

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

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

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**14<sup>th</sup> Annual  
Training Seminar  
& Annual Meeting  
May 2 - 4, 2011**

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**Harrah's
Casino & Hotel
Council Bluffs Iowa**



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EMC Insurance Companies

Visit us at WWW.IA-NEIASIU.COM

Find out more about the IA-NE IASIU and how to become a member.
Click on the Seminar Page for more information on:
Speakers, Exhibitors, Harrah's Casino & Hotel, 2011 Golf Outing and more...

IA-NE IASIU ELECTIONS

The Chapter will hold an election for the following positions during the Annual Meeting on May 4 at 8:00am.

- President
- Vice President
- Secretary/Treasurer
- 2 Regular Directors
- Associate Director

EXHIBITOR HALL

This is your opportunity to network with local and regional independent experts who may be able to help you with investigative resources and assistance.

The exhibitor hall will be set up in the main meeting area on May 3 and May 4. Visit our website for a current list of registered exhibitors and their contact information.

HOUSEKEEPING

Business casual dress is desired. Registration fee includes breaks, lunches and President's Reception. Morning and afternoon breaks with refreshments will be held at the speaker's discretion. Hospitality & Networking location will be announced at the seminar. Exhibitor door prize drawings will be held and you must be present to win. Please contact us by April 1, 2011 if you have any special dietary needs.

CIFI EXAM DETAILS

Those wanting to take the Certified Insurance Fraud Investigator exam must pre-register with the IASIU. More information on the CIFI program, the cost associated with taking the exam and how to register for the exam can be found at www.iasiu.org.

Exam Proctor: Patrick Yates, 515-223-9127, patrick.yates.c67h@statefarm.com

DISCLAIMER

The IA-NE IASIU will make every effort possible to ensure the agenda set forth in this brochure is the agenda on the date of the seminar. The IA-NE IASIU reserves the right to substitute a topic and speaker, if through no fault of the IA-NE IASIU, a scheduled speaker is unable to attend.

Training Seminar

Monday, May 2, 2011

- 12:00pm Golf Outing – Dodge Park Golf Course
- 4:00 – 6:00pm Early Registration – Harrah’s Casino & Hotel Lobby
- 8:00 – 10:00pm Hospitality & Networking – Sponsor: Bradshaw, Fowler, Proctor & Fairgrave, P.C.

Tuesday, May 3, 2011

- 7:00 – 8:00am Registration – Harrah’s Casino & Hotel Lobby
- 8:00 – 9:00am Opening Remarks – Our Local Fraud Scene
 Patrick Yates, President – Iowa-Nebraska IASIU
 Chuck Starr, Division Chief – NE DOI Fraud Prevention Division
 Cindy Schmell, Bureau Chief – Iowa Insurance Fraud Bureau
 Linda Baumann, Special Agent – National Insurance Crime Bureau
- 9:00 – 10:30am Implementing a Fraud Training Program in Your Organization –
 Tom Welsh, NICB VP of Training, NICTA CEO/COO
- 10:30 – 12:00pm Good Faith/Bad Faith - Avoiding the Pitfalls of Insurance Fraud Claim Handling –
 Rick Hammond, Attorney with Johnson & Bell, Ltd.
- 12:00 – 1:00pm Lunch
- 1:00 – 5:00pm Internet Profiling and Intelligence Gathering –
 Michele Stuart, Owner of JAG Investigations
- 5:00 – 7:00pm President’s Reception
- 8:00 – 10:00pm Hospitality & Networking – Sponsor: Bradshaw, Fowler, Proctor & Fairgrave, P.C.

Wednesday, May 4, 2011

- 8:00 – 9:00am Annual Business Meeting – IA-NE IASIU Members Only
- 9:00 – 10:00am Federal Prosecutions – United States Attorney’s Office
- 10:00 – 12:00pm Bankruptcy: Not Just a Motive –
 David May, Attorney with Bradshaw, Fowler, Proctor & Fairgrave, P.C.
- 12:00 – 1:00pm Lunch
- 1:00 – 3:00pm Concurrent Training Sessions
- Session A Restoring Reason to Fire Claims –
 Stephen Willison, Attorney with Willison & Hellman, P.C.
- Session B Understanding Chiropractic Care –
 Rich Guttschow DC, Staff Assistant with State Farm Insurance
- 3:00pm Closing Remarks
- 3:15pm Certified Insurance Fraud Investigator Exam – advance registration required

Golf Outing

Monday, May 2, 2011
 Dodge Park Golf Course

The 18-Hole Golf Outing is open to members and non-members. Dodge Park Golf Course is located on Harrah’s Casino & Hotel property. Tee times will be scheduled starting at 12:00pm. The cost is \$40 and includes green fees, cart and pin prizes. Please mark your seminar registration form if you are interested in golfing or RSVP by 4/15/2011 direct to Jack Bean at 515-961-8862 or email at jandpbean82@msn.com.

Lodging



**Harrah’s
 Casino & Hotel**
 One Harrah’s Blvd
 Council Bluffs IA
 51501

www.harrahscouncilbluffs.com

We have arranged a limited room block at the rate of \$79 + tax per night. Reserve your room now! Rooms are available at this rate until the room block is full or the 4/12/2011 deadline.

Make your reservation today!
 Call 800-427-7247 use Group Name: S05IASI

Questions

Contact VP Angela Thompson (515) 376-4946
thompsonaf@wellmark.com.

Visit us online at www.ia-neiasiu.com or email us at board@ia-neiasiu.com

Registration

2011 IA-NE IASIU Training Seminar Registration Form

Name: _____

Company/Agency: _____

Address: _____

City: _____

State/Zip: _____

Daytime Phone: _____

Email: _____

- Send me more information about the 2011 Golf Outing
- Register me for the 2011 Golf Outing, \$40 fee enclosed
- Send me more information about the CIFI exam

Cost:

- IA-NE IASIU Member
- Regular & Supporting Partner \$150
 - Associate \$75
- Non-Chapter Member
- Private Industry (Insurance, etc) \$180
 - Public Service (Law Enforcement, etc) \$90

ALL REGISTRATIONS AFTER 4/1/2011 \$180

Make Checks Payable to:

IA-NE Chapter IASIU

Mail Registration & Check to:

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