



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
- 8:40 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
- 9:25 a.m.** PROVIDER FRAUD, WARNING SIGNS & CLAIMS HANDLING
Tony Ferrentino, Deputy Chief, Orange County District Attorney's Office (OCDA)
Shaddi Kamiabipour, Senior Deputy DA-Healthcare Fraud OCDA
- 10:15 a.m.** BREAKS/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 – Most Recent Changes Regarding Liens
Update on New Special Adjudication Unit for Lien Consolidation
Honorable Gregory Palmberg, WCAB
- 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
- 2:15 p.m.** FRAUD-WHO ME? Role of Primary Treating Physician & Med Legal Reporting
Sue Honor, Attorney-Floyd, Skeren & Kelly, *Charles Rondeau*, Attorney
Charles Rondeau, Attorney
Steve Cattolica, CSIMS
- 3:00 p.m.** BREAK
- 3:15 p.m.** MOCK TRIAL – Lien Trial
- 4:30 p.m.** Adjourn DAY 1
RECEPTION



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AGENDA Day 2
Friday, August 25, 2017**

- 7:30 a.m.** Breakfast/Exhibits/Networking
- 8:30 a.m.** **LEGALIZED MARIJUANA AND THE WORKPLACE**
- 9:30 a.m.** **SEIZE & FREEZE**
Jennifer Snyder, Deputy DA, County of Los Angeles
Ed Miller, Deputy DA, County of Los Angeles
- 10:10 a.m.** BREAK/Networking
- 10:25 a.m.** **THE POWER OF OUTREACH**
Gregg White, Supervising Criminal Investigator, Tulare County
Alonso Gutierrez, Criminal DA Investigator, Tulare County
- 11:00 a.m.** **EMPLOYERS JOINING FORCES FIGHTING FRAUD**
Rosanne Wong, Workers' Comp Division Chief-Office of County Counsel
County of Los Angeles
Alex Rossi, County of Los Angeles
Dr. Karla Rhay, CEO CSEBA/CSRM JPA
Trish Poe, Senior Director-Marriott International, Inc.
Tyrone Spears, City of Los Angeles
- 12:00 p.m.** **NETWORKING LUNCHEON DRAWINGS & ADJOURNMENT**

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