



The BIG 2016 Fraud Fighting Conference
Pala Resort & Casino
AGENDA Day 1
Thursday, August 11, 2016

- 8:00 a.m. Registration/ Breakfast/Exhibits/ Networking & Silent Auction
- 9:00 a.m. Welcome & Introductions
- 9:10 a.m. **THE ROLE OF THE INVESTIGATOR IN INSURANCE FRAUD CASES**
Captain Joe Chavez, California Department of Insurance Fraud Division
Stacey Golden, Director of Claims & Special Investigation Unit - Keenan
Rodney Tamparong, San Bernardino DA
- 9:50 a.m. **QUESTIONING THE SUSPECT - INVESTIGATIONS & DEPOSITIONS**
Shaddi Kamiabipour, Senior Deputy District Attorney, Orange County DA's Office
Debbie Jackson, Deputy District Attorney, Orange County DA's Office
- 10:30 a.m. BREAK/Exhibits/Networking
- 10:45 a.m. **INSURANCE BAD FAITH - FRAUD BY INSURANCE COMPANIES**
Nick Roxborough, Roxborough Pomerance Nye & Adreani
- 11:30 a.m. Fighting Workers' Comp Fraud – Outreach Update & PUBLIC SERVICE ANNOUNCEMENTS
- 12:00 p.m. **LUNCH & KEYNOTE SPEAKERS - FUNDING THE FIGHT AGAINST FRAUD**
George Mueller, Deputy Commissioner of the Enforcement Branch of California Dept. of Insurance
Gary Fagan, Chief Deputy District Attorney, County of San Bernardino
John Riggs, Disneyland Resort
- 1:15 p.m. DESSERT RECEPTION/Exhibits/Networking/Silent Auction Closes at 1:40
- 1:40 p.m. **MEDICAL MARIJUANA** Constitutional and other legal issues, trends & forecasts
Troy Slaten, Attorney - Floyd, Skeren & Kelly
Robert Dudley, Attorney - Floyd, Skeren & Kelly
- 2:20p.m. **IF YOU WANT TO BECOME COST EFFECTIVE,
PAY THE INJURED WORKER ON A TIMELY BASIS**
Cora Lee DWC Manager Audit Unit
Dawn Alvarado, City of Los Angeles Workers' Compensation Administrator
- 3:00 p.m. BREAK
- 3:15 p.m. **MOC TRIAL – THE PLAYERS**
Judge Gregory Palmberg, WCAB (Invited)
Adam Dombchik, Applicant Attorney, Gordon, Edelstein, Krepack, Grant & Goldstein
Robert Nichols, Senior Trial Attorney
Dr. David Pechman
- 4:30 p.m. RECEPTION
SILENT AUCTION – Payment



The BIG 2016 Fraud Fighting Conference
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AGENDA Day 2
Friday, August 12, 2016

- 8:00 a.m.** **Breakfast/Exhibits/Networking**
- 9:00 a.m.** **KEYNOTE SPEAKER**
Christine Baker, Director- State of California Department of Industrial Relations
“STRATEGIC DIRECTIONS FOR ANTI-FRAUD EFFORTS”
- 9:30 a.m.** **UNDERGROUND ECONOMY - Wage Theft**
Donde McCament, Deputy District Attorney Orange County, Workers’ Comp Fraud Unit
Mike Chiriatti, Deputy District Attorney San Bernardino. Workers’ Comp Fraud Unit
- 10:15 a.m.** **BREAK/Networking**
- 10:30 a.m.** **CASE STUDY**
Vicki Hightower, Chief Deputy District Attorney - County of Riverside
Stephanie Weissman, Supervising Deputy District Attorney - County of Riverside
Erika Mulhere, Deputy District Attorney, County of Riverside
Matthew Murray, Deputy District Attorney, County of Riverside
- 11:45 a.m.** **LUNCH & AWARDS**
- 1:00 p.m.** **WRAP UP – DRAWINGS & ADJOURNMENT**

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