

Louisiana Department of Insurance

**Conference on
Insurance Fraud and
Vehicle Theft**



**October 14, 2008
Holiday Inn Select
Baton Rouge**

Commissioner James J. Donelon



Louisiana Department of Insurance
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**LOUISIANA DEPARTMENT OF INSURANCE
JAMES J. DONELON, COMMISSIONER OF INSURANCE**

Conference on Insurance Fraud and Vehicle Theft
October 14, 2008 - Holiday Inn Select
Baton Rouge, Louisiana

AGENDA

7:30 a.m. - 8:30 a.m. **REGISTRATION AND BREAKFAST WITH EXHIBITORS**

8:30 a.m. - 9:00 a.m. **INTRODUCTIONS AND WELCOME**

Lieutenant Allen Carpenter - Conference Moderator
Louisiana State Police Insurance Fraud and Auto Theft Program

The Honorable James J. Donelon
Commissioner of Insurance

9:00 a.m. - 9:15 a.m. **INSURANCE FRAUD AND VEHICLE THEFT OVERVIEW**

Larry Hinton, General Counsel
GEICO Companies

9:15 a.m. - 9:30 a.m. **LEGISLATIVE REVIEW OF 2008 REGULAR SESSION**

Lieutenant Allen Carpenter, Coordinator
Louisiana State Police Insurance Fraud and Auto Theft Program

9:30 a.m. - 10:00 a.m. **NEW FRAUD TRENDS**

Dennis Jay, Executive Director
Coalition Against Insurance Fraud

10:00 a.m. - 10:15 a.m. **MORNING BREAK**

10:15 a.m. - 12:00 p.m.

COMBATTING INSURANCE FRAUD

Moderator

Lieutenant Allen Carpenter, Coordinator
Louisiana State Police Insurance Fraud and Auto Theft Program

Panelists

Darrell S. Langlois, Chairman Elect
National Health Care Anti-Fraud Association

Frederick P. Lohmann, Director of Operations
National Insurance Crime Bureau

Jacqueline R. Scott, Special Investigative Unit Manager
State Farm Mutual Automobile Insurance Company

Donald David, Special Investigative Unit Manager
Safeway Insurance Company of Louisiana

Trent Beach, Director of Consumer Affairs
Louisiana Department of Insurance Property and Casualty Division

10 Minute Question and Answer

12:00 p.m. - 12:30 p.m.

BREAK AND VIEWING OF EXHIBITS

12:45 p.m. - 1:30 p.m.

LUNCH

Keynote Speaker
Judge Gary E. Ransom, Superior Court Judge
Sacramento County, California

1:30 p.m. - 2:45 p.m.

**NATIONAL, STATE AND LOCAL INITIATIVES FOR FIGHTING
VEHICLE THEFT**

Moderator

Lieutenant Allen Carpenter, Coordinator
Louisiana State Police Insurance Fraud and Auto Theft Program

Panelists

Peter R. Perrien, Board Member
International Association of Auto Theft Investigators

Joseph Cuccia, Senior Trooper
Criminal Investigation Division, Louisiana State Police

Jeff LeDuff, Chief of Police
Baton Rouge Police Department

Warren E. Byrd, Executive Counsel
Louisiana Department of Insurance

10 Minute Question and Answer

2:45 p.m. - 3:00 p.m.

BREAK

3:00 p.m. - 4:15 p.m.

CRIMINAL PROSECUTION AND INSURANCE FRAUD

Moderator

Virginia Gerace Benoist , Assistant Attorney General
Louisiana Department of Insurance

Panelists

Lieutenant Allen Carpenter, Coordinator
Louisiana State Police Insurance Fraud and Auto Theft Program

John Jay Williams
Louisiana District Attorneys Association

Thomas A. McCormick, Section Chief
Insurance Fraud Support Unit
Louisiana Department of Justice, Criminal Division

Stephen B. Street, Jr., Inspector General
Office of the Governor

10 Minute Question and Answer

4:15 p.m. - 4:30 p.m.

CLOSING REMARKS

The Honorable James J. Donelon
Commissioner of Insurance

About Our Speakers

James J. Donelon, Commissioner of Insurance State of Louisiana

Prior to becoming the Commissioner of the Louisiana Department of Insurance, Jim Donelon served the Department in leadership positions as Chief Deputy Commissioner and Executive Counsel.

Commissioner Donelon was born in New Orleans. He is a graduate of Jesuit High School, the University of New Orleans and Loyola School of Law. In 1986, Mr. Donelon became the first recipient of the Homer L. Hitt Distinguished Alumnus of the Year award for the University of New Orleans.

Commissioner Donelon retired as the State Judge Advocate for the Louisiana Army National Guard where he held the rank of Colonel and received the prestigious Legion of Merit medal among many other citations, for his contributions during his 33 years of military service.

In 1975 he was the elected Jefferson Parish Council Chairman and from 1981 to 2001 he represented Jefferson Parish in the Louisiana House of Representatives where he rose to the leadership positions of Chairman of the Committee on Insurance and Co-Chairman of the Republican Legislative Delegation. In 2001 he joined the staff of the Louisiana Department of Insurance.

Commissioner Donelon presently serves on the Board of Directors of Hope Haven Boys Home, Friends Alliance for the Mentally Ill, and the Blood Center for Southeast Louisiana.

Commissioner Donelon is married to the former Merilynn Boudreaux. They reside in Jefferson Parish. Jim and Merilynn are the parents of four daughters and the grandparents of four granddaughters and one grandson.

Trent Beach, Director of Consumer Affairs Property and Casualty Division Louisiana Department of Insurance

Mr. Beach attended Southeastern Louisiana University as a psychology major until 1987. He worked as an independent private investigator primarily for insurance defense from 1986 until 1991. Mr. Beach signed on with the U.S. Army as a Military Policeman from 1991 to 1993 when honorably discharged. He has worked as a criminal investigator and prosecution liaison while helping to establish the Special Investigations Unit for the Louisiana Workers' Compensation Corporation from 1993 to 2000. He owned and operated Special Services Group, LLC, a licensed Louisiana private investigative agency, from 1993 to 2001 where he acted as a consultant to insurance companies forming SIU operations plans and investigations. He began working for the Louisiana Department of Insurance in May 2001 as the Assistant Director of the Fraud Division. At the end of 2005 he served as Acting Director of the Louisiana Department of Insurance Fraud Division and was promoted as Director in June of 2006. Mr. Beach currently serves as the Director of Consumer Affairs, Property and Casualty Division, Louisiana Department of Insurance.

Virginia Gerace Benoist, Assistant Attorney General

Virginia Gerace Benoist is an Assistant Attorney General assigned to the Department of Insurance and is counsel to the Louisiana Automobile Theft and Insurance Fraud Prevention Authority (LATIFA). A graduate of Southern University Law Center, Ms. Benoist also has a Master's Degree from the University of Southwestern University and a B.A. from Louisiana State University. She has worked full-time for the State of Louisiana for more than 30 years, beginning her affiliation with state work approximately 40 years ago as a student worker with the Louisiana State Senate. Ms. Benoist has worked in administrative and legal positions. Her experience includes counsel to heads of departments, reorganization of agencies, civil service appeals, employment law, procurement, budget and fiscal matters, tort litigation, and legislative drafting. She is well-versed in matters involving Title 44 of the Louisiana Revised Statutes involving public records and records retention matters and works with the information technology staff at the Louisiana Department of Insurance in development of user-friendly, self-service programs for access to public information. Ms. Benoist developed the Continuity of Operations Program (COOP) for the Louisiana Department of Insurance for all-hazards/disaster response. She holds COOP credentials issued by the federal government and regularly participates in training involving U.S. FEMA, GAO and Homeland Security.

Warren E. Byrd, Executive Counsel Louisiana Department of Insurance

Mr. Byrd graduated from LSU in 1973 with a BS in Finance. He received his JD in 1978 from the LSU Law School. After serving as a Law Clerk for U.S. District Judge E. Gordon West, and working in the private practice, Mr. Byrd served as an Assistant Attorney General with the Louisiana Dept. of Justice from 1983 to 1988 in the Environmental Enforcement Section. Mr. Byrd was the chief attorney in suits involving the CWA, RCRA, CERCLA and LEQA, as well as assisting local District Attorney's with grand proceedings and criminal prosecution for environmental crimes. Mr. Byrd then joined the law firm of Adams & Reese where he worked from 1988 thru 2003. He has also been a registered lobbyist. His practice included regulatory proceedings before the LDEQ and the USEPA as well as the defense against enforcement actions for alleged CERCLA, RCRA, CWA, CAA, EPCRA, NORM, OPA-90 and LEQA violations. His practice included the defense of the LDOI or the Commissioner from suits involving financial solvency, fiduciary matters and other insurance related claims. Mr. Byrd joined the LDOI in October 2004 and worked primarily with the Office of Property & Casualty Insurance. In January 2006 the Commissioner of Insurance elevated Mr. Byrd to the position of Executive Counsel.

Lieutenant Allen Carpenter, Coordinator Louisiana State Police Insurance Fraud and Auto Theft Program

Lieutenant Carpenter is the Coordinator of the Louisiana State Police Insurance Fraud and Auto Theft Program. He graduated from Louisiana State University with a Bachelors Degree in Criminology and from Nicholls State University with an Associate Degree in Criminal Justice.

He served in law enforcement for two years at the Terrebonne Parish Sheriff's Office and has served the last nineteen years in law enforcement with the Louisiana State Police. His training includes over 1,000 hours of formal criminal investigative instructions. He is a court certified Accident Investigation Expert (32nd JDC) and a part-time Instructor at the Louisiana State Police Training Academy.

He serves on the Board of Directors of the Louisiana Automobile Theft and Insurance Fraud Prevention Authority and the Coalition Against Insurance Fraud in Washington, D.C. He has also been elected to serve on the Executive Committee for the Coalition. He is a Louisiana State Police Agency Representative and an alternate to the Board of Directors for the National White Collar Crime Center (NW3C). He also creates and provides fraud investigation training for insurance companies and trade organizations throughout the United States.

**Joe Cuccia, Senior Trooper
Louisiana State Police**

Mr. Cuccia served on the New Orleans Police Department, Seventh District as a Patrolman from March 1992 until June 1994. He joined the Louisiana State Police in 1994 and was assigned to Troop B in New Orleans. He has since been assigned to Narcotics and Auto theft where he has worked since 1997.

Mr. Cuccia has served as Regional Director in Louisiana, for the past two years, for the South Central Regional Chapter of the International Association of Auto Theft Investigators.

**Donald David, Special Investigative Unit Manager
Safeway Insurance Company of Louisiana**

Mr. David has been in the investigation and insurance fraud investigation profession for over 24 years. He started his career as a criminal investigator with the Acadia Parish Sheriff Department in Crowley, Louisiana. Mr. David then conducted insurance fraud investigations in Houston, Texas with the ICPI which is now the NICB. Mr. David began his SIU career in Houston with the Travelers, worked for the Chubb Group and investigated worker's comp fraud for the Cigna P&C Group. Mr. David has managed an SIU unit for a private investigation firm based out of Dallas, Texas. Mr. David is currently the SIU Manager for the State of Louisiana for Safeway Insurance Company of Louisiana. Mr. David has been with Safeway Insurance Company of Louisiana since December 2000.

Mr. David has a Bachelor of Science Degree in Criminal Justice. He is a Certified Insurance Fraud Investigator and a Fraud Claims Law Specialist and has attained recognition as a Fraud Claims Law Associate from the American Education Institute. He has been a Certified Fraud Examiner since 1992.

Mr. David maintains membership with the International Association of Special Investigations Unit; the LA IASIU Chapter; the International Association of Auto Theft Investigators; the Louisiana Chapter of the International Association of Arson Investigators and the LA Forgery & Fraud Investigators Association, serving as Second Vice President.

Mr. David currently serves on the Steering Committee on Equipment Purchases of the Louisiana Automobile Theft and Insurance Fraud Prevention Authority.

**Larry Hinton, General Counsel
GEICO Insurance Company**

Mr. Hinton is a practicing attorney who graduated from Howard University School of Law in 1984. He is currently the General Counsel for GEICO Insurance Company. Mr. Hinton has an extensive legal background in the insurance industry. He served as an attorney negotiator for State Farm Insurance, served as senior attorney for the District of Columbia Department of Insurance and served as senior attorney for the Government Employees Insurance Company.

Mr. Hinton is a member of the Insurance Regulatory Examiners Society, District of Columbia Insurance Regulatory Trust Fund Board of Directors where he serves as Chairman, District of Columbia Government Affairs Committee, District of Columbia Vehicle Theft Council, Maryland Business for Responsive Government, Maryland Chamber of Commerce Legislative Affairs Committee, Maryland Government Guaranty Fund Board of Directors and the District of Columbia Guaranty Fund Board of Directors. He was also recently appointed to the National Conference of Insurance Guaranty Funds Board of Directors.

**Dennis Jay, Executive Director
Coalition Against Insurance Fraud**

Mr. Jay is Executive Director of the Coalition Against Insurance Fraud. He has served as Chief Executive Officer since the founding of the coalition in 1993.

He oversees the coalition's three main areas of Government Affairs, Public Outreach and Research.

Mr. Jay coordinated the drafting of a comprehensive model insurance fraud law, which 19 states have passed wholly or partly. In 1996, Mr. Jay initiated breakthrough research on why Americans do and don't tolerate insurance fraud, which was conducted again in 2007.

He is a frequent speaker on insurance fraud, and has testified before state and federal legislatures. He currently serves on the advisory board to the fraud bureau within the Virginia State Police, and in 2007 he was appointed to a state blue ribbon panel to recommend ways to strengthen anti-fraud efforts in California.

Former Maine Governor Angus King also appointed Mr. Jay to a commission studying insurance fraud and recommending reforms to the legislature, which resulted in the passage of a comprehensive insurance fraud statute.

In 2000 he initiated the chartering of the New York Alliance Against Insurance Fraud (NYAAIF), and now serves on the alliance's board. NYAAIF has raised nearly \$3 million to help educate consumers about fraud issues and how they affect them.

He is also an advisor to the board of directors of the International Association of Special Investigation Units, and serves as a guest lecturer at the FBI Academy's in-service training on white-collar crime.

Mr. Jay is a sought-after news source for the media, and is widely quoted in newspapers, magazines and on television. He has authored dozens of articles on insurance fraud, and currently writes Insurance Fraud Blog, a popular Internet weblog on issues and analysis of current fraud topics.

In 2003, *Fraud International* magazine named him “Fraud Fighter of the Year” for his efforts in leading anti-fraud initiatives during the first ten years of the coalition’s existence. The website Insurance-Portal.com included Mr. Jay in its 2006 annual list of the 100 most powerful people in the insurance industry.

He formerly served as vice president of communications for the National Association of Professional Insurance Agents, where he developed joint industry-consumer coalitions and worked in consumer affairs, public relations and publishing. He holds a BA in Business Administration.

Darrell S. Langlois, CPA, AHFI, CIA
Compliance and Privacy Officer and Director of Investigations
Blue Cross and Blue Shield of Louisiana

Mr. Langlois is a graduate of Louisiana State University with a degree in Finance. He spent two years in Dallas with J. C. Penney as an Internal Auditor and joined Blue Cross and Blue Shield of Louisiana in 1990 where he has served as Director of Investigations since 1992. The Investigations Office of Blue Cross and Blue Shield of Louisiana investigates all cases according to the following priority 1) Criminal, 2) Civil and then 3) Contractual.

Mr. Langlois has served as a board member of the NHCAA and as a member of the Blue Cross and Blue Shield Association National Anti-Fraud Advisory Board since 1996. He is currently the Chair-Elect of the National Health Care Anti-Fraud Association (NHCAA) and will become the Chair in January, 2009.

Jeff LeDuff, Chief of Police
Baton Rouge Police Department

Chief LeDuff joined the Baton Rouge Police Department in July of 1983 and spent the majority of his career on a motorcycle. Along the way he received numerous commendations, including a Life Saving medal, and was named Police Officer of the Year in 1992. In September 2001, he was promoted to Sergeant.

He attended the 176th session of the FBI National Academy in 1994 and became the first attendee from Louisiana to be elected President of his class.

Throughout his career, Chief LeDuff obtained instructor certifications in a number of police specialties and devoted more time to training police officers throughout south Louisiana in topics such as defensive tactics, tactical driving and racial diversity. Chief LeDuff eventually left motorcycles to become the head instructor at the Training Academy in November 2002.

Chief LeDuff is a graduate of Port Allen High School and attended Northeastern Louisiana University and the University of Southwestern Louisiana. He and his wife Kasandra have a son, Kelly.

Frederick P. Lohmann, Director of Operations/Area 4
National Insurance Crime Bureau

Mr. Lohmann began his law enforcement career as a military police officer in the United States Marine Corps. He served as a law enforcement officer for over 20 years with state and municipal law enforcement agencies in North Carolina, Oklahoma, and Texas. Mr. Lohmann joined the National Insurance Crime Bureau in December 2006 from his position as Senior Special Investigator with the Texas Farm Bureau Insurance Companies. He served 11 years as a special investigator conducting investigations into property/casualty and commercial lines insurance fraud. Mr. Lohmann is a Texas multi-line claims adjuster, Certified Insurance Fraud Investigator, Fraud Claim Law Specialist, and Associate in Insurance Services. He is a past president of the North Texas Chapter of the International Association of Special Investigation Units.

Mr. Lohmann graduated with honors from the Oklahoma Highway Patrol 40th Academy. He is a Master Peace Officer in Texas, and is commissioned by the Texas Department of Public Safety as a "Special Texas Ranger". He is a TCLEOSE Certified Police Instructor, and a graduate of both the Northwestern University and U.S. Department of Transportation accident investigation basic and advanced courses. He is a court recognized expert in accident reconstruction. Mr. Lohmann received a criminal justice degree from Oklahoma State University. He is a licensed private pilot, and enjoys fishing and spending time at the family farm in his off hours. He and his family reside in Grapevine, Texas.

The National Insurance Crime Bureau is a non-profit national organization that is supported by approximately 1,000 (+) property/casualty & commercial insurance companies in the United States. Working with member insurance companies, federal, state, and local law enforcement, and regulatory agencies, the National Insurance Crime Bureau investigates organized criminal conspiracies dealing with insurance fraud, vehicle theft, heavy equipment and cargo theft.

NICB Area 4 encompasses the States of Texas, Oklahoma, Arkansas, Louisiana, and New Mexico. A staff of twenty-one special agents, two field analysts, and An administrative assistant are assigned to the area of operations.

Thomas A. McCormick, Section Chief, Insurance Fraud Support Unit
Criminal Division, Louisiana Department of Justice

Thomas A. McCormick is a 13 year veteran of the United States Air Force. He has extensive federal court experience with over 400 cases prosecuted. While on active duty in the Air Force, he served as Deputy Staff Judge Advocate at Vance Air Force Base Oklahoma and Area Defense Counsel of Patrick Air Force Base Florida. In addition to his military duties, he served as a Special Assistant United States Attorney for the Western District of Oklahoma and the Eastern District of Florida. In 2005, he was deployed to Iraq as part of Task Force 134 where he was sworn in as a special prosecutor to the Central Criminal Court of Iraq. While in Iraq, he prosecuted terrorists and insurgents for crimes against coalition forces most notably was the conviction of the entire Iraqi family responsible for the ambush and murder of the seven member Marine Sniper Team. After his honorable discharge from active duty in February 2007, he was appointed as an Assistant Attorney General during which time he has gained extensive experience in state court as lead trial counsel in a wide variety of cases, including murder and insurance fraud. In January 2008, he was promoted to Section Chief of the Insurance Fraud Support Unit for the Louisiana Attorney General's Office which was created by statute in January of 2000. This unit is part of a multi-agency task force devoted to investigation and prosecution of all types of insurance fraud in Louisiana. All cases handled by the unit range from basic claims fraud and producer fraud to multi-defendant insurance fraud, accident rings, money laundering and conspiracy cases.

Peter R. Perrien, Board Member
International Association of Auto Theft Investigators

Mr. Perrien is currently serving in his third year as a board member of the International Association of Auto Theft Investigators (IAATI). He is also the Vice President of the South Central Regional Chapter / Texas Association Vehicle Theft Investigators Chapter of IAATI.

He has previously served as the Second Vice President, Secretary and Southern Louisiana Director for the South Central Regional Chapter / Texas Association Vehicle Theft Investigators (SCRC/TAVTI).

He served 28 years with the New Orleans Police Department and has been an instructor for various departments in service training sessions. His last assignment with the New Orleans Police Department was for five years with the Federal Bureau of Investigations Public Integrity Division. From 1972 - 1981 he served the New Orleans Police Department in District Patrol and as a follow-up investigator. From 1981 until 1995 he was assigned to the New Orleans Police Department Intelligence Division.

Prior to Hurricane Katrina, Mr. Perrien worked with the New Orleans Auto Theft Task Force. He presently works for LoJack Stolen Vehicle Recovery System as a Louisiana Law Enforcement Liaison.

Mr. Perrien holds an Associate Degree in Police Science.

Gary E. Ransom, Superior Court Judge
Sacramento County, California

Judge Gary E. Ransom was born and raised in New Brunswick, NJ where he attended the local public schools. He is a 1965 graduate of Rutgers University with a Bachelor of Arts degree in Economics. He served as a Field Representative in the New Jersey Division on Civil Rights, an agency under the Department of Public Safety, for one year before entering the U.S.A.F. as a Second Lieutenant. He served in the Air Force for over five years primarily as a crew member on the B-52 in the Strategic Air Command which included a tour of duty in Southeast Asia during the Vietnam War.

He is a 1974 graduate of the University of the Pacific, McGeorge School of Law. He was an Assistant Public Defender in Sacramento County from 1974 until 1981, and was its first African-American attorney. In June, 1981 he was appointed to the Municipal Court bench by Governor Edmund G. Brown, Jr. He was elected to the Superior Court Bench in 1988 for a term which began in January, 1989. Governor George Deukmejian appointed him to the Superior Court in June, 1988 so that he could begin serving shortly after the June election. He retired from the bench on February 28, 2002 and has been sitting full time on assignment from the Chief Justice of the California Supreme Court as a Superior Court Judge from then on. He has spent of 95 percent of his time on the bench handling criminal matters. In 2003 he received the Fellow Award from the Association of Certified Fraud Specialists.

Jacqueline R. Scott, AIC, AIM, ACLA, FCLA, CCLA, LPCS

Ms. Scott is a graduate of the University of New Orleans.

She has been employed with State Farm Insurance Company for the past 18 years. Ms. Scott currently serves as the Team Manager of the Special Investigative Unit at State Farm Insurance Company.

**Stephen B. Street, Jr.
State Inspector General**

On January 4, 2008, Governor Bobby Jindal appointed Mr. Street as the third State Inspector General. The Office's mission is to help prevent waste, mismanagement, abuse, fraud and corruption in the executive branch of state government without regard to partisan politics, allegiances, status or influence.

Mr. Street received his law degree in 1989 from the Paul M. Hebert Law Center at Louisiana State University. The bulk of his years as a practicing attorney have been spent in the field of criminal law at the state and federal levels, first as a criminal staff lawyer with the Third Circuit Court of Appeal in Lake Charles, Louisiana, and then later both defending and prosecuting serious criminal cases. Mr. Street spent four years with the East Baton Rouge Parish Public Defender, during which he gained extensive experience as lead trial counsel in a wide variety of cases, including capital murder, second-degree murder, and Federal RICO.

From 2000 until his appointment as Inspector General, Mr. Street exclusively handled white-collar prosecutions as the Section Chief of the Louisiana Attorney General's Insurance Fraud Support Unit. This unit remains part of a multi-agency task force devoted to investigation and prosecution of all types of insurance fraud in Louisiana. Investigations/prosecutions handled by the unit ranged from basic claims fraud to multi-defendant insurance fraud, money laundering, and conspiracy cases.

Mr. Street also served as the Attorney General's Agency Representative to the National White Collar Crime Center (NW3C), and was as an Instructor for the NW3C. He taught courses on Financial Investigation Practical Skills (FIPS), and Financial Records Examination and Analysis (FREA) offered to law enforcement throughout the United States. Additionally, he served on faculty for Louisiana District Attorneys Association (LDAA) conferences for prosecutors and judges, and as a speaker for numerous professional organizations and civic groups on insurance fraud issues. He provided training on prosecution of insurance fraud for Orleans and Jefferson Parish District Attorney's Offices.

He has worked extensively with the Louisiana Department of Labor to investigate and prosecute worker's compensation fraud cases, and has given presentations on investigation and prosecution of worker's compensation fraud to the Louisiana Association of Self Insured Employers (LASIE) and the Louisiana Office of Risk Management.

Mr. Street was admitted to Louisiana State Bar Association on October 6, 1989, and the Texas State Bar Association on November 1, 1991. He has also been admitted to all United States District Courts in Louisiana. In addition to his law degree, he received a Bachelor of Arts degree in News Editorial Journalism from Louisiana State University on August 7, 1986.

He is married with four children, and serves as worship leader for the Chapel in Baton Rouge.

John Jay Williams, Staff Attorney
Louisiana District Attorney's Association

John J. Williams Jr has been a prosecutor since 1980. He began his career as an Assistant District Attorney with the 22nd Judicial District in Covington. In 1990 Mr. Williams became a staff attorney for the Louisiana District Attorney's Association where he now works.

Mr. Williams authored the Controlled Dangerous Substances Property Forfeiture Act (R.S. 40: 2601 et seq.), the all crimes money laundering provision (R.S. 14: 230) and has helped revise the state Racketeering (R.S. 15:1351 et seq.) and methamphetamine statutes R.S. 40: 967. His duties include assisting in narcotics related investigations as well as the prosecution of criminal organizations and additionally he is to the Traffic Safety Resource Person for the La. D.A.'s Association. He is a frequent lecturer for prosecutors and law enforcement groups and graduated from Loyola School of Law in New Orleans in 1971 and from Southeastern La. University in 1968.

Conference Exhibitors

BSM Wireless

Elsag North America

GEICO Companies

HARVARD Risk Management Corporation

International Association of Auto Theft Investigators

LaTech Security

LoJack Stolen Vehicle Recovery System

Louisiana Department of Insurance
Louisiana Automobile Theft and Insurance Fraud Prevention Authority

National Insurance Crime Bureau

Veracity Research Co. Investigations

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