



## ***TRICARE NATIONAL ANTI-FRAUD CONFERENCE***

***April 29 – May 1, 2009***

***Nashville, TN***

### ***“Guarding the Health Care of Those Who Guard Us”***

***Location:*** **Gaylord Opryland Resort**  
**Nashville, Tennessee (Fly into Nashville)**

***Audience:*** **Program Integrity/SIU personnel, Government Health Plan Personnel, Military, Federal, State and Local Law Enforcement, Military and Government Attorneys, Military Treatment Facility Personnel, Government Audit Personnel**

***Cost:*** **There is no registration fee. Complimentary continental breakfast and afternoon snacks will be served daily.**

***Rooms:*** **\$117.00/night (Government per Diem) plus applicable taxes and \$15.00 resort fee. Resort fee entitles guest to enjoy the fitness center, high-speed internet access, etc. An upgrade to an Atrium room may be requested based on availability for an additional \$35.00 charge.**

***Speakers/Presenters:*** **To Be Announced**

***Conference Begins:*** **Wednesday, April 29 at 8:00 a.m. and wraps up Friday, May 1, at approximately noon.**

- *Training is recognized by the National Health Care Anti-fraud Association (NHCAA).*
- *Continuing Professional Education (CPEs) credits are valid towards maintaining your Accredited Health Care Fraud Investigator (AHFI) accreditation*

**TRICARE HEALTH CARE FRAUD CONFERENCE 2007**  
**“Guarding the Health Care of Those Who Guard Us”**  
**Gaylord Opryland Convention Center, Nashville, TN**  
**29 April – 1 May 2009**

**Day One**

- 7:00-8:00                   **Tennessee Ballroom - Registration Desk - Continental Breakfast**
- 8:00-8:10                   **Announcements**  
Joe O’Brien, Health Care Fraud Specialist, TRICARE Program Integrity Office
- 8:10-8:20                   **Presenting of the Colors – U. S. Army Recruiting Battalion, Nashville, TN**  
Attention to Colors: Don Woody, Health Care Fraud Specialist, TRICARE Program Integrity Office  
**Honor Guard Detail**  
SSG Richard REATHER, NCOIC  
SSG Robert ELGIE                   SSG Philip SMALLEY  
SSG Jonathan SPRADLIN       SSG George FAVIRE  
**National Anthem** - Ms. Christy Sutherland
- 8:20-8:30                   **Welcome**  
Rose Sabo, Director, TRICARE Management Activity, Program Integrity Office
- 8:30-9:00                   **Commitment of the TROs to Anti-Fraud Efforts**  
Mr. William H. Thresher, Director, TRICARE Regional Office South
- 9:00-9:30                   **Case of the Year/Contractor of the Year 2007-2008**  
Synopsis of Contractor Accomplishments: Cindy Roegner, Chief, Contract Oversight (Fraud & Abuse), TRICARE Program Integrity Office  
TMA Program Integrity Awards Presented by: Rose Sabo and Cindy Roegner
- 9:30-9:45                   **Break**
- 9:45-10:45                   **Health Care Fraud Prosecutions**  
Andy Mao, Senior Counsel for Health Care Fraud and Elder Justice, U.S. Department of Justice, Civil Division, Washington, DC.
- 10:45-12:00                   **US v. Shandler – Billing for Services Not Provided and Conflict of Interest – Military Treatment Facility Case**  
Jonathan Su, Assistant U.S. Attorney (Criminal), District of Baltimore  
Stephen Gardner, Special Agent, Defense Criminal Investigative Service (DCIS) Tampa Resident Agency  
John Marchlowska, Chief, Investigations Oversight, DoD-TRICARE Program Integrity Office  
Mark Nelson, Senior Investigator, Program Integrity, HealthNet Federal Services
- 12:00-1:15                   **Networking Lunch Period**
- 1:15-2:15                   **United States v. Hampton – “Rent a Patient Scam” - Jury Trial of a Surgeon Performing Unnecessary Sweaty Palm Surgeries at Outpatient Clinics in Southern California. Presentation includes discussion of consensuals, cooperators, and circumstantial evidence.**  
Consuelo Woodhead, Assistant US Attorney (Criminal), Central District of CA  
Vince Farhat, Assistant US Attorney (Criminal) Central District of CA

**TRICARE HEALTH CARE FRAUD CONFERENCE 2007**  
***“Guarding the Health Care of Those Who Guard Us”***  
***Gaylord Opryland Convention Center, Nashville, TN***  
***29 April – 1 May 2009***

**Day One (cont.)**

- 2:15-2:30                    **Break**
- 2:30-3:45                    **US v. Health Visions**  
***Recipient of “Investigation of the Year Award” by National Health Care Anti-Fraud Association***  
Peter Jarosz, Assistant U. S. Attorney, Western District of Wisconsin  
Dan Boucek, Special Agent, Defense Criminal Investigative Service  
Cindy Roegner, Chief, Program Integrity Contract Oversight, TRICARE Program Integrity
- 3:45-4:05                    **Payment Surge Project – Identifying Fraud Targets and More!**  
Tracy Coufal, Health Care Fraud Specialist, TRICARE Program Integrity Office

**Day Two**

- 7:00-8:00                    **Continental Breakfast**
- 8:00-8:15                    **Announcements**
- 8:15-9:00                    **US v. Mercedes Gonzalez et al – Case Study of Pharmacy Fraud in South Florida**  
Chris Covington, Special Agent, Health and Human Services, Office of Inspector General
- 9:00-10:00                    **Looking for Fraud in All the Right Places!**  
Don Wunderlin, TRICARE Health Care Fraud Specialist, TRICARE Program Integrity Office  
Jennifer Pond, TRICARE Health Care Fraud Specialist, TRICARE Program Integrity Office  
Eric King, AHFI, CFE, Health Care Fraud Specialist, TRICARE Program Integrity Office
- 10:00-10:15                    **Break**
- 10:15-11:15                    **The Shreveport Pill Mill: The Case of James T. Hill, M.D.**  
***Recipient of BlueWorks Awards and Recognition By Harvard Medical School Researchers For Anti-Fraud Efforts***  
Paul Kimball, Special Agent, U.S. Office of Personnel Management, Office of Inspector General
- 11:15-12:45                    **Networking Lunch Period**
- 12:45-1:45                    **Drug Diversion Task Force – Combining the Resources of Law Enforcement, Regulatory Agencies, Health Care Providers, Insurance Companies and Educational Institutions**  
Margaret Chuinard, Special Agent, Tennessee Bureau of Investigation  
Elizabeth Sherrod, Special Agent, Tennessee Valley Authority – Office of Inspector General

**TRICARE HEALTH CARE FRAUD CONFERENCE 2007**  
**“Guarding the Health Care of Those Who Guard Us”**  
**Gaylord Opryland Convention Center, Nashville, TN**  
**29 April – 1 May 2009**

**Day Two (cont.)**

- 1:45-2:45                    **US v. Cephalon – Off Label Marketing: \$375,000,000 Settlement**  
Marilyn May, Assistant U. S. Attorney, Eastern District of Pennsylvania
- 2:45-3:00                    **Break**
- 3:00-4:00                    **Weathering the Perfect Storm in Health Care Fraud!**  
William Mahon, President, Mahon Consulting Group, LLC

**Day Three**

- 7:00-7:45                    **Continental Breakfast**
- 7:45-8:00                    **Announcements**
- 8:00-9:00                    **HIV Infusion Fraud**  
Huy Nguyen, Special Agent, FBI, Miami Division  
Avatar LeFevre, Special Agent, FBI, Miami Division
- 9:00-9:45                    **HHS-IG - Sanctioned Providers = Do Not Pay**
- 9:45-10:00                   **Break**
- 10:00-11:00                 **Physical Therapy Fraud**  
Larry Myers, Health Care Fraud Investigator, U. S. Attorney’s Office –  
Memphis, Western District of Tennessee
- 11:00-11:45                 **US vs. Forbes - OB-GYN Provider - Misrepresentation of Provider: The**  
***OB-GYN provider who billed for delivering babies actually delivered by nurse***  
***practitioners.***  
Theodore J. Welch, Special Agent, Defense Criminal Investigative Service
- 11:45-12:00                 **Closing Remarks**  
Rose Sabo, Director, TRICARE Program Integrity

# 2009 TRICARE Healthcare Anti-Fraud Conference

## Registration Form

April 29 – May 1, 2009

Gaylord Opryland Resort - 2800 Opryland Drive – Nashville, TN 37214-1297

Forms are due no later than April 1, 2009. Please PRINT clearly.

Last Name: \_\_\_\_\_ First Name: \_\_\_\_\_ MI/Suffix: \_\_\_\_\_  
Rank/Grade: \_\_\_\_\_ Region/State: \_\_\_\_\_ MTF: \_\_\_\_\_  
Position: \_\_\_\_\_ Organization: \_\_\_\_\_  
Mailing Address: \_\_\_\_\_ City: \_\_\_\_\_  
State: \_\_\_\_\_ Zip Code: \_\_\_\_\_ Phone ( ) - \_\_\_\_\_  
Email Address: \_\_\_\_\_ Fax: ( ) - \_\_\_\_\_

### Attendance Category:

- |  |  |   |
|--|--|---|
| <input type="checkbox"/> Defense Criminal<br>Investigative Service | <input type="checkbox"/> Managed Care Support<br>Contractors     | <input type="checkbox"/> Defense Contract Audit<br>Agency |
| <input type="checkbox"/> TRICARE                                   | <input type="checkbox"/> Government Healthcare<br>Contractor     | <input type="checkbox"/> Department of Justice            |
| <input type="checkbox"/> Military Law Enforcement<br>Agencies      | <input type="checkbox"/> Other Federal Agency:<br>Specify: _____ | <input type="checkbox"/> State Agency:<br>Specify: _____  |
| <input type="checkbox"/> Military                                  | <input type="checkbox"/> Other _____                             |   |



Please contact Joe O'Brien or Dan Johnson (email/phone listed below) if you require special accessibility or accommodations. \_\_\_\_\_

**HOTEL INFORMATION:** Hotel accommodations for attendees have been secured at the Gaylord Opryland Resort, Nashville, TN at the government rate of \$117.00 per night plus \$15.00 resort fee and applicable taxes. Registering for the conference alone does not secure your reservation with the hotel. Please contact the hotel directly at (615) 883-2211 or (888) 777-6779 no later than April 1, 2009 for reservations. **Identify yourself as a TRICARE Healthcare Anti-Fraud Conference attendee.**

### PLEASE FAX THIS FORM TO:

TRICARE Management Activity - Aurora

◆ Phone: (303) 676.3588 ◆ Fax: (303) 676-3981 ◆

Or

◆ Phone: (303) 676-3551 ◆ Fax: (303) 676-3981 ◆

---

**PLEASE FAX ALL FORMS TO: (303) 676-3981**