

2004  
*Insurance Fraud  
Seminar*

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**Presented by the  
Ohio Department of Insurance**

**Wednesday, March 3, 2004  
8:00 a.m. – 4:30 p.m.**

*At the:*  
**Villa Milano Banquet & Conference  
Center  
1630 Schrock Road  
Columbus, OH 43229**

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*Submitted for 6.25 Hours  
Continuing Legal Education  
And  
6.0 Hours Agent  
Continuing Education*

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*Ann Womer Benjamin, Director  
Ohio Department of Insurance*

*Bob Taft, Governor*



Ohio Department of Insurance  
Attn: Dan Huston  
2100 Stella Court  
Columbus, OH 43215-1067

First Class  
Postage is  
Required

**2004  
Insurance Fraud Seminar  
Agenda**

**REGISTRATION: 8:00-8:30 a.m.**  
**Coffee & Doughnuts**

**WELCOME  
8:30-8:45 a.m.**

Speaker: Ann Womer Benjamin, Director  
Ohio Department of Insurance

**CHIROPRACTIC FRAUD  
INVESTIGATIONS  
8:45-9:45 a.m.**

Speaker: Craig Morgan, Senior Special Agent  
Office of Inspector General  
&  
Mark Miller, Investigations Specialist  
Cincinnati Equitable Insurance Co.

**BREAK: 9:45-10:00 a.m.**

**UNAUTHORIZED ENTITIES  
10:00-11:00 a.m.**

Speaker: Mila Kofman, Asst. Research Professor  
Georgetown University

**STAGED ACCIDENT RINGS  
11:00-12:00 p.m.**

Speaker: Tom Getz, Assistant U.S. Attorney  
Northern District of Ohio

**LUNCH: 12:00-1:00 p.m.**  
**(Lunch served in adjacent ballroom)**

**FEDERAL PROSECUTIONS  
1:00 p.m.-1:30 p.m.**

Speaker: The Honorable Greg Lockhart  
United States Attorney  
Southern District of Ohio

**RICO  
1:30-2:30 p.m.**

Speaker: Tom Matuszak  
Assistant Lucas County Prosecutor

**BREAK: 2:30-2:45 p.m.**

**AGENT MISCONDUCT  
2:45-3:45 p.m.**

Speaker: Bob Smith, Division Chief  
Ohio Department of Insurance  
&  
Tom Neiswander  
Investigation Supervisor

**HEALTH CARE FRAUD PROSECUTIONS  
3:45-4:30 p.m.**

Speaker: Richard Blake, Assistant U.S. Attorney  
Northern District of Ohio

**CONCLUSION: 4:30 p.m.**

**Directions to Villa Milano:**

**From I-71:**  
Take **State Route 161**, Exit #117  
Proceed **EAST** on State Route 161.  
Turn **LEFT** onto **Karl Road**.  
Turn **RIGHT** onto **Schrock Road**.  
Proceed to **1630 Schrock Road**.  
(100 yards on your left from Karl Road.)

**REGISTRATION FORM**

All registrations must be made in writing.

**Space is limited and is available  
on a first-come first-serve basis.**

**\*Seminar Fee: \$75**  
**(Fee includes lunch and manual)**  
**(Government Rate: \$40)**

\_\_\_\_\_  
Name (Please Print or Type)

\_\_\_\_\_  
Business Affiliation

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State/Zip Code

\_\_\_\_\_  
Daytime Phone

*Attorneys Only:*

\_\_\_\_\_  
*Attorney Registration Number*

**Make checks payable to:  
OHIO DEPARTMENT OF  
INSURANCE**

**And mail with this form to:**

**OHIO DEPARTMENT OF INSURANCE  
ATTN: Daniel H. Huston  
2100 Stella Court  
Columbus, Ohio 43215-1067**

**(614) 719-1604 Fax (614) 644-3327  
Email: dan.huston@ins.state.oh.us**

*\*Seminar registration fees are "non-refundable" but attendees  
may be substituted.*