



2014



Idaho Fraud Conference

Pharmaceutical Diversion & Insurance Fraud

- Shane Tierman, with Purdue Pharma will provide a review of the most commonly abused prescription drugs and current street prices. This course will also provide attendees with an overview of insurance fraud as it relates to the diversion of prescription drugs and controlled substances. Participants will learn through various case examples different types of insurance fraud used to obtain controlled substances. They will also have an understanding of how to expand investigations by identifying the health plans being charged for the diverted medications. This course will cover several methods utilized by criminals to obtain controlled substances, from the single user, to large scale organized drug rings.

Special Prosecutor Panel Discussion / Q & A

- Special prosecutor's Rondee Blessing and Lisa Donnell with the Idaho Attorney General's Office will provide an open forum discussion on prosecuting insurance fraud in Idaho. This will be an open Q & A session. If you have a question or topic you want to make sure is covered, please email Lori Braseth @ lori.braseth@doi.idaho.gov

Case Studies of Insurance Fraud in Idaho

- We will explore recent cases and examine the impact of insurance fraud in Idaho. Issues, findings, analysis, and outcomes of cases will be discussed

Fraud & Failing Fidelity Fealty: How Financial Crimes are Discovered & Perpetuated

- Paul Seidman, from TRESKO of Idaho will explain of the types of fraud frequently encountered by Conservators as protectors of vulnerable adults and provide education about red flags for fraud committed by Fiduciaries. Explanation will also be provided of the State of Idaho's oversight of Fiduciaries, and discussion of obstacles and opportunities prosecution of financial crimes against the elderly and vulnerable persons.

Medicare Fraud

- Jil Stenger, Special Agent for Medicare Fraud Investigations, will provide an overview of Medicare and provider Fraud.

Federal Fraud Prosecutions with an Emphasis on Digital Evidence & Identity Theft

- Assistant United States Attorney, Kevon Maloney will outline the structure of federal fraud prosecution from investigation through sentencing. He will provide a review of developments in digital evidence including recent case law, the legal process for locating and seizing electronically stored evidence and communications, and the advantages and challenges of utilizing such information. He will also provide an examination of identity theft that are prominent in Idaho, including a focus on the theft of health care information. Case examples will be provided.

Fire Investigations: Thinking Outside the Box

- Lloyd Dykes, from United Investigations and Sciences, will discuss fire investigations involving fraud. Examples of fraud indicators will be provided in the areas of fire, electrical, mechanical, and structural engineering as it relates to suspicious fires. Mr. Dykes will also discuss the role of the private fire investigator in fire investigations.

Insurance Fraud Trends in Idaho

- A look and analysis of insurance fraud trends in the State of Idaho.