

2009 ANNUAL FRAUD DIRECTOR'S CONFERENCE

October 28-29, 2009
Cabildo Arsenal, Third Floor, 701 Chartres Street
New Orleans, Louisiana

Agenda

Wednesday, October 28

- 7:30 a.m. – 8:00 **REGISTRATION**
*(Continental Breakfast & Beverage Service courtesy of
National Insurance Crime Bureau)*
- 8:00 a.m. – 8:15 a.m. **INTRODUCTION AND WELCOME**

The Honorable James J. Donelon, Commissioner
Louisiana Department of Insurance
- 8:15 a.m. – 9:15 a.m. **PROSECUTING FRAUD IN NEW ORLEANS**

The Honorable Leon A. Cannizzaro, Jr., District Attorney
Parish of Orleans
- 9:15 a.m. – 10:15 a.m. **CATASTROPHE FRAUD INVESTIGATIONS**

Lieutenant Allen Carpenter, Retired from
Louisiana State Police Insurance Fraud and Auto Theft Program
Manager - Corporate Compliance, Worley Catastrophe Response
- 10:15 a.m. – 10:30 a.m. **MORNING BREAK**
- 10:30 a.m. - 11:30 a.m. **PROSECUTION OF INSURANCE PREMIUM FRAUD**

Thomas A. McCormick, Section Chief
Insurance Fraud Support Unit
Louisiana Department of Justice, Criminal Division
- 11:30 a.m. – 12:00 p.m. **INITIATIVES FOR FIGHTING VEHICLE THEFT AND INSURANCE FRAUD**

Denise Cassano, Director
Louisiana Automobile Theft and Insurance Fraud Prevention Authority
Louisiana Department of Insurance
- 12:00 p.m. – 1:30 p.m. **LUNCH (On your own)**
- 1:30 p.m. – 4:30 p.m. **CLOSED MEETING OF THE FRAUD DIRECTORS**
- 4:30 p.m. **ADJOURN**

Thursday, October 29

7:30 a.m. – 8:00 a.m. (Continental Breakfast & Beverage Service courtesy of Coalition Against Insurance Fraud)

8:00 a.m. – 9:00 a.m. **HEALTH CARE FRAUD TRENDS & LEGISLATION**

Darrell S. Langlois, CPA, CIA, AHFI
National Chairman
National Health Care Anti-Fraud Association

9:00 a.m. – 10:00 a.m. **COOPERATIVE OPERATIONS AND WORKING TOGETHER**

Lieutenant General Joseph H. Wehrle, Jr.
President & Chief Executive Officer
National Insurance Crime Bureau

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

10:15 a.m. – 11:15 a.m. **WORKERS' COMPENSATION FRAUD**

Kaye H. Fournet, Fraud Section Manager
Louisiana Workforce Commission
Office of Workers' Compensation Administration

11:15 a.m. - 12:15 p.m. **NEW FRAUD TRENDS**

Dennis Jay, Executive Director
Coalition Against Insurance Fraud

12:15 p.m. – 1:45 p.m. **LUNCH (On your own)**

1:45 p.m. – 2:45 p.m. **18 USC SEC. 1033 ISSUES**

Michael Ridgeway, General Counsel
Oklahoma Insurance Department

2:45 p.m. – 4:30 p.m. **CLOSED MEETING OF THE FRAUD DIRECTORS**

2:45 p.m. **SELECTION OF NEXT YEAR'S CONFERENCE HOST**

4:30 p.m. **ADJOURN**