



# Iowa-Nebraska Chapter IASIU - Membership Application

Applying for (annual dues listed):

Regular Member ~ \$30 \_\_\_ Associate Member ~ \$20 \_\_\_ Supporting Partner ~ \$30 \_\_\_

Name \_\_\_\_\_

Job Title \_\_\_\_\_

Employer \_\_\_\_\_

Address \_\_\_\_\_  
(Street Address/PO Box)

\_\_\_\_\_  
(City, State, Zip)

Work Phone \_\_\_\_\_

Work Fax \_\_\_\_\_

Email Address \_\_\_\_\_

**Employer Description:**

Insurance Carrier \_\_\_ Self-Insured Corp \_\_\_ NICB \_\_\_ Law Enforcement \_\_\_ Fraud Bureau \_\_\_ Law Firm \_\_\_

**Job Responsibilities:**

Auto \_\_\_ Work Comp \_\_\_ Property \_\_\_ Casualty \_\_\_ Marine \_\_\_ Life \_\_\_ Health \_\_\_ Internal Investigations \_\_\_

Legal Defense \_\_\_ Other (please describe) \_\_\_\_\_

IA-NE IASIU Sponsors Name (required for Supporting Partner) \_\_\_\_\_

I hereby make application for membership in the Iowa-Nebraska Chapter International Association of Special Investigation Units in accordance with its Bylaws and agree to be bound therewith. All of the information contained in this application is warranted by me to be true. I understand this application is subject to acceptance and verification by the Board of Directors. I understand that if my employment duties change so to fall outside the requirements for membership, my membership in this organization will terminate.

**I understand membership in the International Association of Special Investigation Units is required for Regular and Associate membership in the Iowa-Nebraska Chapter with the exception of law enforcement.**

My IASIU (International) member number is: \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Make checks payable to:  
Mail application and check to:

Iowa-Nebraska Chapter IASIU  
Iowa-Nebraska Chapter IASIU  
PO Box 535  
Omaha NE 68102-2101

# Iowa-Nebraska Chapter IASIU - Membership Categories

## Regular Membership ~ \$30

1. Insurance company employees primarily engaged full time in investigation and/or supervision of investigations of insurance fraud.
2. An employee of a self-insured corporation who is employed and assigned to a special investigation unit and primarily engaged full time in the investigation and/or supervision of investigations of insurance fraud. The individual and organization must be actively engaged in anti-fraud activities and must be in conformance with the goals and objective of the IA-NE IASIU.
3. Any special agent or supervising special agent of the National Insurance Crime Bureau (NICB).

## Associate Membership ~ \$20

1. Any local, state or federal law enforcement officer or prosecutor who is involved in, or provides special expertise or services for the investigation and/or prosecution of insurance fraud crime.
2. A full time investigator or investigations supervisor of a state insurance fraud bureau.
3. Any employee of an insurance company or any employee of a government agency who is involved in or provides special expertise or services for the investigation of insurance fraud.
4. Retiree Associate. Regular and Associate members that retire and are not currently employed in the insurance industry or in a capacity ineligible for membership, are eligible to continue membership as an Associate member.
5. Third Party Administrator (TPA)/General Agency Associate. Employees of a TPA or General Agency who are involved in, or provide special expertise or services for the investigation of insurance fraud.

## Supporting Partner ~ \$30

1. Any attorney or employee of an attorney who provides special expertise or services (*legal advice*) to insurers, prosecutors or governmental agencies for the investigation of insurance fraud.

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## Limitations & Restrictions:

- A. All Regular and Associate members of IA-NE IASIU must be members of and maintain membership in IASIU with the exception of law enforcement and fire personnel.
- B. All individual applicants must be at least twenty-one (21) years of age at the time of the application for membership.
- C. No person shall be eligible for any class of membership if he/she has been a member, is presently a member, or becomes a member of any corporation, firm, business, or association whose objectives and operations are deemed by its current members as inconsistent with the purposes and objectives of IA-NE IASIU.

\* Please request a copy of the IA-NE IASIU Bylaws to see additional Limitations & Restrictions