



Texas Department of Insurance 9th Annual Fraud Conference

AGENDA

Wednesday, January 24, 2007

7:30am-8:30am **Registration**

8:30am-9:00am **Welcome**

Mike Geeslin, Commissioner of Insurance
Albert Betts, Commissioner of Workers' Compensation

9:00am-10:15am **Accident Reconstruction**

Dr. Richard V. Baratta, RIMKUS Consulting Group, Inc.

10:15am-10:30am **Break**

10:30am-11:45am **Medical Provider Fraud**

Special Agent Dave Klimek, Federal Bureau of Investigations-Dallas
Division

11:45am-1:00pm **Lunch on your own**

1:00pm-2:15pm **Identity Theft**

Detective H.D. Murtaugh, Fort Worth Police Department

2:15pm-2:30pm **Break**

2:30pm-4:30pm **Ethical Traps in SIU Fraud Investigations**

Attorney Louis Sandbote, Sandbote & Waggoner, PC

4:30pm **Open Discussion/Announcements**

Coffee & Pastries will be served throughout the day on Wednesday & Thursday

Continued

Thursday, January 25, 2007

8:15am-08:45am ***Update National Perspective Insurance Fraud***
Howard Goldblatt, Director of Government Affairs, Coalition Against Insurance Fraud

08:45am-10:30am ***Arson Fraud***
Mark Howell CFI, Director, AIC Fire Investigations

10:30am-10:45am ***Break***

10:45am-11:45am ***Workers' Compensation***
Donna Crosby, Assistant District Attorney, Travis County District Attorney's Office

11:45am-1:00pm ***Lunch on your own***

1:00pm-2:45pm ***Identity & Document Fraud***
Major Jimmy Tillinghast, Assistant Chief of Police, Texas Tech University

2:45pm-3:00pm ***Break***

3:00pm-4:30pm ***Texas Vehicle Counterfeit Titles & Fraud***
Sgt. Terry Synder & Sgt. Donald Wilkes, Texas Department of Public Safety

4:30pm ***Open Discussion/Announcements***

Coffee & Pastries will be served throughout the day on Wednesday & Thursday

Friday, January 26, 2007

8:15am-8:30am ***Fraud Reporting Requirement***

Dennis Pompa, Associate Commissioner, Texas Department of Insurance

8:30am-9:00am ***Insurance Fraud Legislation Incentives to be presented to the 80th Session of the Texas Legislature***

Mark Hanna, Manager of Public Relations, Insurance Council of Texas

9:00am-12:00pm ***Panel Discussion-SIU & Law Enforcement Coordination***

Susan Oswald, Assistant District Attorney, Travis County District Attorney's Office
Kyson Johnson, Special Prosecutor, Dallas County District Attorney's Office
Detective Tom Reilly, Dallas County Sheriff's Department