



Annual Insurance Fraud Conference & Networking Event

Friday, February 25th, 2022

Ralph L Carr Building

1300 Broadway, Denver, CO 80203

- 8:30 – 8:45 AM: Conference Welcome (RMASIU President)**
- 8:45 – 9:45 AM: Matt Smith - Coalition Against Insurance Fraud
Keynote**
- 9:45 – 10:00 AM: Break**
- 10:00 – 10:50 AM: Tim Harrelson - NICB
Auto/Catalytic Converter Theft**
- 10:50 – 11:00 AM: Break**
- 11:00 – 11:50 AM: Frank Goldstein and Zasha Rodriguez - Goldstein Law Group
How to Put a Civil Fraud Case Together - In 50 Minutes or Less**
- 11:50 – 1:00 PM: Lunch**
- 1:00 – 1:50 PM: Daniel Pietragallo, Senior Assistant Attorney General
Gary Clyman - NICB
Michael Lekic - Criminal Investigator for CO Attorney General
CO AG and the NICB Case Deconstruction: People v. Tia Bond**
- 1:50 – 2:00 PM: Break**
- 2:00 – 2:50 PM: Tim Harrelson - NICB and Amy Herman - CO State Patrol
Identifying Claims Involving Street Racing**
- 2:50 – 3:00 PM: Break**
- 3:00 – 3:50 PM: Ralph Gagliardi - CBI
Business Email Compromise & Business ID Theft**
- 3:50 – 5:00 PM: Door Prizes - Happy Hour**

Thank you to our sponsors!

Coburn Investigative Agency, Inc.



Gathering Intelligence, Intelligently



JS|HELD

