



Anti-Fraud Alliance 2nd Quarter Training Meeting

Tuesday, June 25, 2019

Networking starts at 9 A.M., followed by AFA business and remarks, and then the featured speakers

Please join us for the AFA's 2nd Quarter Meeting:

Two Featured Presentations

Useful Tips and Tools from an SIU Field Investigator's Perspective Presented by GEICO SIU Investigator Alan Yin

This presentation will reinforce fundamental investigative techniques for new and experienced investigative professionals. Steps for developing background information, and the use of tactics in developing evidence during in-person interviews, including best practices for data collection, metadata, & cell phone GPS location services will be reviewed.

Alan Yin has over fifteen years of claims experience in the insurance industry. He has a degree in Political Science from the University of California at Santa Barbara. For the past 10 years, Alan has worked as a SIU investigator for GEICO Insurance. He has provided insurance fraud training for various agencies including the California Department of Insurance and DA's offices in Alameda, Contra Costa, and Santa Clara Counties, specifically in automotive Event Data Recorder and cell phone GPS technology. He is a two-time recipient of GEICO's Investigator of the Year award in 2012 and 2018.

Social Media Practical Investigative Techniques that You Can Use! Presented by Kemper Services Group SIU AVP Doug Osborne

This presentation will teach you at a higher level, four techniques that you can use not only in the Social Networking environment, but all over the surface web that will actually find useful things to help you uncover things in your investigation! He will cover reverse image searching, how to search on Facebook, tips on finding witnesses online and real use of and application of investigative techniques and how to get the most out of technology.

Doug Osborne is the national SIU AVP at Kemper Insurance. He has been in the industry for 32 years, with the last 24 years dedicated to the investigation of

suspicious property, casualty, and workers' compensation claims. He has investigated claims in all 50 states as well as Canada and Mexico. Doug holds the designations of Certified Fraud Examiner (CFE), Certified Insurance Fraud Investigator (CIFI), and Fraudulent Claims Law Specialist (FCLS). Before landing at Kemper, he held SIU positions at Reliance Insurance and Aon and worked for three law enforcement agencies in Washington State.

When

Tuesday, June 25, 2019
9:00 a.m. to 12 Noon

Where

Lafayette Veterans Memorial Center
3780 Mt. Diablo Boulevard
Lafayette, California 94549

Attendance at the AFA Quarterly Training Meeting is open to AFA members and their guests from the insurance industry, law enforcement, experts, private investigators, prosecutors and civil attorneys who are involved in the investigation, handling and/or prosecution of fraudulent claims and activities, the defense of insurance carriers or their insureds, and/or the prosecution of criminal and civil actions involving suspected fraudulent claims - auto, casualty, workers' compensation and financial crimes. The AFA is always looking for new members from within the anti-fraud community - invite a guest today.

**** Any non-member, local law enforcement are welcome to attend the meeting as a guest, please contact Linda Tatka, to register: ncfia.secretary@gmail.com**

Two hours of continuing education credit for SIU personnel and attorneys (MCLE) is also provided to AFA members and their invited guests.

THERE IS NO COST TO AFA MEMBERS AND THEIR GUESTS FOR ATTENDING THE AFA QUARTERLY TRAINING MEETING. DON'T HESITATE - REGISTER TODAY!

[Register Here!](#)