

NEW YORK STATE BAR ASSOCIATION

2014 PARTNERSHIP CONFERENCE

B. INTENTIONAL PROGRAM VIOLATIONS, ADMINISTRATIVE DISQUALIFICATION HEARINGS, AND RELATED WELFARE/SNAP FRAUD ISSUES*

AGENDA

**September 12, 2014
9:00 a.m. – 10:30 a.m.**

1.5 Transitional CLE Credits in Professional Practice.
*Under New York's MCLE rule, this program has been approved for all attorneys,
including newly admitted.*

Panelists:

Ian F. Feldman, Esq., Director of Legal Services, Mental Health Project, Urban Justice Center
Maryanne Joyce, Esq.
Diana C. Proske, Esq., Staff Attorney, Neighborhood Legal Services, Inc.
Cathy Roberts, Senior Paralegal, Empire Justice Center

I. Applicable Law, Regulations, and Policy	9:00 am – 9:10 am
II. Fraud/Intentional Program Violation Definitions and Penalties	9:10 am – 9:20 am
III. Initial Investigation by Local Social Services District	9:20 am – 9:30 am
IV. Referral to Prosecutor/District Attorney	9:30 am – 9:40 am
V. Administrative Disqualification Hearing	9:40 am – 9:55 am
VI. Post Hearing Proceedings	9:55 am – 10:05 am
VII. Recent Developments in Law and Policy	10:05 am – 10:15 am
VIII. When Your Client Is The Victim of Benefits Fraud	10:15 am – 10:20 am
IX. Question & Answer	10:20 am – 10:30 am

* These materials supplement, revise, and update materials presented at the 2009 Legal Services NYC training and the 2008 NYSBA Partnership Conference training by Susan Bahn, Maryanne Joyce, Carolyn McQuade and Lisa Pearlstein, which were based on the 2007 "Intentional Program Violations" outline by MacGregor Smyth.

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Substantive Outline