



NEW YORK ANTI CAR THEFT & FRAUD ASSOCIATION, INC.

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NYACT MEETING NOTICE

DATE: TUESDAY, February, 16, 2010

TIME: 1:15 PM – 4:00 PM

PLACE: NICB

Lower Level Conference Room

145 Pinelawn Road

Melville, NY 11747 (631) 694-9296

914-966-3180, x115 (NYACT Administrative Office)

PRE-REGISTRATION IS NOW REQUESTED! Please Pre-Register on-line at www.nyact.org

PROGRAM

Health Care Fraud Task Force Update FBI Health Care Fraud Squad - New York Office

Catherine A. Begley, Federal Bureau of Investigation, Supervisory Special Agent, Health Care Fraud – Squad C8 will provide an update on the FBI's New York Office Health Care Fraud Task Force and discuss its impact on no fault insurance fraud, PIP and to a lesser extent P&C. Discussion may include current agency cases. Ms. Begley will be joined by several other task force members, to be announced.

SSA Begley is the Health Care Fraud Coordinator for the New York Office of the Federal Bureau of Investigation (FBI). She has been employed with the FBI for thirty years as an Occupational Health Nurse for ten years and as a Special Agent for twenty years and has been assigned to the New York Office since 1990. She has been assigned to FBI Headquarters, the FBI Academy and the New York Office and has investigated cases involving major thefts, violent crimes and health care fraud. SSA Begley graduated from St. Clare's Hospital Nursing School, received a BSN from George Mason University and attended a graduate program in Adult Education at Virginia Polytech.

The **FBI Health Care Fraud Task Force** is comprised of members from law enforcement agencies, prosecutors, regulatory agencies and health insurance industry professionals to identify the various crime problems involving health care fraud. The FBI develops national and local initiatives when large scale fraud is detected, which may involve participation by several FBI field offices and other law enforcement agencies. The Federal Bureau of Investigation launched its Auto Accident Insurance Fraud Initiative in 2005 to address fraud schemes, including organized staged accident rings and related fraudulent claims schemes, with its New York Office becoming fully-operational in mid-February 2007.

REGISTER for this Meeting on-line at www.nyact.org, or complete and return the **Registration Form on the reverse side of this notice via fax to 914 966 3264 or mail to: NYACT, P.O. Box 9001, Mt. Vernon, NY 10552.**

