



**FS&K**  
FLOYD, SKEREN & KELLY, LLP

**The BIG 2017 Fraud Fighting Conference  
Pala Resort & Casino  
AGENDA Day 1**

**Thursday, August 24, 2017**

- 7:30 a.m.** Registration/ Breakfast/Exhibits/ Networking
- 8:30 a.m.** Welcome & Introductions  
*Michael Chiriatti*, Senior Deputy DA- San Bernardino District Attorney's Office  
*Terry Smith*, Attorney/Partner - Floyd, Skeren & Kelly
- 8:45 a.m.** **THE ROLE OF THE INVESTIGATOR**  
*Laureen Pedroza*, Bureau Chief –California Department of Insurance, Fraud Division  
*Stacey Golden*, Keenan & Associates  
*Roy Romero*, Los Angeles Metro Transit Authority
- 9:35 a.m.** **QUESTIONING THE SUSPECT –**  
*Tony Ferrentino*, Deputy Chief, OCDA  
*Shaddi Kamiabipour*, Senior Deputy DA-Healthcare Fraud OCDA
- 10:15 a.m.** BREAK/Exhibits/Networking
- 10:30 a.m.** CASE STUDY – *Stephanie Weissman*, Riverside County Supervising Deputy  
*Erika Mulhere*, Riverside County District Attorney's Office
- 11:30 a.m.** LIENS  
*Honorable Paige Levy*, Chief Judge, WCAB (Invited)
- 12:15p.m.** LUNCH & KEYNOTE SPEAKERS – Focus on Fraud – DWC's New Fraud Unit  
*George Parisotto*, Acting Administrative Director  
State of California Division of Workers' Compensation  
*Jack Horvath*, Division Chief – State of California Department of Insurance
- 1:15 p.m.** DESSERT RECEPTION/EXHIBITS/NETWORKING
- 1:40 p.m.** SAN DIEGO'S DISTRICT ATTORNEY'S APPROACH TO CRIME PREVENTION  
WITHIN THE WORKERS' COMP SYSTEM  
*Dominic Dugo*, Chief Deputy- San Diego District Attorney's Office
- 2:20p.m.** FRAUD – WHO ME?  
*Sue Honor*, Attorney-Floyd, Skeren & Kelly  
*Steve Cattolica*, CSIMS
- 3:00 p.m.** BREAK
- 3:15 p.m.** MOCK TRIAL – Lien Trial
- 4:30 p.m.** Adjourn DAY 1  
RECEPTION



**FS&K**  
FLOYD, SKEREN & KELLY, LLP

**The BIG 2017 Fraud Fighting Conference  
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AGENDA Day 2  
Friday, August 25, 2017**

- 7:30 a.m.**            **Breakfast/Exhibits/Networking**
- 8:30 a.m.**            **SEIZE & FREEZE**  
*Jennifer Snyder, Deputy DA, County of Los Angeles*  
*Ed Miller, Deputy DA, County of Los Angeles*
- 9:00 a.m.**            **THE POWER OF OUTREACH**  
*Gregg White, Supervising Criminal Investigator, Tulare County*  
*Alonso Gutierrez, Criminal DA Investigator, Tulare County*
- 9:30 a.m.**            **EMPLOYERS JOINING FORCES FIGHTING FRAUD**  
*John Riggs, Manager Worker' Compensation - Disneyland Resort*  
*Rosanne Wong, Assistant County Counsel-County of Los Angeles*  
*Dr. Karla Rhay, CEO CSEBA/CSRM JPA*  
*Trish Poe, Senior Director-Marriott International, Inc.*  
*Tyrone Spears, City of Los Angeles*
- 10:15 a.m.**          **BREAK/Networking**
- 10:30 a.m.**          **LEGALIZED MARIJUANA AND THE WORKPLACE**
- 11:30 a.m**          **WRAP UP – DRAWINGS & ADJOURNMENT**

For further information contact: Laura Clifford 714.637.3350 Cell 323.559.0015 [lauraclifford@sbcglobal.net](mailto:lauraclifford@sbcglobal.net)  
To register online [www.fraudtaskforce.org](http://www.fraudtaskforce.org)