

# 2020 NCICIE ANNUAL TRAINING CONFERENCE

The Hawthorne Inn & Conference Center  
February 19 - 21, 2020

## Classroom Location Map

### Wednesday, February 19, 2020

8:00 - 8:30 Welcome / General Session - Sycamore II & III

#### Morning Classes

8:30 - 12:00 Flood - Sycamore II

8:30 - 12:00 Digital Forensics - Sycamore III

8:30 - 12:00 Fire Case Study - Vetting Experts - Poplar I, II, III

8:30 - 12:00 Fraudulent Documents - Laurel LC

#### Afternoon Classes

1:00 - 4:30 Ethics - Sycamore II

1:00 - 4:30 Digital Forensics - Sycamore III

1:00 - 4:30 Fire Case Study - Vetting Experts - Poplar I, II, III

1:00 - 4:30 Fraudulent Documents - Laurel LC

**\*4:30 - 6:30 Reception - Sycamore Foyer\***

**Sponsored by McAngus, Goudelock & Courie LLC**

### Thursday, February 20, 2020

#### Morning Classes

8:30 - 12:00 Prosecution Case Study (Pt. I) - Sycamore II

8:30 - 12:00 Interview & Interrogation - Sycamore III

8:30 - 12:00 Forensic Accounting - Poplar I, II, III

8:30 - 12:00 Sovereign Citizen - Laurel LC

#### Afternoon Classes

1:00 - 4:30 Prosecution Case Study (Pt. II) - Sycamore II

1:00 - 4:30 Explosion Case Study - Sycamore III

1:00 - 4:30 Forensic Accounting - Poplar I, II, III

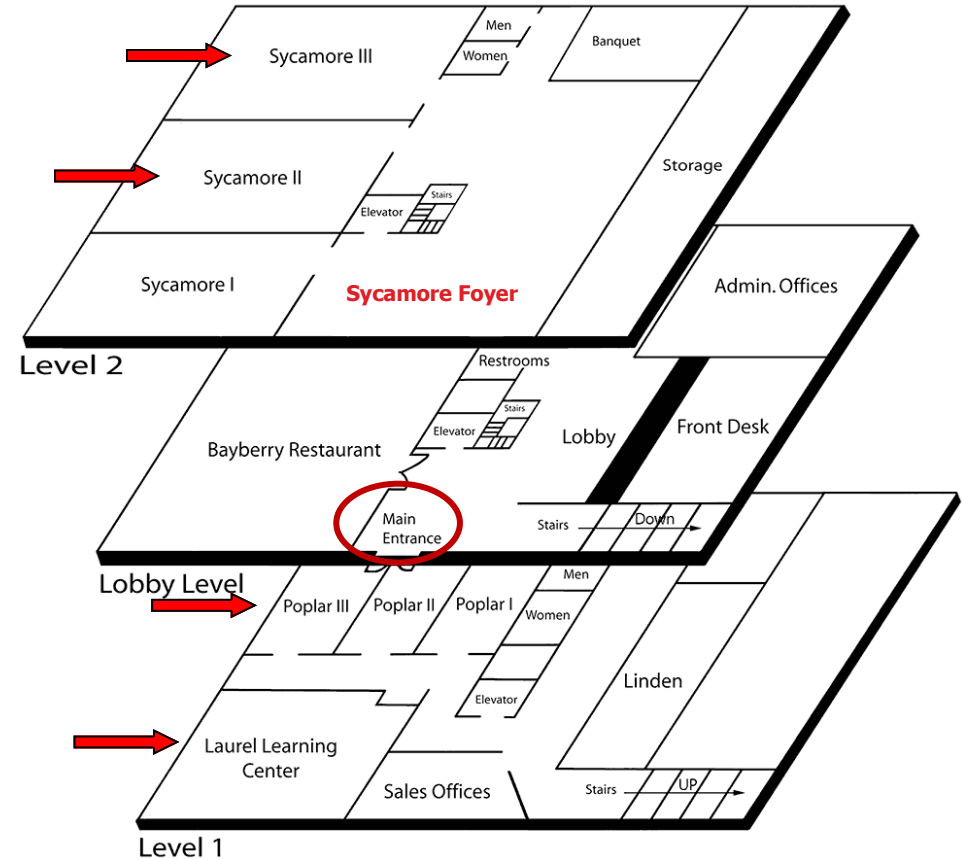
1:00 - 4:30 Sovereign Citizen - Laurel LC

**\*6:00 - 8:00 Banquet - Sycamore II & III**

### Friday, February 21, 2020

#### Morning Classes

8:30 - 12:00 Exploitation Hidden by Fire - Sycamore II



**Wednesday's Reception provided by McAngus, Goudelock & Courie LLC**

**Sycamore Foyer 4:30 - 6:30**

## **EXHIBITORS**

**U.S. Forensic**

**Matson, Driscoll, & Damico, CPA's**

**FORINCON / Forensic Investigation & Consultation LLC**

**NEFCO Fire Investigations**

**FAST / Forensic & Scientific Testing**

**Adam Shay, CPA PLLC**

**FEI / Forensic Engineering, Inc.**

**CARFAX**

**ESI /Engineering Systems, Inc.**

**Jack Ward Fire Consultants**

**EFI Global, Inc.**

**Innovative Claim Service**

**RIMKUS Consulting Group, Inc.**

**ARA-PLLC / Accident Reconstruction Analysis**

**Vector Group LLC**

## **SPONSORS**

**Brown, Crump, Vanore & Tierney LLP**

**The Marion Law Firm PLLC**

**McAngus, Goudelock & Courie LLC**

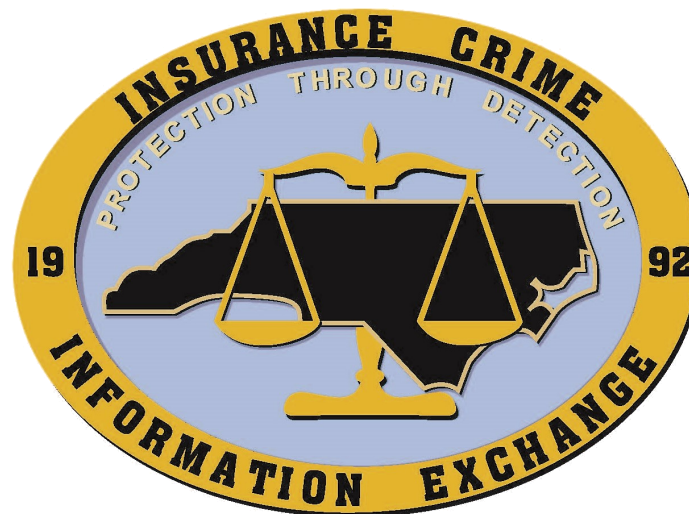
**J Thomas Cox, Jr**

**Element Analytical PLLC**

**Neese's Country Sausage**

**Langham & Associates, Inc.**

**Twisted Vine Winery**



# **2020 NCICIE ANNUAL TRAINING CONFERENCE**

**February 19 - 21, 2020**

**The Hawthorne Inn & Conference Center  
Winston-Salem, NC 27101**

**North Carolina Insurance Crime Information Exchange**

**PO Box 2813  
Indian Trail, NC 28079**

**[www.ncicie.org](http://www.ncicie.org)**