

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

Insurance Fraud Training Seminar & Exhibitor Hall

April 8-10, 2013

Embassy Suites
Downtown Omaha

Presented by:

Iowa-Nebraska Chapter
International Association of
Special Investigation Units



&

Eastern Nebraska
Anti-Fraud Association

Dear Fellow Fraud Fighters:

The Iowa-Nebraska IASIU and the Eastern Nebraska Anti-Fraud Association are joining forces to bring you an Insurance Fraud Training Seminar at the Embassy Suites in the Old Market of Downtown Omaha NE.

Join headline speaker Captain Jon Sundermeier for a full day session on Statement Analysis; analyzing the text of a written or spoken statement. This session will focus on improving your interview skills and your review of the information you obtain.

Day 2 will offer two training tracts with Property & Medical related sessions. We are offering a diverse training schedule, allowing you to mix and match to get the most of the training being offered.

Visit us at www.ia-neiasiu.com for more seminar details including a synopsis of each presentation, full speaker biographies, online registration & payment and more!

Sincerely,

Patrick Yates, President IA-NEIASIU

Mindy Althouse, President ENAFA

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### SEMINAR HOUSEKEEPING

Seminar registration includes morning and afternoon breaks, lunches, President's Reception and Networking & Hospitality events. Handout material will be provided to registrants online prior to the seminar. Business casual dress is encouraged. We reserve the right to make substitutions to the agenda if a presenter is unable to fulfill their commitment.

### EXHIBITOR HALL

Experts in the fields of forensic accounting, forensic engineering, investigative services, online data, origin and cause, restoration, surveillance and others will be onsite to answer your questions and discuss how they can assist with your investigative needs.

### CERTIFIED INSURANCE FRAUD INVESTIGATOR EXAM

Sign up to take the CIFI exam on April 8, 1:00-4:00 at the Embassy Suites. You must pre-register with the IASIU to take this exam. More information on the CIFI program, the cost associated with taking the exam and how to register can be found at [www.iasiu.org](http://www.iasiu.org). Questions, contact Patrick Yates at 515-223-9127.

## Training Agenda

### Monday, April 8, 2013

1:00 – 4:00pm Certified Insurance Fraud Investigator Exam (CIFI)  
 4:00 – 6:00pm Early Registration – Embassy Suites  
 7:00 – 10:00pm Welcome Hospitality & Networking

### Tuesday, April 9, 2013

7:00 – 8:00am Registration  
 8:00 – 8:30am Opening Remarks  
 8:30 – 5:00pm Statement Analysis – Written & Spoken Statements  
 Captain Jon Sundermeier - Lincoln Police Department  
 5:00 – 8:00pm President’s Reception  
 8:00 – 10:00pm Hospitality & Networking – location to be announced

\*Lunch provided 12:00–1:00pm

### Wednesday, April 10, 2013

8:00 – 10:00am  
 Session A: Identifying the Source; Using chemistry to solve problems  
 Kelly L. Wouters, Ph.D. – Armstrong Forensic Laboratory  
 Session B: Understanding Physical Therapy Treatment  
 Julie A. Peterson PT, DPT, WDS, BCB-PMD – Peterson Physical Therapy  
 10:30 – 12:00pm  
 Session A: The Law in Review; A statute & case law update  
 David May – Bradshaw Law Firm  
 Session B: Medical Examiner Investigations  
 Karen Foreman – Pottawattamie County Chief Medical Examiner  
 1:00 – 2:30pm  
 Session A: Fire Origin & Cause – Negative Corpus  
 Michael Carmoney – Carmoney Law Firm  
 Session B: Drug Diversion; The impact on insurance fraud  
 Ernie Kirchin - National Association of Drug Diversion Investigators  
 2:45 – 4:00pm  
 Session A: Cell Phone Forensics; Details you need to know  
 Mark Lanterman – Computer Forensic Services  
 Session B: Vehicle Data Recorders; An investigative tool  
 Rusty Haight – Director of the Collision Safety Institute  
 4:00pm Closing Remarks

\*Lunch provided 12:00–1:00pm

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

## Lodging

**Embassy Suites**  
 555 South 10<sup>th</sup> St  
 Omaha NE 68102  
[www.embassysuites.com](http://www.embassysuites.com)

2 room suite, single or double occupancy \$99  
 Includes made to order breakfast & evening reception

Rate available thru 3/9/2013 or until room block fills  
 Reserve your room today!

### Reservations

402-346-9000  
 Group Name: IA-NE IASIU

### Online Link:

<http://embassysuites.hilton.com/en/es/groups/personalized/O/OMADTES-AIA-20130408/index.jhtml>

## Seminar Questions

**Call us:**  
 Patrick Yates at 515-223-9127  
 Mindy Althouse at 402-399-3570

**Email Us:**  
[2013seminar@ia-neiasiu.com](mailto:2013seminar@ia-neiasiu.com)

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

### NOTICE:

#### IA-NE IASIU ANNUAL MEETING

The IA-NE IASIU will hold its 2013 Annual Business Meeting, April 9 at 5:00pm at the Embassy Suites Downtown, Omaha NE. Elections will be held for the office of President, Vice President, Sec/Treas, Director and Associate Director. Contact Kurt Schall at [schallk@nationwide.com](mailto:schallk@nationwide.com) for more information on open board positions.

## 2013 Seminar Registration

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

**Attending President’s Reception - 4/9/2013** Y or N  
**Concurrent Workshop Preference for Day 2**  
 Session A classes Y or N  
 Session B classes Y or N  
**Requesting vegetarian lunches** Y or N  
**Provide more info for the CIFI exam** Y or N

### **Cost:**

**IA-NE IASIU or ENAFA Member**  
 Regular & Supporting Partner . . . . . \$150  
 Associate Member . . . . . \$75  
**Non- Member**  
 Private Industry (Insurance, Attorney...) . . . \$180  
 Public Service (Police, Fire, State, Fed ...) . . . \$90  
**Non-SIU Claim Representative**  
 1/2 day session of your choice . . . . . \$50  
 Session Name: \_\_\_\_\_  
 \*Lunch not included

**ALL REGISTRATIONS AFTER 3/1/2013 \$180**

### **Mail Registration & Check payable to:**

IA-NE IASIU  
 POB 65561, West Des Moines Iowa 50265

### **Register by credit card at**

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

### **Cancellation Policy:**

No refunds after 3/1/2013