



NEW YORK INSURANCE FRAUD SUMMIT
LaGuardia Airport Marriott, East Elmhurst, NY
April 21, 2010

- 7:30-8:30** **Continental Breakfast and Registration**
- 8:30-8:45** **Welcome and Introductions**
Joseph Wehrle, President & CEO, NICB
Ellen Melchionni, President, New York Insurance Association
- 8:45-9:15** **Honored Dignitaries**
James Wrynn, Superintendent of Insurance, State of New York
Honorable Richard Brown, District Attorney, Queens County, New York
- 9:15-9:30** **Overview of NICB Operations**
Thomas Lohmann, Area 7 Director of Operations, NICB
- 9:30-10:00** **Fraud and the P/C Insurance Industry: Focus on No-Fault Auto Insurance**
Robert Hartwig, President, Insurance Information Institute
- 10:00-10:15** **Break**
- 10:15-11:15** **New York: No-Fault Fraud**
Harvey Aloni, VP Claims, AutoOne
Craig Bruno, Partner, Bruno, Gerbino & Soriano, LLP
Melissa Laughlin, SIU Team Manager, State Farm
James Potts, VP Special Investigation Division, NYCM
John Sargent, SIU Director, MetLife Auto & Home
Moderator: Ellen Melchionni, New York Insurance Association
- 11:15-12:00** **Underwriting Issues: Rate Evasion, Internet Policies & Premium Fraud**
Sue Deck, Underwriting SIU Investigator, Allstate
Louis Di Sunno, SIU Team Manager - Organized Fraud Unit, Liberty Mutual
Kenneth Jones, VP Investigative Services, Travelers
Richard Solowan, Senior Legislative Counsel, GEICO
Moderator: William Schroeder, NICB
- 12:00-1:00** **Luncheon**
- 1:00-2:00** **Law Enforcement Response**
Gerard Brave, Bureau Chief, Queens County District Attorney's Office
Jack Campanella, Supervisory Special Agent, Federal Bureau of Investigation
Eileen Langer-Smith, Grant Program Specialist, New York State
Department of Criminal Justice
Steven Nachman, Deputy Superintendent, New York Frauds Bureau
Steven Vandervelden, Bureau Chief, Westchester County District Attorney's Office
Moderator: Tom Lohmann, NICB
- 2:00-2:15** **Summit Wrap-Up**
Judith Fitzgerald, VP Government Affairs, NICB