Conference Agenda

2014 Idaho Fraud Conference

Tuesday, May 20th	
7:30 a.m. – 8:00 a.m.	Registration & Continental Breakfast
8:00 a.m. – 8:15 a.m.	Welcome – *Lori Braseth, Idaho Department of Insurance* *Tim Hawkins, US Attorney's Office* Opening Remarks – *William "Bill" Deal, Director of the Idaho Department of Insurance*
8:15 a.m. – 9:15 a.m.	Insurance Fraud Trends in Idaho – *Lori Braseth, Investigation Supervisor Idaho Department of Insurance*
9:15 a.m. – 10:15 a.m.	Pharmaceutical Diversion and Insurance Fraud – *Shane Tiernan, Purdue Pharma Associate Director Law Enforcement Liaison*
10:15 a.m. – 10:30 a.m.	Break
10:30 a.m. – 11:30 a.m.	Pharmaceutical Diversion and Insurance Fraud (Continued) – *Shane Tiernan, Purdue Pharma Associate Director Law Enforcement Liaison*
11:30 a.m. – 12:30 p.m.	Panel Discussion/Case Presentation/Ask-a-Lawyer – *Rondee Blessing, Deputy Attorney General & Lisa Donnell, Deputy Attorney General*
12:30 p.m. – 1:30 p.m.	Lunch (Provided)
1:30 p.m. – 3:00 p.m.	Fraud & Failing Fidelity Fealty: How Financial Crimes are Discovered & Perpetuated – *Paul Seidman, Chief Financial Officer TRESCO of Idaho*
3:00 p.m. – 3:15 p.m.	Break
3:15 p.m. – 4:30 p.m.	Case Studies – *Idaho Department of Insurance Investigators*
4:30 p.m. – 5:00 p.m.	Closing Remarks
5:00 p.m.	No Host Reception at The Ram (Optional)
Wednesday, May 21st	
8:00 a.m. – 8:30 a.m.	Continental Breakfast
8:30 a.m. – 9:30 a.m.	Medicare Fraud – *Jill Stenger, Special Agent Medicare Fraud Investigations*
9:30 a.m. – 10:30 a.m.	Digital Evidence – *Kevin Maloney – US Attorney's Office*
10:30 a.m. – 10:45 a.m.	Break
10:45 a.m. – 12:30 a.m.	Smartphone Forensics and Security – *Neal Custer, Custer Investigations*
12:30 p.m. – 1:30 p.m.	Lunch
1:30 p.m. – 2:45p.m.	Fire Investigations: Thinking Outside the Box – *Lloyd Dykes, Unified Investigations and Sciences, Inc.*
2:45 p.m. – 3:00p.m.	Break
3:00 p.m. – 4:00 p.m.	Fire Investigations: Thinking Outside the Box – *Lloyd Dykes, Unified Investigations and Sciences, Inc.*
4:00p.m. – 4:30 p.m.	Closing Remarks

Presented by the Idaho Department of Insurance & the US Attorney's Office