



The Association of  
Accountants and  
Financial Professionals  
in Business

NORTHEAST REGIONAL COUNCIL

## NorthEast Regional Council Quarterly Educational Session

**Saturday, November 16, 2019**

“Workers Compensation Fraud” (1.5 CPE) with Jeff Ambrose *and*  
“Block-Chain Basics” (1.5 CPE) with Daniel Ryan

### Agenda

8:30 AM – 9:00 AM Registration, Coffee and Refreshments

9:00 AM – Noon Educational Sessions (3 CPE's)

Noon – 1:00 PM Lunch

1:00 PM – 2:00 PM Quarterly Meeting **-ALL** invited to attend

Cost: \$40.00 regular rate

Free for full time students with college ID - Must register in advance

**Register on our website [www.nerc.imanet.org](http://www.nerc.imanet.org) payments accepted online**

Please make checks payable to **IMA NERC**

If you cancel after Nov 12th, you will be responsible to pay the fee.

Cost includes 3 CPE, morning refreshments and lunch.

**Location:** Bay Path University – Wright Hall (Breck Suite) (#11 on map)  
588 Longmeadow Street, Longmeadow, Massachusetts, 01106

### Campus Map:

[http://web.baypath.edu/Portal/Bay\\_Path\\_University\\_Longmeadow\\_Campus\\_Map\\_Web\\_09092016.pdf](http://web.baypath.edu/Portal/Bay_Path_University_Longmeadow_Campus_Map_Web_09092016.pdf)

Parking: Lot A (which is behind building #2 on map)

Nearby accommodations: Sheraton: <http://www.guestreservations.com/Sheraton-Springfield-Monarch-Place-Hotel/booking>

Holiday Inn: [https://reservations.com/hotel/holiday-inn-enfield-springfield?rmcid=rcc15&gclid=EAIaIQobChMIpdzXkrb01wIVm4SzCh2AtgbkEAAYAiAAEgLfRvD\\_BwE](https://reservations.com/hotel/holiday-inn-enfield-springfield?rmcid=rcc15&gclid=EAIaIQobChMIpdzXkrb01wIVm4SzCh2AtgbkEAAYAiAAEgLfRvD_BwE)

CPEs will be uploaded to your IMA transcript within one week of the event. If you require a certificate of completion for another accreditation, please let us know, so we can prepare it for you in advance.



**Jeffrey Ambrose** is the Lead Investigator of the Workers Compensation Premium Evasion Unit of the Insurance Fraud Bureau (IFB) of Massachusetts. He has been employed by the IFB for 14 years from 2005 to Present. He is assigned to the Workers Compensation Premium Evasion Unit.

Prior to IFB, Jeff was employed by the Massachusetts Attorney General's Office from 2002 to 2005. He was an Investigator with the Prevailing Wage Unit of the Fair Labor Division. Investigations centered around construction companies that violated the prevailing wage law and other labor & financial related laws.

Jeffrey's session will include an outline of the IFB and its mission, the referral

process, a description of the workers compensation system, insurance applications & audits, elements of the crime, schemes & red flags, the investigative process, and an actual IFB case study.



**Daniel Ryan** came to New England from Jonesboro, AR in pursuit of his bachelor's degree in Communications, Public Relations and a Minor in Marketing, Advertisement and Promotions. He stayed here because the business path is much more high pace and has larger companies. He wanted to be in an environment that not only encourages growth and development but almost demands it if you plan to survive comfortably. During his time at CCSU he was voted, without running for, President of the Student Advisory Council (SAC). This position was to work with the Assistant Dean of the School of Business to help all the Business clubs, their presidents, and member to navigate the red tape to run events and obtain the funding necessary for those events. Daniel became so well acquainted with this role, he was able to even get funding to add support to the clubs when their maximum spending had reached its cap. Another accomplishment within this role was creating a communication line between a community college and CCSU to make the transitions between that school and CCSU easier for the students.

Daniel is currently an investor in Bitcoin and an active contributor to a new and upcoming Crypto that isn't publicly released. Its platform is TruStory Blockchain.

### **Getting to Bay Path University, Longmeadow, MA:**

**From the East:** I-90 West. Take the I-291 W exit, EXIT 6, toward Springfield. Then 0.48 miles, Turn left onto I-291 W. Then 4.50 miles, Merge onto I-91 S via EXIT 1A toward Hartford Ct., Then 3.17 miles, Merge onto US-5 S via EXIT 1 toward Longmeadow, Then 1.68 miles, Bay Path University, 588 Longmeadow St, Longmeadow, MA, is on the right.

**From the South:** I-91 N toward Springfield, Take the US-5 exit, EXIT 49, toward Mass/Longmeadow, Then 0.30 miles, Merge onto US-5 N toward LONG MEADOW MASS/BAY PATH COLLEGE (Crossing into Massachusetts), Then 2.43 miles, Bay Path University, 588 Longmeadow St, Longmeadow, MA, is on the left.

**Photography:** By registering for this event, you agree and acknowledge that IMA® (Institute of Management Accountants) along with its partners, subcontractors, or affiliates plan to take photographs at the IMA Council Event for reproduction in educational, news, or promotional material, whether in print, electronic, or other media including IMA and IMA's affiliate partner websites. By participating in the IMA Council Event, you grant IMA and any of its designated subcontractors, partners, or affiliates the right to your name and image (both photographs) for such purposes.

***Don't Miss Out! Save those Dates!!!***

**January 25, 2020 @ Clark University, Worcester, MA**

*"Six Sigma – Lean Processing"*

& *"Organization's Pulse: What Your Meetings Say About Your Organization"*

**September 13-15, 2020 @ The Spa at Norwich Inn, Norwich, CT**

*"13<sup>th</sup> Annual IMA NERC Fall Conference"*

A Council Meeting will be held in conjunction with each of these events.

All are invited and encouraged to attend!