



DEDICATED INSURANCE FRAUD PROSECUTOR CONFERENCE
and
NICB'S MEMBER LAWYER MEETING
Virtual
December 8 – 9, 2021

Day 1: Wednesday, December 8

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|------------------------|---|
| 1:00 – 1:05 CST | Antitrust Guidelines
<i>Robert Cooper, Vice President, Associate General Counsel, NICB</i> |
| 1:05 – 1:20 CST | Welcome and Introductions
<i>Pat Martin, Senior Vice President & General Counsel, NICB</i>
<i>Tim Lynch, Senior Director, NICB</i> |
| 1:20 – 2:20 CST | Fraud Prosecutor and Member Lawyer Panel Discussion
<i>Julie Meyer, Counsel, Insurance Operations Law, Allstate</i>
<i>Jason Slothouber, Assistant Attorney General, Colorado Attorney General's Office</i>
<i>Rick Watson, Special Assistant District Attorney, Texas Department of Insurance</i>
<i>Moderator: Pat Martin, Senior Vice President & General Counsel, NICB</i> |
| 2:20 – 2:25 CST | Break |
| 2:25 – 3:25 CST | Staged Accidents
<i>John F. Boyle, National Counsel, Liberty Mutual Special Investigations Units</i>
<i>Steve A. Schuetz, Regional Counsel, Liberty Mutual Special Investigations Units</i> |
| 3:25 – 3:30 CST | Break |
| 3:30 – 4:30 CST | Ideas, Concepts, & Strategies for Proactive Based Prosecutions
<i>Beth Blechman, Senior Attorney, Office of the General Counsel – Criminal Law & False Claims Unit, Florida Department of Financial Services</i>
<i>John D. Paul, Senior Attorney, Office of the General Counsel – Criminal Law & False Claims Unit, Florida Department of Financial Services</i> |



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Day 2: Thursday, December 9

- 1:00 – 1:05 CST Antitrust Guidelines**
Robert Cooper, Vice President, Associate General Counsel, NICB
- 1:05 – 1:10 CST Welcome and Introductions**
Pat Martin, Senior Vice President & General Counsel, NICB
Tim Lynch, Senior Director, NICB
- 1:10 – 2:10 CST Organized Medical Fraud Case Presentation**
Terri DiGiorgio, Supervisory Special Agent-MFTF, NICB
John P. LaRaia, Jr., Detective, Ocean County, NJ Prosecutor's Office
Richard DiZinno, Vice President of Strategy, Policy, & Government Affairs, NICB
- 2:10 – 2:15 CST Break**
- 2:15 – 2:45 CST Operation Titan**
Emily Deininger, Assistant United States Attorney, United States Attorney's Office
Southern District of New York
David Felton, Assistant United States Attorney, United States Attorney's Office
Southern District of New York
Richard Baxter, Special Agent, NICB
- 2:45 – 3:15 CST Vehicle Data for Investigations**
Kim Brunell, Assistant General Counsel & Compliance Office, NICB
Darrell Russell, Director of Vehicle Operations, NICB
- 3:15 – 3:20 CST Break**

BREAKOUT SESSION for FRAUD PROSECUTORS

- 3:20 – 4:20 CST An Unwitting Attorney and the Crime-Fraud Exception -- A Case Example**
Dan Pietragallo, Senior Assistant Attorney General, Financial Fraud Unit, Colorado
Attorney General's Office
Gary Clyman, Special Agent, NICB
Mike Lekic, Criminal Investigator, Colorado Department of Law
- 4:20 – 4:30 CST Dedicated Insurance Fraud Prosecutor Conference – Wrap-Up / Next Steps**
Tim Lynch, Senior Director, NICB

BREAKOUT SESSION for NICB MEMBER LAWYERS

- 3:20 – 4:20 CST Fraud Recovery in Bankruptcy Claims**
Courtney A. Krause, Attorney, Garan Lucow Miller, P.C.
- 4:20 – 4:30 CST NICB Member Lawyer Meeting – Wrap-Up / Next Steps**
Pat Martin, Senior Vice President & General Counsel, NICB