, NCFIA, CDAA, & NICB)***

Held at the Hyatt Regency Monterey, 1 Old Golf Course Road, Monterey, CA 93940-4908

March 31-April 2, 2010

Attendee's Signature



Dale Banda, President, NCFIA

Submitting a false or fraudulent certificate of completion to the Commissioner may subject any application for an insurance license to denial, and any issued license to suspension or revocation; **and** Certificates of completion or the records of final examination grades of courses taken to satisfy the requirements of California Insurance Code Section 1749.3, 1749.31, 1749.8 and 10234.93(a)(4) shall state that the student should retain the certificate for five (5) years.

Courses applicable to Department of Insurance licensees: **Course # 239307 and/or 239308 (6 hours); and 240088 (4 hours)**