

22nd Annual Insurance Fraud Conference

Conference Date: August 3, 2022

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

Cost: \$50.00 - Prepayment Required

Registration Deadline: July 20, 2022 or conference Facility capacity reached—whichever comes first

Conference Room Limitations: The conference is limited to the first **120** individuals registered. Early registration is recommended

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

Conference Includes: Conference, park entry permit, and lunch.

Eugene T. Mahoney State Park:
Interstate I-80, Exit 426, Ashland, Nebraska

Park Entry Fee Permit: 1.) Stop at the park entry booth. 2.) Check in with the attendant to receive your one-day park entry permit.

Follow Park Signs to **Peter Kiewit Lodge**

Conference Room: Peter Kiewit Lodge
Upper Level Conference Rooms -
Cedar / Red Oak / Nebraska Rooms

Attire: Business Casual - The weather in August is usually hot, but the meeting room may be cool, layered apparel is recommended.

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

Wednesday, August 3, 2022

- 7:30 - 8:00 a.m. **Networking and Coffee**
- 8:00 - 8:15 a.m. **Welcome**
Eric Dunning, Director
Nebraska Department of Insurance
- Speaker Introductions**
Kimberly Church, Division Chief
Insurance Fraud Prevention Division
- 8:15 - 9:00 a.m. **Regional Trends Concerning TPA's & Catalytic Converters**
Gus Hitz, Supervisory Special Agent
Midwest Region
National Insurance Crime Bureau
- 9:00 - 9:45 a.m. **Criminal Court Process**
Eric Fabian, Deputy County Attorney
Douglas County Attorney's Office
- 9:45 - 10:00 a.m. **Break**
- 10:00 - 11:30 a.m. **Legal Challenges in Immerging Technology**
Matthew Smith, Executive Director
Coalition Against Insurance Fraud
- 11:30 - 12:15 p.m. **Catered Lunch**
- 12:15 - 1:15 p.m. **NAIC - Fraud Working Groups**
Greg Walker, Sr.
Antifraud & Producer Licensing
Program Manager
- 1:15 - 1:30 p.m. **Break**
- 1:30 - 2:30 p.m. **TBA - Ethics Focus**
- 2:30 - 2:45 p.m. **Break**
- 2:45 - 4:00 p.m. **Immunity and Reporting Statutes**
Kimberly Church, Division Chief
Insurance Fraud Prevention Division

Online Registration

Credit Card Payment - 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/nedepofinsurance>

For online registration scroll to the bottom of Transaction Item and select:
Annual Fraud Conference

Mail In Registration

Complete registration form, print, and mail with check.

Name: _____

Company: _____

Address: _____

City/State/Zip: _____

Telephone: _____

Email: _____

Check - Payable to:
Nebraska Department of Insurance

Mail to:
PO Box 95087
Lincoln, NE 68509-5087

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

Check & provide **Nebraska Bar Association #** if you are requesting Nebraska CLE hours.

See what Ashland, Exit 426 has to offer:

Eugene T. Mahoney State Park:

<http://outdoornebraska.gov/mahoney/>

Strategic Air Museum:

<https://www.sacmuseum.org/>

Lee G. Simmons Conservation Park & Wildlife Safari Park:

<http://www.wildlifesafaripark.com/>

Downtown Ashland Shopping, Eateries & Recreation:

<https://www.ashland-ne.com/>

Conference Contact:

Kimberly P. Church SCLA, CIFI, AHFI

Division Chief

kimberly.church@nebraska.gov

Connie C. Drake

Administrative Specialist

connie.drake@nebraska.gov

Nebraska Department of Insurance

Insurance Fraud Prevention Division

1526 K Street, Suite 200

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Lincoln, Nebraska 68509-5087

Chapter 44 Nebraska Insurance Statutes

§44-393. Insurance laws; violations; reports confidential.

Every insurance company, agent, solicitor, or broker, and every person or party having knowledge of violation of any of the provisions of this chapter, is required to promptly report the facts and circumstances pertaining thereto to the Department of Insurance, which report and the name of the informant may be held confidential by the department, its officers, assistants and employees, and not be made public.

§44-6605. Immunity from civil liability.

(1) Any person or entity, including the department, an insurer, or a person employed by or authorized by an insurer whose activities include the investigation of or reporting of suspected insurance fraud, acting without malice, fraudulent intent, or bad faith shall be immune from civil liability for furnishing any information relating to suspected fraudulent insurance acts to:

- (a) The director or his or her agents or employees;
- (b) Law enforcement officials or their agents or employees;
- (c) The Nebraska Workers' Compensation Court or its agents or employees;
- (d) Persons or entities subject to Chapter 44 or their agents or employees; or
- (e) The National Association of Insurance Commissioners or any organization established to detect and prevent fraudulent insurance acts or its agents, employees, or designees.

(2) This section does not abrogate or modify in any way any common-law or statutory privilege or immunity.

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Hosted by:

Nebraska Dept. of Insurance
Fraud Prevention Division



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Ashland, Nebraska