



# 18th Annual Insurance Fraud Conference

**Conference Date:** August 1, 2018

**Target Audience:** Insurance Company  
Special Investigation Unit, Claim &  
Underwriting Personnel

**Cost:** \$40.00 - Prepayment Required  
Non-Refundable

**Registration Deadline:** July 20, 2018 or  
conference facility capacity reached -  
whichever comes first.

**Registration Confirmation:** All attendees  
will receive an email confirming  
attendance.

**Conference Includes:** Continental  
Breakfast & Lunch

**Location:** Strategic Air & Space Museum  
Interstate I-80, Exit 426, Ashland, Nebraska

**Atrium:** Breakfast & lunch will be served in  
the Atrium.

**Theater:** Presentations will be given in the  
Theater. This is theater-style seating,  
please limit personal belongings.

**Attire:** Business Casual ~ The weather in  
August is usually hot, but the atrium &  
theater may be cool; layered apparel is  
recommended.

**Certificate of Attendance:** Participants will  
receive a certificate of attendance for  
**6 hours** of continuing education.

**Nebraska Attorney CLE Credits:** The  
Nebraska MCLE Commission has approved  
this conference for **6 credit hours**.

## Wednesday, August 1, 2018

- 7:30 - 8:00 a.m. **Continental Breakfast**
- 8:00 - 8:15 a.m. **Welcome**  
Bruce Ramge, Director  
Nebraska Department of Insurance
- Speaker Introductions**  
Chuck Starr, Division Chief  
Insurance Fraud Prevention Division
- 8:15 - 8:45 a.m. **Opening Remarks**  
Don Kleine  
Douglas County Attorney
- 8:45 - 9:15 a.m. **Regional News**  
Steven Hall, Director of Operations  
Midwest Region  
National Insurance Crime Bureau
- 9:15 - 10:15 a.m. **Terrorist Financing**  
Intelligence Analyst  
Federal Bureau of Investigation
- 10:15 - 10:30 a.m. **Break**
- 10:30 - 12:00 p.m. **Dr. Zeno & Good Hands Clinic**  
Carrie Sawicki, Special Agent  
Federal Bureau of Investigation  
Jennifer Whitaker, Investigator  
United States Department of Justice
- 12:00 - 1:00 p.m. **Lunch & Self-Guided Museum Tour**
- 1:00 - 2:00 p.m. **Lessons From An \$8.5 Million Fraud**  
Nathan Mueller
- 2:00 - 3:30 p.m. **Let's Talk Personality**  
Robert G. Arias, Ph.D.  
Arias Neuropsychology and  
Behavioral Medicine

**Break - Speaker Discretion**

## Registration - \$40

Name: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Telephone: \_\_\_\_\_

Email: \_\_\_\_\_

### Payment Method:

**Check** - Payable to: **Nebraska Dept. of Insurance**  
**Print and Mail to:** PO Box 82089, Lincoln, NE 68501

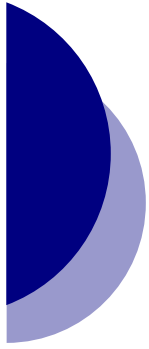
Check & provide **National Producer #** if you are  
requesting **Nebraska Producer Licensee CE** credits.  
# \_\_\_\_\_

Check & provide **Nebraska Bar Association #** if  
you are requesting **Nebraska MCLE Commission**  
credits. # \_\_\_\_\_

**Credit Card** - Registration and credit card payment  
may be completed at the URL below. A portal fee is  
charged for credit card transactions.

<http://ne.gov/go/neddeptofinsurance>

Transaction Item - Select: **Annual Fraud Conference**



# 18th Annual Insurance Fraud Conference

Wednesday, August 1, 2018

Hosted by:

Nebraska Dept. of Insurance  
Fraud Prevention Division



Strategic Air & Space Museum  
Interstate I-80, Exit 426  
Ashland, Nebraska

---

**Contact:**

**Charles P. Starr, SCLA, CIFI, AHFI**

*Division Chief*

[charles.starr@nebraska.gov](mailto:charles.starr@nebraska.gov)

**Connie C. Drake**

*Administrative Assistant*

[connie.drake@nebraska.gov](mailto:connie.drake@nebraska.gov)

**Nebraska Department of Insurance**

Insurance Fraud Prevention Division

PO Box 82089

Lincoln, NE 68501-2089