

## Sunday ~ April 29, 2007

3:00pm – 6:00pm ~ Registration ~ Peter Kiewit Lodge

6:00pm – 9:00pm ~ Reception & Hospitality – Cabin 46

---

### 9 hole Golf Outing

~ 3:00pm Tee time

~ Country Drive Golf Course, Ashland NE

~ Pin prizes

~ Green fees: \$18 - 9 holes with ½ cart

~ Contact Patrick Yates by April 2 if you want to golf or need additional information 515-223-9127

---

### Lodging

E.T. Mahoney State Park  
28500 West Park Hwy, Ashland NE

#### Room availability guaranteed until 4/2/2007

~ Reservations:

Group Functions @ 402-944-2523 x7327  
Mention group name “IA-NE IASIU”

~ 24 Lodge Rooms \$52.92 – \$64.52

~ 20 Two Bedroom Cabins \$79.99 - \$103.20

~ Larger Cabins & Camping Sites also available

## Monday ~ April 30, 2007 Riverview Group Lodge

7:00am - 8:00am ~ Registration

8:00 - 8:30 ~ Opening Remarks

**Chuck Starr**, Division Chief  
Nebraska Department of Insurance Fraud Prevention

**Cindy Schmell**, Bureau Chief  
Iowa Insurance Fraud Bureau

8:30 - 12:00 ~ Transponder Equipped Vehicle Analysis

**Dennis Lyons**,  
President & Owner of SD Lyons Inc.  
ASE Certified Triple Master Technician  
Certified Forensic Locksmith

12:00pm - 1:00pm ~ Lunch Provided

1:00 – 2:45 ~ Bad Faith Issues

**Mike Pirtle esquire**, Gross & Welch PC

3:00 – 3:45 ~ Current Case Law & Legal Updates - NE

**Chuck Wilhelm esquire**, Allied Insurance

3:45 – 4:30 ~ Current Case Law & Legal Updates – IA

**Phillip H Dorff esquire**, Hopkins & Huebner PC

4:30 - 5:00 ~ Attorney Forum

7:00pm – 10:00pm ~ Networking & Hospitality at the  
Riverview Lodge

Visit our web page at [www.ia-neiasiu.com](http://www.ia-neiasiu.com)

## Tuesday ~ May 1, 2007 Riverview Group Lodge

8:00am – 8:45am ~ Annual Meeting & Elections

8:45 – 9:00 ~ NICB Updates

**Charlie Worsham**, NICB Area 1 Director

9:00 - 10:30 ~ Medical Provider Investigation –  
Criminal Case Review

**Todd Thompson**,  
Special Agent Minneapolis FBI

**Sean Boylan**,  
Supervisory Special Agent Minneapolis FBI

10:30 - 12:00 ~ Identification of Medical Provider Fraud  
& Investigation – Civil View

**Rick Stempel esquire**, Stempel & Associates

12:00 Closing remarks

12:30pm CIFI Exam

---

### CIFI Exam

Contact John Winkler no later than April 2, 2007, if you are interested in sitting for the CIFI exam. Education and Experience requirements apply: see CIFI Application at [iasiu.org](http://iasiu.org). The International charges a \$200 fee for IASIU members and \$400 fee for non-members. The exam is scheduled to start at 12:30 pm, May 1, 2007 at the E.T. Mahoney State Park, Riverview Lodge. For additional information contact John Winkler, (402)430-1972 or e-mail: [winklej@nationwide.com](mailto:winklej@nationwide.com)

### Seminar Questions

**Contact: Patrick Yates at (515) 223-9127 or email:**  
[patrick.yates.c67h@statefarm.com](mailto:patrick.yates.c67h@statefarm.com)

**IA-NE IASIU**

**10<sup>th</sup> Annual Seminar & Meeting**

**2007 Registration Form**

---

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

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

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

Daytime Phone: \_\_\_\_\_

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

CIFI Exam: Yes \_\_\_ No \_\_\_

Golf: Yes \_\_\_ No \_\_\_

---

**Seminar Fees:**

Chapter Members: \$100

Non-Chapter Members: \$110

Law Enforcement \$50

Late Registration after 4-2-07 \$120

---

Make checks payable to: "IA-NE Chapter IASIU"

Send registration form and check to:

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

**IA-NE Chapter  
International Association of  
Special Investigation Units**

**10<sup>th</sup> Annual  
Training Seminar & Meeting  
April 29 – May 1, 2007**

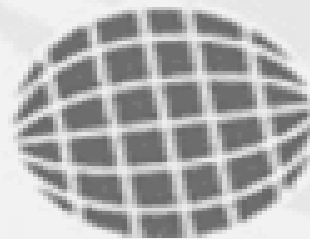
E.T. Mahoney State Park

28500 West Park Highway  
Ashland NE 68003

(402) 944-2523

I-80, Exit 426, Ashland

Between Omaha & Lincoln



IA-NE IASIU  
POB 65561  
West Des Moines IA 50265