



Texas Department of Insurance

9th Annual TDI Fraud Conference

Wednesday, Thursday and Friday • January 24, 25 & 26, 2007
The Commons Center • 10100 Burnet Road • Austin, Texas 78758

Scheduled Topics & Speakers

- **Arson Fraud** ~ *Mark Howell, CFI, Director, AIC Fire Investigations*
- **Accident Reconstruction** ~ *Dr. Richard V. Baratta, RIMKUS Consulting Group, Inc.*
- **Ethical Traps in SIU Fraud Investigations** ~ *Attorney Louis Sandbote, Sandbote & Waggoner, PC*
- **Fraud Reporting Requirements** ~ *Dennis Pompa, Associate Commissioner, Texas Department of Insurance Fraud Unit*
- **Identity & Document Fraud** ~ *Major Jimmy Tillinghast, Assistant Chief of Police, Texas Tech University*
- **Identity Theft** ~ *Detective H.D. Murtaugh, Fort Worth Police Department*
- **Insurance Fraud Legislation initiatives to be presented at the 80th Session of the Texas Legislature** ~ *Mark Hanna, Manager of Public Relations, Insurance Council of Texas*
- **Medical Provider Fraud** ~ *Special Agent Dave Klimek, Federal Bureau of Investigations Dallas Division*
- **Panel Discussion** ~ *SIU & Law Enforcement Coordination*
Susan Oswalt, Assistant District Attorney, Travis County District Attorney
Kyson Johnson, Special Prosecutor, Dallas County District Attorney's Office
Detective Tom Reilly, Dallas County Sheriff's Department
- **Texas Vehicle Counterfeit Titles & Fraud** ~ *Sgt. Terry Synder & Sgt. Donald Wilkes, Texas Department of Public Safety Motor Vehicle Theft*
- **Workers' Compensation** ~ *Donna Crosby, Assistant District Attorney, Travis County District Attorney's Office*
- **Update National Perspective Insurance Fraud** ~ *Howard Goldblatt, Director of Government Affairs, Coalition Against Insurance Fraud*

You may download and print a registration form for the conference at

<http://www.tdi.state.tx.us/fraud/index.html>

Due to the overwhelming success of last year's conference,
please register early to ensure your space is reserved.