

# IA-NE IASIU

## 13<sup>th</sup> Annual Seminar & Meeting

### 2010 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 below)

~~ **Early Registration ends 4/1/2010** ~~

	<u>Before 4/1/10</u>	<u>After 4/1/10</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 26, 2010

12:00pm – 6:00 pm ~ Golf Outing  
Otter Creek Golf Club

4:00pm – 6:00pm ~ Registration  
Hotel Lobby

### Golf Outing

#### **Otter Creek Golf Club**

1410 NE 36<sup>th</sup> Street  
Ankeny IA 50021  
515-965-6464  
[www.ottercreekankeny.com](http://www.ottercreekankeny.com)

~ Members & Non-Members welcome

~ Tee times starting at 12:00pm

~ Green Fees: \$39 – 18 holes with cart

~ Pin prizes & team prizes will be awarded

\*Contact Patrick Yates by 4/1/2010 to register  
515-223-9127 or [patrick.yates.c67h@statefarm.com](mailto:patrick.yates.c67h@statefarm.com)

### Lodging

#### **Courtyard by Marriott**

2405 SE Creekview Drive  
Ankeny IA 50021  
[www.marriott.com](http://www.marriott.com)

~ Double Queen \$99/night

~ King Executive \$99/night

~ Executive Suite \$249/night

~ **Room block will be released 4/1/2010** ~

### Reservations:

Call: 515-422-5555  
Group Name: IA-NE IASIU

## Tuesday ~ April 27, 2010

7:00am – 8:00am  
**REGISTRATION**

8:00am – 9:00am  
**OPENING REMARKS**

**Cindy Schmell**, Bureau Chief  
Iowa Insurance Fraud Bureau

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

**Vern Foughty**, Senior Special Agent  
National Insurance Crime Bureau

9:00am – 10:00am  
**NATIONAL FRAUD TRENDS**

**Dennis Jay**  
Executive Director, Coalition Against Insurance Fraud

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

10:15am – 5:00pm  
**ANATOMY OF A LIAR**

**D. Glenn Foster**  
Father of The Kinesic Interview Technique

\* **Lunch 12:00 – 12:45 & Break 3:00**

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

5:00pm – 6:30pm  
**PRESIDENT'S RECEPTION**

Appetizers & Cash Bar

8:00pm – 10:00pm  
**NETWORKING & HOSPITALITY**

### Seminar Questions

Steve Kirchner, [steve.kirchner@fbfs.com](mailto:steve.kirchner@fbfs.com) or (402) 829-0159  
IA-NE IASIU Board at [board@ia-neiasiu.com](mailto:board@ia-neiasiu.com)

## Wednesday ~ April 28, 2010

8:00am – 9:00am  
**ANNUAL MEMBERSHIP MEETING**

9:00am – 10:30am  
**INVESTIGATING HEALTH CARE FRAUD**

**Jeff Matza**  
SVP & Chief Risk Officer, Continuum Worldwide

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

10:45am – 12:00pm  
**PRESCRIPTION DRUGS AND FRAUD**

**Cindy Schmell**  
Bureau Chief, Iowa Insurance Fraud Bureau  
&

**Jared Kirby**  
Investigator, Iowa Insurance Fraud Bureau

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

1:00pm – 3:00pm  
**LEGAL VIEWS - TODAY'S HOT TOPICS**

**Alan Fredregill**  
Heidman Law Firm

~  
**Bill Gast**  
Gast & McClellan

~  
**David May**  
Bradshaw, Fowler, Proctor & Fairgrave, PC

~  
**Michael Gibbons**  
Woodke & Gibbons, PC

**3:00pm - CLOSING REMARKS**

**3:15pm - CIFI EXAM**

### CIFI Exam

**Location:** Courtyard by Marriott, Ankeny Iowa  
**Registration:** Go to [www.iasiu.org](http://www.iasiu.org)  
**Fees:** IASIU members \$200 & Non-members \$400  
**Info:** David Sullivan @ [dsulliva@amfam.com](mailto:dsulliva@amfam.com)

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

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

**13<sup>th</sup> Annual  
Training Seminar  
& Annual Meeting  
April 26 – 28, 2010**

**Courtyard by Marriott  
Ankeny Iowa**



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

**The President's Message**

Dear Members & Friends:

I hope this message finds you all well and I trust you had a nice Holiday Season with your family and friends.

Our industry has experienced a rise in fraudulent activities over the past twelve months and certainly the trend is expected to continue into 2010 and beyond. We are all familiar with the current economic issues that are affecting the country at this time and how these issues are affecting our work.

Now is the time for the industry to regroup and reenergize. Hopefully we will see an expansion of our industry and an increase in the cooperation between the private and public sectors. This is an excellent time to reach out to the public sector with our message regarding the need to fight Insurance Fraud and the need to cooperate amongst us all.

This is a fantastic organization that has been and will continue to be here to serve your needs as an Insurance Professional. Thank you for upholding the professional image of our industry, our Chapter and the IASIU. Keep up the outstanding work in 2010!

See you all at the seminar in April!

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

*David Sullivan  
President*

**BOARD OPENINGS**

President ~ Vice President ~ Secretary Treasurer  
Regular Director ~ Associate Director

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

Click on the Seminar Page for more information on:  
Exhibitors, Speakers, Courtyard by Marriott, 2010 Golf Outing and more...