

**Session Title:**

ALE/FRV Fraud Session



**Day/Time:**

Tuesday, March 6<sup>th</sup>, 1:45 p.m. – 2:45 p.m.

**Location:**

Terrace Room  
SIU Track

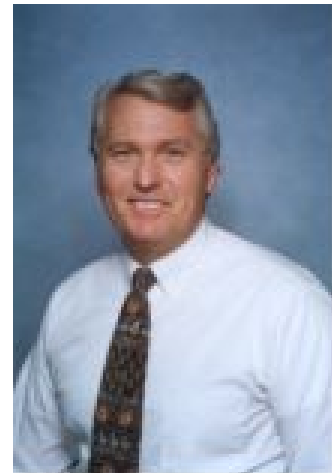
**Session Description:**

This session is a must for parties handling first party property claims due to the increase of questionable ALE/FRV claims. This is an area of the policy which very few carriers are devoting much time to investigate which makes the opportunity for abuse much greater. Both insured's and professionals are taking full advantage of this policy benefit in order to increase the value of claims.

**Speaker 1:**

Mike McKee, Special Agent, National Insurance Crime Bureau

Mike is a Senior Special Agent for the National Insurance Crime Bureau (NICB). As a retired Federal Special Agent, he brought over 20 years of federal law Enforcement experience to NICB. He obtained his undergraduate degree at Texas A & M University and his Masters Degree at the University of Oklahoma. His investigative expertise extends to all lines of insurance fraud and vehicle theft. He has been a speaker for a large number of national and international law enforcement, investigative or insurance organizations. His comments concerning insurance fraud or vehicle theft have been quoted in the Los Angeles Times, USA TODAY, Readers Digest, Claims Magazine, the National Underwriter, Insurance Journal Magazine/Insurance Claims Journal Magazine and other periodicals.



**Speaker 2:**

Jon Colman, Managing Partner, Colman Law Group

Jonathan H. Colman has been practicing law in California since 1980 and is the managing attorney for Colman Law Group. He is rated AV Preeminent® by Martindale-Hubbell, the highest peer rating for lawyers in the United States. In addition to an active civil litigation practice, Jon began specializing in the investigation and litigation of suspect claims in 1986, a concentration on which he has continued to focus. His practice has included the defense and investigation of a



wide variety of suspect insurance claims including MIST (minimum impact soft tissue automobile losses), premises liability (slip and fall, food-foreign objects), first and third party automobile claims (including uninsured motorist and staged accidents) and automobile theft and arson (examinations under oath).

A recognized expert in the field of SIU claims and procedures, Jon has testified as an expert witness on SIU procedures and before the California State Assembly on the scope and purpose of the examination under oath. He lectures extensively throughout the United States on matters relating to the evaluation and investigation of suspect claims. Throughout his legal career, in addition to the defense of general liability claims, he has first chaired countless jury trials, arbitrations and mediations involving suspect losses of all types including unlawfully-operated medical facilities clinics, illegal and up-coded medical billings, suspect chiropractic and medical treatment, staged automobile accidents and staged slip-and-fall incidents.

**Speaker 3:**

Pete Galassi, Director, Mercury Insurance

