

### PROGRAM ANNOUNCEMENT

The Advocacy Institute Is Pleased to Present

Insurance Fraud - What You Need To Know to Successfully Investigate and Prosecute a Case

September 14, 2022 1:00 p.m. – 2:15 p.m.

# **WEBINAR**

#### **Program Summary**

This program will provide an overview of what you need to know to successfully investigate and prosecute insurance fraud and related crimes. The presenter will discuss how to identify insurance fraud, including what constitutes an "act" of insurance fraud, and detail effective investigative tools and techniques.

#### **Eligibility**

This program is designed for attorneys in the Division of Criminal Justice and county prosecutors' offices and detectives, investigators and analysts from the Division of Criminal Justice and county prosecutors' offices. However, it is open to all attorneys in the Department of Law and Public Safety.

#### **Faculty**

**DAG Cheryl Maccaroni** is the Bureau Chief of Private Insurance in the Department of Law & Public Safety's Office of the Insurance Fraud Prosecutor. In addition to her supervisory responsibilities, DAG Maccaroni is the legal advisor to the County Prosecutors' Insurance Fraud Reimbursement Program. Prior to the creation of the Office of the Insurance Fraud Prosecutor, DAG Maccaroni worked in the Division of Criminal Justice Insurance Fraud Unit. Before joining DCJ, she was a Deputy Attorney General in the Tort Litigation Section of the Division of Law, where she successfully tried over a dozen cases, including the first significant prosecution under the Health Care Claims Fraud Act, which resulted in a second degree conviction that was upheld on appeal in a published decision. She served as a law clerk for two Mercer County Superior Court judges, followed by several years in private practice. DAG Maccaroni received an Attorney

General's Award for Excellence in Law Enforcement – Fraud Investigation in 2013 and an Attorney General's Award for Excellence in Operations in 2014. She holds a J.D from the University of Richmond School of Law and a B.A. in Political Science from Seton Hall University.

#### 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 1.5 hours of Alternative Verifiable Learning Format (AVF) total CLE credit. Of these, 1.5 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 who are registered will receive a confirmation email with a link to access the program.

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

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