

Minnesota Fraud Investigator's Association

TRAINING

**MFIA Presents
The Annual 2010 Spring
Fraud Investigation
Training Conference**

May 12-14, 2010

**Ruttger's Bay Lake Lodge
25039 Tame Fish Lake Road
Deerwood, MN 56444
1-800-450-4545**

General Announcements

MEALS: Breakfast, lunch and dinner will be served at Ruby's Dining Room. Refer to the program for times.

MFIA Board Elections: Elections will be held during the business meeting scheduled for 4:00 p.m. on Thursday. This year we will be electing a new Vice President, a Hennepin County Representative, and 2 Out-State positions. Information regarding job duties can be found on the website: www.mfia.org or in the March 2010 addition of the Informer.

Name Badges: Please make sure to turn in your name badge at the end of the conference.

POST: You must sign the roster everyday. MFIA will retain the course roster in the event the POST Board requests it's during a review. Officers are expected to keep certificates or proof of completion documentation for the course they attend.

CWFI: If you signed up with Sandy Holo to take the Certified Welfare Fraud Investigator test, please check in with her at the beginning of the conference for further information on where the test will be held.

Conference & Speaker Evaluation: The MFIA board wants to hear from you. Please complete the evaluation form attached at the end of the program & drop it in the evaluation box before you leave.

Hospitality Room: There will be a hospitality room open Wednesday and Thursday evening starting at 5:00 p.m. The location will be announced at conference.

MINNESOTA FRAUD INVESTIGATORS ASSOCIATION

22nd Annual Spring Training Conference Ruttger's Bay Lake Lodge Deerwood, MN

Wednesday, May 12th

11:00 – 12:00 **Registration** – (second floor)

12:00 – 12:15 **Welcome and Introductions**

- **Preston Cowing, MFIA President**

12:15 – 1:30 **Pharmaceutical Drug Diversion Training**

- **P.Ritch Wagner, Director, Law Enforcement Liaison & Education, Purdue Pharma LP**

An overview to provide attendees with a better understanding of prescription drug diversion and abuse issues in the U.S. and improve their skills in preventing and investigating prescription drug crimes. .

1:30 – 1:45 **Break**

1:45 – 3:00 **Pharmaceutical Drug Diversion Training** - continued

3:00 – 3:15 **Break**

3:15 – 4:30 **Pharmaceutical Drug Diversion Training** - continued

5:00 – 6:00 **Networking/Hospitality**

6:30 – 7:30 **Dinner Buffet– Ruby's Dining Room**

8:00 – Midnight **Bonfire**

Thursday, May 13th

6:30 – 8:00 **Breakfast Buffet– Ruby’s Dining Room**

7:30 – 8:00 **Registration** – (second floor)

8:00 – 8:15 **Announcements**

8:15 – 10:00 **Danger Signs of Drug Usage & Manufacturing**

- **Anthony Cruze, Commander C-6 Drug & Gang Task Force, Kandiyohi Co.**

Attendees will learn what to look for when visiting homes and how to spot danger signs. Valuable information will be provided on drugs, drug paraphernalia, drug use and manufacturing, and suspicious items and activity. Information on gangs and gang activity will also be incorporated.

10:15 – 10:15 **Break**

10:15 – 12:00 **Self-Employment Income Taxes**

- **Diedre Aanstad, Attorney, Anoka County**

The bottom line is not always as it seems. Tax laws and creative accounting provide numerous avenues for dispersing and/or limiting personal income tax liability. This presentation will provide an explanation of relevant tax documents and help investigators and social service workers learn to identify “hidden” personal income and assets in tax documents, particularly those documents for self-employed individuals. Additionally, during the course of the presentation, useful ideas will be provided on how the analysis of tax documents may be beneficial in an eligibility determination for assistance.

12:00 – 1:00 **Lunch Buffet– Ruby’s Dining Room**

1:00 – 2:30 **Administrative Disqualification Hearings**

- **Human Services Judge Joe Rubenstein, MN DHS**

Attendees will develop a better understanding of Administrative Disqualification Hearings

2:30 – 2:45 **Break**

2:45 – 4:00 **Administrative Disqualification Hearings - continued**

4:00 – 4:30	Business Meeting/Elections
5:00 – 6:30	Networking/Hospitality
6:30 – 9:00	Dinner Banquet
8:00 – Midnight	Bonfire

Friday, May 14th

6:30 – 8:00	Breakfast Buffet – Ruby’s Dining Room
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7:00 – 7:30	Board Meeting – Ruby’s Dining Room
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8:00 – 9:30	DHS Update
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- **Ramona Scarpace, Director, Program Assessment & Integrity Div., MN DHS**
- **Brian Shields, Supervisor, Program Assessment & Integrity Division, MN DHS**

The DHS update will cover current topics and updates from the Minnesota Department of Human Services. Information will be shared on legislative, program, and budget developments affecting the Minnesota Department of Human Services and how those developments might affect county agencies and county program integrity efforts. Additional topics will be covered, including specific developments on state program integrity initiatives, including the yearly summary report, the FPI Program, and the PIN System.

9:30 – 9:45	Break
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9:45– 11:45	Managing Change with Resilience
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- **Sarah Bridges, Ph.D.**

Whether at work or at home, change is a constant part of our lives today. Sarah will talk about how to capitalize on the creative aspects of transition and how to build your resilience in the midst of change.

11:45 – 12:00	Wrap-up
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22nd Annual Spring Training Conference

May 12-14, 2010

Ruttger's Bay Lake Lodge
Deerwood, MN

Registration/Membership Form

Please complete one form for each Registrant/Member. This information will be used for name tags.

Last Name	First Name	Middle Initial
Title	e-mail address	
Agency	Agency Phone	
Agency Mailing Address (use correct Street Address or P.O. Box)		
City	State	Zip Code

Conference Registration/Membership Fees *(registration fee does not include lodging or meals)*

REGISTRATION DEADLINE 04/11/10

- \$25.00 – MEMBERSHIP ONLY (not attending conference) -includes MFIA & concurrent UCOWF membership
- \$100.00– FULL CONFERENCE – includes MFIA & concurrent UCOWF membership dues

Type of Payment: Personal Check Agency/Company Check Agency Voucher

Please make checks payable to Minnesota Fraud Investigators Association (MFIA) and return form with payment to:

Karlene Griggs-Secretary/Treasurer MFIA
Anoka County Attorney's Office
2100 3rd Avenue, STE. 720
Anoka, MN 55303





Ruttger's Bay Lake Lodge Commuter Reservation Form
MFIA/MN Fraud Investigators
Tuesday, May 11 to Friday May 14, 2010
Deadline for Reservations: April 11, 2010

Note: Reservations will be accepted until the date of arrival based on availability (First come, first serve basis).

Reservations for meals only

This form is to be used only for guests that will NOT be staying overnight at Ruttger's Bay Lake Lodge.

Please fill out and forward one form per attendee.

Participant Name and Address: _____

Phone #: _____ **E-Mail:** _____

Special Dietary _____

Tuesday, May 11, 2010

_____ Dinner(s) at \$33.93 each \$ _____

Wednesday, May 12, 2010

_____ Breakfast(s) at \$15.22 each \$ _____

_____ Lunch(s) at \$16.29 each \$ _____

_____ Dinner(s) at \$33.93 each \$ _____

Daily Conference Rate (required) \$ 10.00

Thursday, May 13, 2010

_____ Breakfast(s) at \$15.22 each \$ _____

_____ Lunch(s) at \$16.29 each \$ _____

_____ Dinner(s) at \$33.93 each \$ _____

Daily Conference Rate (required) \$ 10.00

Friday, May 14, 2010

_____ Breakfast(s) at \$15.22 each \$ _____

Daily Conference Rate (required) \$ 10.00

Grand Total \$ _____

All Prices include service fee and tax

Form will not be processed without pre-payment. Please choose one of the following payment methods:

- | | |
|--|---|
| <input type="checkbox"/> Check – Make payable to: Ruttger's Bay Lake Lodge | <input type="checkbox"/> Purchase Order |
| Attn.: Renee Larson | Attendee name must |
| PO Box 400 | appear on Purchase |
| Deerwood, MN 56444 | Order form. (Purchase orders must be |
| | received prior to conference) |

Credit Card - Visa / Mastercard / Discover / American Express
 Card # □□□□-□□□□-□□□□-□□□□ Expiration date: _____ Signature: _____

Fax or email form to: 218-678-2864 or renee@ruttgers.com

(For Credit Card or Purchase order payment only – do not fax if mailing check for payment)

(Your Tickets can be picked up at our Front Desk) **RATES ARE SUBJECT TO CHANGE.**

PLEASE CALL 800-450-1350 TO INSURE WE RECEIVED YOUR DAY ATTENDEE FORM

Cancellation Policy: the full amount will be refunded if notice of cancellation is received 48 hours (weekday) out from event.
 After that time, the full amount will be retained by Ruttger's.



**MFIA/MN Fraud Investigators
Tuesday, May 12 to Friday, May 14, 2010**

DEADLINE FOR RESERVATIONS:

April 11, 2010

Note: Reservations will be accepted until the date of arrival based on availability

MFIA/MN Fraud Investigators

GROUP PACKAGE RATE:

\$237.30 Double Occupancy Per Person
(with 2 people per *bedroom*)

\$318.63 Single Occupancy Per Person

\$155.97 Spouse Rate (when sharing with attendee staying at single rate)

All attendees and guests must be on the Conference package

Includes:

- 2 nights lodging
- Meals:
 - Three meals daily beginning with dinner on day of arrival and ending with breakfast on day of departure
- Meeting facilities
- Unlimited golf on the *Alec's Nine*
- Minnesota Sales Tax

Rooms are assigned on a first-come, first-serve basis.

**Check In After 5:00 P.M.
Check Out Before 12:00 P.M.**

CANCELLATION POLICY:
NO REFUNDS on reservations cancelled less than 30 days prior to arrival. Prior to 30 days before arrival, a \$25.00 processing fee will be deducted from your pre-payment.

Ruttger's is a non-smoking property.

PLEASE CALL 800-450-1350 IF YOU DO NOT RECEIVE CONFIRMATION LETTER VIA EMAIL WITHIN 2 DAYS.

Prepayment Required

Mr./Mrs./Ms. _____

Address _____

Suite / Apt. # _____

City _____ St _____ Zip _____

E-mail _____

Confirmations will be mailed to the above address

Day Phone (_____) _____

Representing _____

Arrival _____ Departure _____

____ Single Occupancy
____ Double Occupancy

Roommates: Each attendee must complete a separate reservation form. List the name(s)/ roommate(s) you have selected.

~ **Couples please complete one form:** Only one form required if using the same credit card (please list both names on form)

If your designated roommate does not register, you will be registered at a single rate.

For security reasons, Ruttger's will not assign roommates.

Special Requests:

____ **ROOM ACCESSIBILITY/Special Dietary**

**PLEASE FAX OR EMAIL YOUR RESERVATIONS FORMS TO:
RENEE LARSON
Questions? Please e-mail: renee@ruttgers.com
OR call at 800-450-1350**

Pre-Payment Options.

**** Credit Cards will be required at check-in by all guests for incidentals ****

FAX to (218) 678-2864 (Credit Card / Purchase Order payment only). **Your Credit Card will be charged upon receipt of form.** To avoid duplication, please do not fax **and** mail your form:
____ Credit Cards- Please circle below

Visa / MasterCard / Discover / American Express

- - -

Expiration date: _____

Amount \$ _____

Signature: _____

In the event of a miscalculation, I authorize Ruttger's to charge to my credit card an amount Ruttger's reasonable deems to be accurate.

____ **Check** (Please enclose w/form & make payable to Ruttger's Bay Lake Lodge)

____ **Purchase Order** - Please make sure to have the following information on your purchase order:

1. "bill to" address
2. "attendee" address
3. Total amount of package

*Purchase order must be received prior to conference

Amount \$ _____

Mail to: Ruttger's Bay Lake Lodge
Attn: Renee Larson
P.O. Box 400
Deerwood, MN 56444

Our receipt of your reservation form w/payment by credit card, check or purchase order signifies that you accept all the terms and conditions on this reservation form.

ACCEPTANCE SIGNATURE

