



TRAINING WORKSHOP

The National Insurance Crime Bureau (NICB) cordially invites you to attend anti-fraud training workshop.

When: July 22, 2015

Time: 8:30 A.M. to 12:00 Noon

Where: Association For Los Angeles Deputy Sheriffs (ALADS)

2 Cupania Circle, Monterey Park, CA, 91755

Tuition Cost: No Fee

AGENDA



Session One-8:30 A.M. to 9:30 A.M.

"Foundation Requirements for Business Records"-Instructor: Los Angeles County Deputy District Attorney Don Tamura

California Evidence Code Section 1271 is the basis for the general introduction of business records in criminal proceedings. This presentation will discuss the foundational requirements necessary for the introduction of evidence in court. Topics include testimonial foundation, report writing, and evidence presentation. Additional evidence code sections will be referenced to further explain the introduction of hearsay evidence contained in business records. Don M. Tamura received his bachelor's degree from UCLA in 1980 and his law degree from Hastings College of the Law in 1983. He has been a Deputy District Attorney with the Los Angeles County District Attorney's Office for over 30 years, specializing in white-collar and financial crimes.



Session Two: 9:45 A.M. to 10:45 A.M.

"Open Internet Researching"-Instructor: NICB Manager Joel McCloskey

Traditionally, this course is offered through the National Insurance Crime Bureau's Training Academy. This presentation will highlight internet researching options and will benefit both the beginner and the seasoned investigator. Joel McCloskey, oversees a team of Analyst at the NICB Headquarters in Des Plaines Illinois.

Delta Analysis Traffic Accident Reconstruction & Biomechanics

**Session Three: 10:45 A.M. to 11:45 A.M.-"Auto Fraud Trends in Southern California"-Instructor:
Glendora Police Chief Timothy Staab**

This presentation will review auto fraud issues from the perspective of a traffic collision reconstructionist. Chief Staab has been a police officer for 30 years, and has reconstructed thousands of traffic collisions and served as an expert witness for insurance carriers for the past 21 years.

11:45 A.M. to 12:00 P.M.-"NICB Updates"-NICB Special Agent Doreen Sanchez

For any questions, please contact NICB Special Agent Doreen Sanchez at (626)712-9176 or by email dsanchez@nicb.org.

R.S.V.P. No later than the close of business, Friday, July 17th, 2015. You must reserve your seating through gsamarron@nicb.org.