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8:00 AM – 8:30 AM	CONFERENCE CHECK-IN
8:30 AM – 8:45 AM	OPENING REMARKS/ AN OVERVIEW OF THE DEPARTMENT'S EFFORTS TO FIGHT AGENT MISCONDUCT AND INSURANCE FRAUD
8:45 AM – 9:30 AM	INVESTIGATING AGENT MISCONDUCT & INSIDER FRAUD
9:30 AM – 10:15 AM	INSURANCE FRAUD AWARENESS CAMPAIGNS – CAN THEY REALLY IMPACT CONSUMER VIEWS & OPINIONS?
10:15 AM – 10:30 AM	BREAK
10:30 AM – 11:15 AM	AN OVERVIEW OF NEW INSURANCE PRODUCTS IN THE MARKETPLACE AND THE POTENTIAL VULNERABILITY FOR FRAUD
11:15 AM – 12:00 PM	CURRENT INSURANCE FRAUD TRENDS
12:00 PM – 1:15 PM	LUNCH
1:15 PM – 2:00 PM	GRAYING BABY BOOMERS MAY SWELL THE RANKS OF FRAUDSTERS
2:00 PM – 2:45 PM	EMERGING LEGAL ISSUES ASSOCIATED WITH CLAIM / INSURANCE FRAUD INVESTIGATIONS
2:45 PM – 3:00 PM	BREAK
3:00 PM – 3:45 PM	DATA MINING AS PART OF A FRAUD PREVENTION PLAN
3:45 PM – 4:30 PM	THE MAKE UP OF AN SIU – THEN, NOW & IN THE FUTURE
4:30 PM	CLOSING REMARKS

*\*Note: times and topics subject to change*

## GETTING TO COLUMBUS OHIO

The Port Columbus International Airport (CMH) is located just 10 minutes east of downtown Columbus and is serviced by most major airlines. Taxi service can be found on the lower level of the airport. The average fare from the airport to downtown is \$23.00 - \$28.00. For more information about flying into Columbus, Ohio, please visit [www.port-columbus.com](http://www.port-columbus.com).

## DRIVING DIRECTIONS

### *From the North:*

Take I-71 South, exit 109B toward downtown. Turn right (east) on to Spring Street. Pass High Street and the William Green Building will be on the right side of the street.

### *From the South:*

Take I-71 North to the 70/71 exit. Remain in the right lane to the Front Street exit 100A. Stay to the left for the continuous turn onto Front Street. Travel north on Front Street. The William Green Building is located on the corner of Spring and Front.

### *From the East:*

Take I-70 West to exit 101B. Follow signs labeled "Downtown." Go through traffic signals at Washington Avenue, Grant and Fifth Street. Turn right onto Fourth Street. Turn left onto Spring Street. Pass High Street and the William Green Building is located on the right side of the street.

### *From the West:*

Take I-70 East to Front Street, exit 100A. Remain in the far left lane for the continuous turn onto Front Street. Travel north on Front Street. The William Green Building is located on the corner of Spring and Front.

## ONLINE REGISTRATION

While there is no registration fee associated with the Ohio Insurance Fraud Summit, online registration is required. To register, please go to [www.insurance.ohio.gov/fraudsummit](http://www.insurance.ohio.gov/fraudsummit).

**Registrations will be accepted through Friday, October 16, 2015.** As space is limited to 375 participants, registrations will be accepted on a first-come, first-serve basis.

## REGISTRATION CONFIRMATION

A confirmation e-mail will be set upon receipt of a registration. If you do not receive a confirmation e-mail after using the online registration system, please call 614-644-3296 or e-mail

[OhioFraudSummit@insurance.ohio.gov](mailto:OhioFraudSummit@insurance.ohio.gov).

## BADGES

All attendees will be issued a name badge, which will have to be displayed at all times while attending the summit.



**ODI**  
Ohio Department  
of Insurance

# Ohio Insurance Fraud Summit

**For additional questions regarding the Ohio Insurance  
Fraud Summit, please contact:**

**OHIO DEPARTMENT OF INSURANCE**

Fraud & Enforcement Division

50 W. Town Street, Suite 300

Columbus, OH 43215

[OhioFraudSummit@insurance.ohio.gov](mailto:OhioFraudSummit@insurance.ohio.gov)

614-644-3296

**John Kasich**

*Governor*



**Mary Taylor**

*Lt. Governor/Director*