



Healthcare Fraud Symposium:

Collaborative Cures for a Pandemic Problem

Wednesday, March 18, 2015
Quiet Cannon Conference Center



PROGRAM SCHEDULE

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- 8:00 - 8:30 a.m.** **REGISTRATION and CONTINENTAL BREAKFAST**
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- 8:30 - 9:00 a.m.** **WELCOME and OPENING REMARKS**
Jennifer Lentz Snyder, Head Deputy
Healthcare Fraud Division
Los Angeles County District Attorney's Office
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- 9:00 - 9:15 a.m.** **COLLABORATION: The KEY to DETECTION,
DETERRENCE and PROSECUTION of HEALTHCARE FRAUD**
Jackie Lacey, District Attorney
Los Angeles County
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- 9:15 -10:00 a.m.** **TEARING DOWN the SILOS and
MAXIMIZING ENFORCEMENT EFFORTS**
Dave Jones, California Insurance Commissioner
California Department of Insurance
-
- 10:00 - 10:15 a.m.** **BREAK**
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- 10:15 - 11:15 a.m.** **FLEECING the GOLDEN STATE: THE HIDDEN COSTS
of PREMIUM FRAUD and the UNDERGROUND ECONOMY**
Lilia Garcia-Brower, Executive Director
Maintenance Cooperation Trust Fund
Peter Williams, Deputy Attorney General
Tax Recovery and Criminal Enforcement Task Force
California Department of Justice
Dante Robinson, Chief Internal Affairs Officer
State Compensation Insurance Fund
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- 11:15 a.m. - 12:15 p.m.** **CLAMPING DOWN on CLAIMANT FRAUD**
Laura Clifford, Executive Director
Employers' Fraud Task Force
Alex Rossi, Manager
Risk Management Branch, Workers' Compensation Program
Los Angeles County Chief Executive Office
Ed Miller, Assistant Head Deputy
Healthcare Fraud Division
Los Angeles County District Attorney's Office
Dalene Bartholomew, CFE, CIFI, Vice President
Probe Information Services, Inc.



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12:15 -1:15 p.m.

LUNCH

1:15 - 2:15 p.m.

PROVIDER FRAUD: A PLAN of ATTACK

Captain Yvette Cordero

Enforcement Branch, Fraud Division
California Department of Insurance

Albert H. MacKenzie, Tax Counsel

Criminal Investigation Bureau
California Franchise Tax Board

Gary Auer, Program Director

Special Investigations Unit
Anthem Blue Cross

Don Marshall, Vice President/National Director

Special Investigations Unit
The Zenith Insurance Company

2:15 - 2:30 p.m.

BREAK

2:30 - 4:00 p.m.

**CYBER SLEUTHING: DATA MINING and
PRIVACY PROTECTION as EQUAL PARTNERS in the
FIGHT AGAINST HEALTHCARE FRAUD**

John Standish, Chief Analytics Officer

Infinilytics, Inc.

Sergeant Justin Feffer

Cyber Investigation Response Team (CIRT)
Bureau of Investigation
Los Angeles County District Attorney's Office

Senior Investigator David Babcock

Cyber Investigation Response Team (CIRT)
Bureau of Investigation
Los Angeles County District Attorney's Office

Marc Beart, Assistant Head Deputy

High Technology Crime Division
Los Angeles County District Attorney's Office