



PROGRAM ANNOUNCEMENT

The Advocacy Institute Is Pleased to Present

THE CIVIL AND CRIMINAL STATE OF INSURANCE COMPANY SIUs IN 2020

**October 7, 2020
10:00 a.m. to 12:00 p.m.
(Agenda Attached)**

WEBINAR

Program Summary

This presentation will explore several topics related to insurance company special investigation units and civil and criminal insurance fraud investigations. The presenter will explore the New Jersey Bad Faith Bill, including its status and how or if it will affect insurance companies in both civil and criminal investigations if enacted. The discussion will include the different aspects in which this proposed bill will impact the insurance industry, including how a carrier investigates fraud and the ultimate effect on criminal cases. The presenter will provide examples of how this law has affected states that have enacted it and will review top trends from across the nation so New Jersey attorneys and investigators will know what to expect both civilly and criminally if the bill becomes law.

Eligibility

Registration for this program is limited to those who the New Jersey Office of the Insurance Fraud Prosecutor and the National Insurance Crime Bureau have invited to attend. Registrants will receive the course materials prior to the program date.

Faculty

Jeffrey G. Rapattoni, Esq. is an attorney with Marshall Dennehey in Mount Laurel, N.J., where he is chair of the PIP Litigation Practice Group and co-chair of the firm's Fraud/Special Investigation Practice Group. Mr. Rapattoni focuses his practice on insurance fraud, PIP, risk management and SIU-related matters in various industries. He is national coordinating counsel to several insurance companies and assists clients with developing strategies for defending complex litigation related to medical provider fraud, PIP and other emerging insurance issues. He holds a B.A. from Villanova University and a J.D. from Rutgers Law School.

CLE Credit

NJ CLE Credit: This program had been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 1.8 hours of Alternative Verifiable Learning Format (AVF) CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism.

Registration

Those who are eligible to apply should use the Zoom Webinar registration link in the Program Announcement email.

Students must download Zoom before the webinar in order for the AGAI to record polling question responses that are required for attendance verification and CLE credit.

LPS employees can download Zoom by searching for Zoom Meeting Software in the LPS software center and clicking install.

The AGAI will be unable to verify attendance or grant CLE credit to students who have not downloaded Zoom before the webinar.

AGENDA

- Welcome and Introduction- 10:00 a.m.
 - AAG Tracy M. Thompson, Acting Insurance Fraud Prosecutor
Office of the Insurance Fraud Prosecutor
 - Sgt. Kristi Procaccino, OIFP Liaison

- NICB Updates
 - Terri DiGiorgio, Supervisory Special Agent
 - Bill Woolf, Mid-Atlantic Regional Director
National Insurance Crime Bureau

- Antitrust Compliance Guidelines

- Presentation: “The Civil and Criminal State of the SIU in 2020” - 10:15 a.m. – 11:45 a.m.
Jeffrey G. Rapattoni, Esq.

- Closing Remarks / Questions – 11:45 a.m. – 12:00 p.m.