

IA-NE IASIU

13th 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 36th Street
Ankeny IA 50021
515-965-6464
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

Lodging

Courtyard by Marriott

2405 SE Creekview Drive
Ankeny IA 50021
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 or (402) 829-0159
IA-NE IASIU Board at 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
Fees: IASIU members \$200 & Non-members \$400
Info: David Sullivan @ dsulliva@amfam.com

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

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

**13th 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

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