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## **PROGRAM ANNOUNCEMENT**

*The Advocacy Institute Is Pleased to Present*

### **Workers' Compensation Premium Fraud and Payroll Tax Evasion within the Underground Economy**

**June 2, 2022**

**1:00 p.m. – 2:30 p.m.\***

**N.J. Forensic Science & Technology Center  
1200 Negron Drive  
Hamilton, New Jersey**

\* This program is a component of the Office of the Insurance Fraud Prosecutor's In-Service Meeting, scheduled from 9:00 a.m. to 3:30 p.m.

#### ***Program Summary***

This presentation will detail how billions of dollars are stolen from insurance carriers and states through premium fraud and payroll tax evasion. Experts believe that approximately \$26 billion dollars are lost annually to premium fraud while the underground economy is over \$2 trillion dollars. Attendees will learn how to investigate and prosecute these costly crimes, using San Diego's successful approach to prosecuting insurance fraud cases as a model. The presenter will also discuss applicable New Jersey statutes and its underground economy.

#### ***Eligibility***

This program is only open to attorneys and law enforcement officers from the Division of Criminal Justice and County Prosecutors' Offices invited to attend by the New Jersey Office of the Insurance Fraud Prosecutor. Registrants will receive the course materials prior to the program date.

#### ***Faculty***

**Dominic Dugo** is the DELTA GROUP Fraud Division Vice-President. He was previously Chief Deputy District Attorney in San Diego, California, where he supervised the insurance fraud program and prosecuted insurance fraud cases. Mr. Dugo established task forces on Workers' Compensation Premium Fraud and Medical & Legal Insurance Fraud, which were the first of their kind. He has authored articles on insurance fraud, taught classes throughout the country on how to investigate and prosecute insurance cases and received awards for his achievements as an

insurance fraud prosecutor. He also served as Co-Chair of the Washington, D.C. based Coalition Against Insurance Fraud. Before joining the District Attorney's office, Mr. Dugo was an attorney for Justice Charles Hamlin of the California Court of Appeal. He holds a J.D. from De Paul University in Chicago, Illinois.

### ***CLE Credit***

**NJ CLE Credit:** This program has been approved by the Board on Continuing Legal Education of the Supreme Court of New Jersey for 1.8 hours of CLE credit. Of these, 0.0 qualify as hours of credit for ethics/professionalism.

**PA CLE Credit:** 1.5 Substantive Credits (\$3.00 mandatory registration fee required).

### ***Registration***

Those eligible to attend this program will receive registration instructions from the Office of the Insurance Fraud Prosecutor.

### ***AGENDA***

- I.** Welcome and Introduction - 9:00-9:10 am
  - AAG Tracy M. Thompson, Insurance Fraud Prosecutor  
Office of the Insurance Fraud Prosecutor
  - Det. Kristi Procaccino, OIFP Liaison
  
- II.** Presentation - 9:10-10:25
  - Auto Theft Updates and Application of Infotainment, Lt. Jarek Pyrganowski, OIFP

Break - 10:25-10:45

Presentation - 10:45-11:45 am

  - Interview and Statement Taking, Frank Sztuk, Delta Group
  
- III.** Lunch 11:45 am – 1:00 pm
  
- IV.** Presentation - 1:00 – 2:30 pm
  - Workers' Compensation Premium Fraud and Tax Evasion within the Underground Economy, Dominic Dugo, Delta Group

Break - 2:30-2:40 pm

Presentation - 2:40-3:30 pm

  - NICB Resources for Law Enforcement, Supervising Special Agent Terri DiGiorgio with Special Agents Gregory Wolfe and Jon Rumpf, NICB

