

IA-NE IASIU

12th Annual Seminar & Meeting

2009 Registration Form

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Daytime Phone: _____

Email: _____

I will sit for the CIFI Exam: Yes ___ No ___

I will play Golf: Yes ___ No ___

Seminar Fees: (Please check registration type)

~~ **Early Registration ends 4/1/2009** ~~

	<u>Before 4/1/09</u>	<u>After 4/1/09</u>
<input type="checkbox"/> IA-NE Chapter Member	\$110	\$130
<input type="checkbox"/> Non-Chapter Member	\$140	\$160
<input type="checkbox"/> Law Enforcement	\$50	\$70

Make checks payable to: "IA-NE Chapter IASIU"

Mail registration form and check to:

IA-NE Chapter IASIU
Attn: Paige Blair
POB 65561
West Des Moines IA 50265

Monday ~ April 27, 2009

12:00pm – 6:00 pm ~ Golf Outing
Iron Horse Golf Club

4:00pm – 6:00pm ~ Registration
Peter Kiewit Lodge

Golf Outing

Iron Horse Golf Club

900 Club House Drive

Ashland NE 68003

402-944-9800

www.golfironhorse.com

~ Associates, Law Enforcement & Friends are welcome

~ Tee times starting at 12:00pm

~ Green Fees: \$49 – 18 holes with cart

~ Pin prizes & team prizes will be awarded

RSVP by 4/1/2009

to Patrick Yates @ 515-223-9127 or

patrick.yates.c67h@statefarm.com

Lodging

E.T. Mahoney State Park

28500 West Park Hwy

Ashland NE 68003

www.mahoneystatepark.com

~ **Limited Rooms Available** ~

~ **Rooms & Cabins on hold until 3/2/2009** ~

~ Lodge Rooms starting at \$60.34/night

~ Cabins starting at \$84.54/night

Reservations:

Call: 402-944-2523 ext 7327

Event ID: 23432412

Group Name: IA-NE Chapter IASIU

Tuesday ~ April 28, 2009

7:00am - 8:00am ~ Registration

8:00 – 9:00 ~ Opening Remarks

Chuck Starr, Division Chief
Nebraska Dept of Insurance Fraud Prevention Division

Cindy Schmell, Bureau Chief
Iowa Insurance Fraud Bureau

Vern Foughty, Senior Special Agent
National Insurance Crime Bureau

9:15 - 10:15 ~ **Forensic Accounting -
Quick Tips & Red Flags**

Roger Nearmyer & Bob Holtzbauer,
CPAs with Cremers, Holtzbauer & Nearmyer P.C.

~~~~~ **Break** ~~~~~

10:30 – 12:00 ~ **Cellular Phone Technology**

**Don Kohtz**,  
Director of Investigative & Compliance Solutions with  
Continuum Worldwide, Omaha NE  
&

**Matt Churchill**,  
Director of Digital Forensics & Cyber Investigations  
with Continuum Worldwide, Omaha NE

~~~~~ **Lunch** ~~~~~

1:00pm – 2:45pm ~ **Heavy Equipment Theft &
Red Flag Investigations**

Daniel Pearson, National Equipment Register Inc

~~~~~ **Break** ~~~~~

3:00 – 5:00 ~ **Heavy Equipment Theft – cont.**

~~~~~ **Evening** ~~~~~

5:00pm – 6:30pm ~ **President's Reception**
Appetizers & Drinks
Peter Kiewit Lodge - Cedar Room

8:00pm – 10:00pm ~ **Networking & Hospitality**
Location to be announced

Wednesday ~ April 29, 2009

8:00am – 10:00am ~ **Computer Forensic Analysis**

Tully Kessler,
Senior Special Agent with ATF

~~~~~ **Break** ~~~~~

10:15 – 11:30 ~ **Identity Theft - What Is It?  
Who Commits It? How Can I Identify  
It? How Can I Prevent It?**

**Travis Dye**,  
Lexis-Nexis - Insurance Services

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11:30 – 12:15 ~ **Annual Membership Meeting**

~~~~~ **Lunch** ~~~~~

1:00pm – 3:00pm ~ **Outlaw Motorcycle Gangs**

**John Meeker**,  
Iowa Insurance Fraud Bureau  
&  
**Stephen Eppens**,  
Nebraska Dept of Motor Vehicle Auto Fraud Unit

3:00 ~ **Closing Remarks**

3:15 ~ **CIFI Exam**

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### CIFI Exam

Exam to be held immediately following closing remarks on  
April 29, 2009 at Mahoney State Park-Peter Kiewitt Lodge

Go to [www.iasiu.org/cifi](http://www.iasiu.org/cifi) for details and to register.

Testing fees are payable to the International:

~ IASIU members \$200 & Non-members \$400

For additional information contact Patrick Yates @  
(515)223-9127 or [patrick.yates.c67h@statefarm.com](mailto:patrick.yates.c67h@statefarm.com)

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### Seminar Questions

Contact David Sullivan at [dsullivan@amfam.com](mailto:dsullivan@amfam.com) or call  
(515) 343-7594. You can also email the IA-NE Board at  
[ia-neiasiuboard@ia-neiasiu.com](mailto:ia-neiasiuboard@ia-neiasiu.com)

Exhibitor Hall all day Tuesday & Wednesday – sponsored by local & regional independent experts

**Iowa-Nebraska Chapter  
International  
Association of  
Special Investigation  
Units**

**12<sup>th</sup> Annual  
Training Seminar  
& Annual Meeting  
April 27 – 29, 2009**

**Mahoney State Park  
Peter Kiewit Lodge  
Ashland Nebraska**



IA-NE Chapter IASIU  
POB 65561  
West Des Moines IA 50265

**The President's Message**

Dear Members & Friends:

Happy New Year! I hope this message finds you all well and I trust you had a nice Christmas and Holiday Season with family and friends.

Needless to say our industry has experienced a rise in fraudulent activity over the past several months and certainly the trend is expected to continue in 2009 and likely beyond. We are all familiar with a normal increase in activity before and after the Holidays, but I am sure this year has really strained your nets.

Now is the time for the industry to regroup and reenergize. Hopefully we will see an expansion of our industry and invigorated cooperation between the private and public sectors. This is an excellent time to reach out to the public sector with our message of the importance of the fight against insurance fraud and the necessity of cooperation amongst us all.

My final message to you this year is one of Thanks. Thank You for your dedication to the fight against insurance fraud. Thank You for the hours of hard work you put in...the time on the road...the time away from your family and friends. Thank You for your attention to detail and your commitment to doing your job with thoroughness and integrity. Thank You for upholding the professional image of our industry, our Chapter and the IASIU. Keep up the outstanding work in 2009!

See you all at the seminar in April!

*Patrick Yates  
President*

P.S. Please give thought over the next few months to running for one of the following board positions:

- ~ President
- ~ Vice President
- ~ Secretary Treasurer
- ~ Director (2 openings)

**Visit us at [WWW.IA-NEIASIU.COM](http://WWW.IA-NEIASIU.COM)**

Click on the Seminar Page for more information on:  
Exhibitors, Speakers, Mahoney State Park, 2009 Golf Outing and more...