

2009 Fall National Meeting  
Washington, DC

**ANTIFRAUD (D) TASK FORCE**  
**Tuesday, September 22, 2009**

**REPORTS OF THE WORKING GROUPS**

The following reports of the Antifraud (D) Task Force are provided for approval during the Fall National Meeting:

**1. Agent and Unlawful Activities Working Group – Steve Nachman (NY), Chair**

State insurance regulators will meet with representatives of the U.S. Centers for Medicare and Medicaid Services (CMS) in closed session Sept. 23. The purpose of this meeting is to specifically discuss mutual investigations. The Working Group also is collecting information regarding methods to enhance investigations and prosecution of insurance fraud and enhancement of cooperation and coordination between state fraud bureaus and law enforcement. Outstanding information should be returned to Keri Kish (NAIC), [kkish@naic.org](mailto:kkish@naic.org).

**2. Federal and International Enforcement Coordination Working Group – Mike Ridgeway (OK), Chair**

The Working Group continues to review possible revisions to the guidelines on 18 U.S.C. 1033 and 1034. The Working Group also is collaborating with Dr. Peter Budetti, NAIC visiting professor in health insurance fraud, regarding the mandatory coordination between federal and state governments and the health care fraud and abuse program.

**3. Antifraud Liaison Working Group – Steve Perry (DC), Chair**

The Coalition Against Insurance Fraud has begun distribution of a state insurance fraud bureau survey. The Working Group encourages state insurance fraud bureaus to participate in the survey. Mr. Perry also encourages state insurance departments to consider membership in the Consortium to Combat Medical Fraud. For more information, contact Mr. Perry at [stephen.perry@dc.gov](mailto:stephen.perry@dc.gov).

**4. Antifraud Training and Seminar Working Group – Michelle Brugh (OH), Chair**

The Working Group requests that state insurance departments and fraud bureaus provide possible topics for NAIC training. The Working Group also seeks information from industry members, service providers and other interested parties on training topics, as well. The Working Group would like to enhance their trainings and increase attendance.

The regulator-only Insurance Fraud Investigators Boot Camp, hosted by the Antifraud Task Force July 27 and 28 at the NAIC in Kansas City, was well attended. Evaluations showed that the program was well-received. In response to comments, the Working Group is considering creating an online course with two tracks: enforcement and investigations.

The Working Group is seeking recommended topics and speakers for the 2010 Antifraud Seminar. This seminar is open to everyone. This training will be held at the NAIC Central Office. The Working Group asks regulators and interested parties to provide comments on topics and potential dates, as they would like to determine a good time of the year to host this training. Please send this information to Keri Kish (NAIC) at [kkish@naic.org](mailto:kkish@naic.org).

**5. Information Sharing and Technology Working Group – Cindy Schmell (IA), Chair**

State insurance regulators should contact Cindy Schmell for access to the FBI Law Enforcement Only Web site. NAIC OFRS Web service is nearly complete. NICB is completing beta testing and reports that information will soon be available for states via OFRS sometime in October.

**6. NAIC Enforcement Coordination Working Group – Barbara Richardson (NH), Chair**

The NAIC, NASAA and FINRA continue to work towards planning a regulator-only Sales, Suitability and Supervision Training for 2010. This one-and-one-half-day program is tentatively scheduled to follow either the NAIC Summer or Fall National Meeting. The first one-half day may have open attendance. The second full day will be for regulators only. More information will follow as it becomes available, and will be posted on the Antifraud Task Force page on the NAIC Web site.