

# Winter 2009 Lunch & Learns

Please RSVP by January 30, 2009

[dsulliva@amfam.com](mailto:dsulliva@amfam.com)

or call David Sullivan at 515-343-7594

## **Presenter:**

Dave May - Bradshaw, Fowler, Proctor & Fairgrave P.C.

## **Topic:**

When does insurance fraud constitute federal mail fraud: A case study

## **February 4, 2009 – Des Moines IA**

Iowa Machine Shed

11151 Hickman Rd, Urbandale IA 50322

515-270-6818

11:30am – 1:00pm

Hot plate lunch

## **February 11, 2009 – Omaha NE**

Valentinos

5022 S. 108th St, Omaha NE 68137

402-331-0300

11:30am – 1:00pm

Buffet lunch

## **Event Details**

The Iowa-Nebraska Chapter IASIU is sponsoring the above educational and networking opportunities for Members, prospective New Members (see membership criteria, page 2 & chapter application, page 3) and Friends of the Chapter.

There is no registration fee for the Lunch & Learns. The Chapter will pay for the lunch of all IA-NE IASIU Members. Non-members will be responsible for the cost of their lunch.

Thank You to Attorney Dave May, Honorary Chapter Counsel, for taking the time to present at both events.

## Iowa-Nebraska IASIU Membership Categories

### **Regular Membership = \$25.00**

1. Insurance company employees primarily engaged in investigation and/or supervision of investigations of insurance fraud.
2. Any employee of a self-insured corporation who is employed and assigned to a special investigation unit primarily engaged full-time in the investigation and/or supervision of investigation of insurance fraud. The individual and organization must be actively engaged in anti-fraud activities and must be in conformance with the goals and objectives of the IA-NE IASIU.
3. Any special agent or supervising special agent of the National Insurance Crime Bureau (NICB).

### **Associate Membership = \$10.00**

1. Any local, state, or federal law enforcement officer or prosecutor who is involved in, or provides special expertise or services for the investigation and/or prosecution of insurance fraud crime.
2. Any representatives of an insurance company or self-insured corporation who is involved in anti-fraud activities and provides special expertise or services for the investigation of insurance fraud crime and after the membership committee has determined their qualifications.
3. "Associate" membership has no voting privileges and an "Associate" member cannot hold office.

**\*All members must be members of and maintain membership in IASIU (International).\***

# MEMBERSHIP APPLICATION

## Iowa-Nebraska Chapter IASIU

Please fill in all fields.

1. Name \_\_\_\_\_
2. Nickname \_\_\_\_\_
3. Job Title \_\_\_\_\_
4. Employer \_\_\_\_\_
5. Mailing Address \_\_\_\_\_  
(Street address/PO Box)  
\_\_\_\_\_  
(City, State, Zip)
6. Work Phone \_\_\_\_\_
7. Work Fax \_\_\_\_\_
8. Email Address \_\_\_\_\_

### Employer Description

Law Enforcement \_\_\_ NICB \_\_\_ Fraud Bureau \_\_\_ (state) \_\_\_ Insurance carrier \_\_\_ Self Insured \_\_\_

### Type of Claims

Auto \_\_\_ W/Comp \_\_\_ Property \_\_\_ Casualty \_\_\_ Marine \_\_\_ Life \_\_\_ Health \_\_\_ Internal Investigation \_\_\_  
Other \_\_\_ (describe) \_\_\_\_\_

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I hereby make application for membership in the Iowa-Nebraska Chapter International Association of Special Investigation Units in accordance with its Constitution and Bylaws and agree to be bound therewith. All of the information contained in this application is warranted by me to be true. I understand this application is subject to acceptance and verification by the Board of Directors. I understand that if my employment duties change so to fall outside the requirements for membership, my membership in this organization will terminate.

I understand membership in the International Association of Special Investigation Units is required for membership in the Iowa-Nebraska Chapter.

My IASIU (International) member number is \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Make checks payable to:  
Mail checks to:

Iowa-Nebraska Chapter IASIU  
Iowa-Nebraska Chapter IASIU  
Attn: Secretary/Treasurer  
PO Box 65561  
West Des Moines, IA 50265