

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

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



### 17<sup>th</sup> Annual Training Seminar & Annual Meeting

**March 31- April 2, 2014**

**Courtyard by Marriott  
Ankeny Iowa**

The Iowa-Nebraska IASIU invites you to register for our 2014 Insurance Fraud Training Seminar to be held at the Courtyard by Marriott in Ankeny Iowa. Day 1 features 6 training sessions focusing on Investigator Safety and Awareness. Day 2 is packed with medical and property breakout sessions followed by a final general session on Jury Trials.

Visit us at [www.ia-neiasiu.com](http://www.ia-neiasiu.com) for more seminar details including presentation briefs and presenter biographies. Online registration and payment is available online.

#### SEMINAR RATES

##### IA-NE IASIU MEMBERS:

Regular \$160 ~ Supporting Partner \$160 ~ Associate \$80

##### NON-MEMBERS:

Private Industry \$190 ~ Public Agency \$100 ~ Non-SIU Adjuster \$50 (½ day no lunch)

**All Registrations after March 1 - \$190.00**

#### LODGING

##### Courtyard by Marriott

2405 SE Creekview Drive, Ankeny IA 50021

**Rooms:** King Deluxe \$99.00 / Kind Deluxe with hot breakfast \$104.00

**Reservations:** Call 515-422-5555 / Group Name: "ia-ne iasiu"  
Online: [reserve \\$99 room](#) or [reserve \\$104 room](#)

Rates exclude tax. Rates available until 3/10/2014

#### EXHIBITOR HALL

Independent experts from a variety of specialties will be onsite to discuss your investigative needs.

#### CERTIFIED INSURANCE FRAUD INVESTIGATOR EXAM

Pre-registration for the CIFI exam is required; go to [www.iasiu.org](http://www.iasiu.org) for more information.

#### SEMINAR QUESTIONS

**Call:** Patrick Yates at 515-223-9127 or Linda Miller 402-813-6105

**Email:** [2014seminar@ia-neiasiu.com](mailto:2014seminar@ia-neiasiu.com)

**Online:** [www.ia-neiasiu.com](http://www.ia-neiasiu.com)

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# TRAINING SCHEDULE

## Monday, March 31, 2014

1:00 – 4:00pm Certified Insurance Fraud Investigator Exam (CIFI)  
 4:00 – 6:00pm Seminar Registration Desk – Courtyard by Marriott (hotel lobby)  
 5:00 – 6:00pm IA-NE IASIU Annual Business Meeting (Members Only)  
 7:00 – 10:00pm Hospitality & Networking

## Tuesday, April 1, 2014

8:00 – 8:45am Opening Remarks  
 8:45 – 9:30am How one day can change your life ~ Chief Mark Bowersox, Polk City Iowa Police Department  
 Break  
 9:45 – 10:45am Recognizing When Your Witness Is High ~ Dwight Taylor, The DART Group LLC  
 Break  
 11:00 – 12:00pm Understanding and Interviewing an Individual with a Mental Illness ~ Teresa Bomhoff, NAMI Greater Des Moines  
 Lunch - provided  
 1:00 – 2:00pm Methamphetamine Laboratory Investigations and Awareness ~ Pat Waymire, Iowa Division of Narcotics Enforcement  
 Break  
 2:15 – 3:15pm Birds of a Feather: The Confluence of Insurance Fraud and Terrorism ~ FBI Des Moines Field Office  
 Break  
 3:30 – 5:00pm Communication Counts: Insights for Investigators ~ Samantha O'Hara, Ph.D., Professor Simpson College  
 5:00 – 7:00pm President's Reception  
 8:00 – 10:00pm Hospitality & Networking

## Wednesday, April 2, 2014 (M: Medical / P: Property)

8:00 – 9:15am M: Organized Fraud; Louisville Case Study ~ Steve Hall, Special Agent NICB  
 P: Fire Investigation from Assignment-to-Verdict; SIU perspective ~ Alan Fredregill, Attorney at Law  
 Break  
 9:30 – 10:45am M: Using Accident Reconstruction in Fraud Investigations ~ Mike Markushewski, ARCCA Inc.  
 P: Vehicle Theft Forensics & Anti-Theft Devices – Mike McGee, Unified Investigations & Sciences, Inc.  
 Break  
 11:00 – 12:00pm M: Interviewing Healthcare Practitioners about Fraudulent use of CPT Codes  
 Dr. Rick Wakefield, International Healthcare Consultants Inc.  
 P: Unrecovered Thefts; Chop Shops, Exporting & Retagging ~ Steve Hall, Special Agent NICB  
 Lunch - provided  
 1:00 – 2:15pm M: Interviewing Healthcare Practitioners about Fraudulent use of CPT Codes - continued  
 P: Engineering Trends & Panel Discussion  
 Advanced Engineering Investigations Corp ~ Brown Engineering ~ IFIC ~ KPE Investigative Engineers  
 Break  
 2:30 – 4:00pm Jury Trials – From Jury Selection to Expert Testimony ~ James Wright, Ph.D., Humatec

**FIND MORE DETAILS ON PRESENTATIONS AND PRESENTERS AT [WWW.IA-NEIASIU.COM](http://WWW.IA-NEIASIU.COM)**

## 2014 IA-NE IASIU Training Seminar Registration Form

Name: \_\_\_\_\_  
 Company/Agency: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_  
 State/Zip: \_\_\_\_\_  
 Daytime Phone: \_\_\_\_\_  
 Email: \_\_\_\_\_

**Check all that apply:**

- Attending President's Reception
- Requesting vegetarian lunches
- I plan to take the CIFI exam

**Registration Fee:**

- IA-NE IASIU Member
- Regular & Supporting Partner . . . . . \$160
  - Associate . . . . . \$80
- Non- Member
- Private Industry (Insurance, Attorney...) . . . \$190
  - Public Service (Police, Fire, State, Fed ...) . . . \$100
- Non-SIU Claim Representative
- 1/2 day, no lunch. . . . . \$50

**ALL REGISTRATIONS AFTER 3/1/2014 \$190**

**\* No refunds after 3/1/2014**

**Mail Registration & Check payable to:**

IA-NE IASIU  
 POB 65561  
 West Des Moines Iowa 50265

**Register & Pay online at**

[www.ia-neiasiu.com/training.html](http://www.ia-neiasiu.com/training.html)