

**NEW YORK WELFARE FRAUD INVESTIGATORS ASSOCIATION
27th ANNUAL TRAINING SEMINAR**

SEMINAR AGENDA

Sunday, June 6, 2010

3:00 p.m. - 6:00 p.m. Registration

6:15 p.m. - 7:30 p.m. NYWFIA Board Meeting

8:00 p.m. - 11:00 p.m. Hospitality

Monday - June 7, 2010

7:00 a.m. 8:30 a.m. Breakfast

8:00 a.m. 9:00 a.m. Registration

**9:00 a.m. 10:00a.m . Welcoming Remarks
James D. Dadamio, NYWFIA President
Monroe County Government Officials**

10:00 a.m. 10:15 a.m. Break

**10:15 a.m. 10:45 a.m. Prosecuting Medicaid Fraud A Local Prosecutor s Effort
to Protect the Taxpayers & the Medicaid Program
Kathleen Rice, District Attorney – Nassau County**

11:00 a.m. 12:30 p.m. Break Out Sessions
• NYS OCFS Child Care Updates
• Courtroom Demeanor
• Fraud Against the Elderly
• OTDA – What’s New in FS/SNAP Fraud

12:30 p.m. 2:00 p.m. Luncheon
Keynote Address
Elizabeth R. Berlin
Executive Deputy Commissioner, NYS OTDA

2:00 p.m. 2:45 p.m. Informational Booth Exhibits

2:45 p.m. 3:15 p.m. A Mock Trial Preview
William T. Gettman, Jr.
Executive Deputy Commissioner, NYS OCFS

3:15 p.m. 3:30 p.m. Break

3:30 p.m. 5:00 p.m. Child Care Bait & Switch A Mock Trial

6:00 p.m. Monday Night Activity (TBA)

Tuesday - June 8, 2010

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| 7:00 a.m. | 8:30 a.m. | Breakfast |
| 8:00 a.m. | 9:00 a.m. | Registration |
| 9:00 a.m. | 10:30a.m. | Annual Business Meeting and Election of Officers
Break included |
| 10:30 a.m. | 12:00p.m. | NYS OTDA Program Integrity Updates |
| 12:00 a.m. | 1:30 p.m. | Lunch On Your Own |
| 1:30 p.m. | 3:00 p.m. | Break Out Sessions <ul style="list-style-type: none">● Fraud Against the Elderly● Monroe County Fraud Initiatives● Conducting Undercover Food Stamp Investigations |
| 3:00 p.m. | 3:15 p.m. | Break |
| 3:15 p.m. | 4:45 p.m. | Break Out Sessions <ul style="list-style-type: none">● NYS OTDA – What’s New in FS/SNAP Fraud● Interview & Interrogation Techniques● NYS OCFS Child Care Updates |
| 6:00 p.m. | 7:00 p.m. | Social Hour |
| 7:00 p.m. | 9:30 p.m. | Annual Banquet
Keynote Address (TBA) |

Wednesday - June 9, 2010

7:00 a.m. 8:30 a.m. Breakfast

8:00 a.m. 9:00 a.m. Registration

9:00 a.m. Noon CWFI Certified Welfare Fraud Exam

**Certified Welfare Fraud Investigator Exam (2-3 hours)
Given by Richard Nawrot, NYS OTDA.**

To be eligible to take this exam, you must pre-register with UCOWF at: www.ucowf.org.

9:00 a.m. 10:30 a.m. Break Out Sessions
• Monroe County Fraud Initiatives
• Interview & Interrogation Techniques
• Investigating & Prosecuting Medicaid Fraud

10:30 a.m. 10:45 a.m. Break

10:45 a.m. 12:15 p.m. Break Out Sessions
• Conducting Undercover Food Stamp Investigations
• Investigating & Prosecuting Medicaid Fraud
• Courtroom Demeanor

Seminar Concludes

12:30 p.m. 2:00 p.m. 2010 NYWFIA Board Meeting