

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

Iowa-Nebraska Chapter International Association of Special Investigation Units



17th 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 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 for more information.

SEMINAR QUESTIONS

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

Email: 2014seminar@ia-neiasiu.com

Online: www.ia-neiasiu.com

Brochure Printing Courtesy of



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

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

FIND MORE DETAILS ON PRESENTATIONS AND PRESENTERS AT WWW.IA-NEIASIU.COM