



**The BIG 2015 Fraud Fighting Conference
Pala Resort & Casino
AGENDA Day 1 Thursday, May 14, 2015**

- 8:00 a.m.** Registration/ Breakfast/Exhibits/ Networking
- 9:00 a.m.** Welcome & Introductions
PIT BOSS - John Riggs, Manager Workers' Compensation, Disneyland Resort
- 9:10 a.m.** INFORMATION & EDUCATION– A WINNING COMBINATION
Be informed, be educated and be a winner – Industry Leaders Join Forces
Laura Clifford, Executive Director, EFTF - Diana Henderson, IEA
- 9:35 a.m.** WHO'S GAMING THE SYSTEM?
Stacey Golden, Director of Claims/SIU Keenan & Associates
Jennifer Snyder, Head Deputy Healthcare Fraud Division, Los Angeles District Attorney's Office
Ed Miller, Assistant Head Deputy Healthcare Fraud Division, Los Angeles District Attorney's Office
- 10:15 a.m.** BREAK/Exhibits/Networking
- 10:45 a.m.** EYE IN THE SKY - Cora Lee DWC Audit Unit
- 11:30 a.m.** Carriers, TPA's, Excess Reinsurance, Brokers, Insured – Do you know who your client is?
DON'T BET ON IT
Nick Roxborough, Roxborough Pomerance Nye & Adreani
John Floyd, Senior Partner – Floyd, Skeren & Kelly
J.C. Wileman, MBA, CPCU, ARM-Lockton Insurance Brokers
- 12:15p.m.** LUNCH & KEYNOTE SPEAKER
The Honorable Dave Jones, California Insurance Commissioner
- 1:15 p.m.** TIME TO SWEETEN THE POT - DESSERT RECEPTION/Exhibits/Networking
- 1:40 p.m.** HIGH ROLLERS Part 1 – Medical Marijuana the Law, Expectations and Reality
- 2:20p.m.** HIGH ROLLERS Part 2 –Medical Marijuana
Constitutional and other Legal issues, Trends & Forecasts
- 3:00 p.m.** BREAK
- 3:15 p.m.** Mock Trial – THE PLAYERS
Judge Ellen Flynn, WCAB
Adam Dombchik, Applicant Attorney, Gordon, Edelstein, Krepack, Grant & Goldstein
Robert Nichols, Defense Attorney, Floyd, Skeren & Kelly
Dr. Levi Harrison, The Harrison Orthopedic Institute
Alex Rossi, County of Los Angeles, Chief Executive Office
- 4:30 p.m.** ADJOURN DAY 1

**The BIG 2015 Fraud Fighting Conference
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AGENDA Day 2 Friday, May 15, 2015**

- 8:00 a.m.** Breakfast/Exhibits/Networking
- 9:00 a.m.** **KEYNOTE SPEAKER- Christine Baker, Director**
Department of Industrial Relations
The Underground Economy
WHO ARE THE BIG WINNERS & THE BIG LOSERS?
- 9:30 a.m.** **IDENTIFY CHEATERS- Analytics**
Practical & Effective Tools, Solutions & Resources - John Standish, Infinitytics
- 10:00 a.m.** **BREAK/Networking**
- 10:15 a.m.** **THE JACKPOT THAT COULD LEAD TO THE BIG HOUSE – Healthcare Fraud**
Al MacKenzie, (Ret. Prosecutor LADA’s Office) Franchise Tax Board, Tax
Attorney, Criminal Investigation Bureau
Amy Suehiro, Deputy DA, LA County, Timothy Fives, Special Agent-California
Dept. of Justice
Robert Hammond, Ret. Investigator Franchise Tax Board –
Now with Unum Special Investigation Unit
- 11:00 a.m.** **EASY MONEY - Road to Riches or Road to Prison**
John Riggs, Fraud Assessment Commissioner, W.C. Manager Disneyland Resort
Dominic Dugo, San Diego Deputy District Attorney
Captain David Goldberg – Department of Insurance Fraud Division
- 12:00 p.m.** **LUNCH & KEYNOTE SPEAKER - Don Marshall, Chair-Fraud Assessment**
Commission
AWARDS CEREMONY
- 1:00 p.m.** **WRAP UP – DRAWINGS & ADJOURNMENT**

MCLE Credits -9 Hours

"This activity is approved for a total of 9 hours of participatory MCLE credit. The first day of attendance qualifies for 5 hours and 30 minutes and the second day qualifies for 3 hours and 30 minutes of participatory credit. Partial credit will not be given. To obtain credit you must attend all events of each day to obtain credit for that day. The State Bar approved provider is Rene Thomas Folsie, provider number 11240. The participatory credit does not include ethics or elimination of bias."

For further information contact: Laura Clifford 714.637.3350 Cell 323.559.0015 lauraclifford@sbcglobal.net
To register online www.fraudtaskforce.org