

2:15 p.m.— 3:15 p.m.

CONTENTS FRAUD

We spend a considerable amount of time determining whether a fire is incendiary. Is the same effort being done to ensure that the contents claimed are accurate? Learn how to properly evaluate content losses and some valuable tools that are available.

Chuck McMartin from McMartin Wasek, an independent adjusting firm, will be presenting this class.

WAYNE COUNTY THEFT UNIT

Wayne County experiences a great deal of auto theft. Hear about some of the challenges they face from a local prosecutor. What are some of the challenges they face when prosecuting auto theft, insurance fraud and the other issues that seem to get resolved so quickly in our nightly TV dramas.

This class is presented by veteran Assistant Prosecutor and head of the Auto Theft Unit, **Dennis Doherty**.

LEGAL UPDATE

The legal and legislative arena changes daily. Therefore, we need to stay on top of new cases, laws and initiatives. Participants are encouraged to bring questions to this workshop.

Local attorney **Jim Hewson** from Hewson and VanHelleMont will be our presenter.

MIDDLE EASTERN CULTURE

Southeast Michigan is home to the largest Middle Eastern population in the United States. Would you like to learn about the customs, celebrate the differences and gain a better understanding of the various dialects, traditions and more?

Assistant Wayne County Prosecutor **Abed Hammoud** will provide insight into this interesting culture. The session will allow ample time to entertain questions.



SCHEDULE OF EVENTS

REGISTRATION
7:30 a.m.—8:30 a.m.

OPENING REMARKS

Diane Roberson
President, Michigan Chapter of IASIU
8:30 a.m. - 8:45 a.m.

KEYNOTE SPEAKER

Wayne County Prosecutor's Office
8:45 a.m. - 9:30 a.m.

Break

9:30 a.m. - 9:45 a.m.

1st MORNING SESSION

9:45 a.m. - 10:45 a.m.

BREAK

10:45 a.m. - 11:00 a.m.

2nd MORNING SESSION

11:00 a.m. - 12:00 p.m.

LUNCH (Provided)

12:00 p.m. - 1:00 p.m.

1st AFTERNOON SESSION

1:00 p.m. - 2:00 p.m.

BREAK

2:00 p.m. - 2:15 p.m.

2nd AFTERNOON SESSION

2:15 p.m. - 3:15 p.m.



Michigan Chapter IASIU
Presents

Today's Economy: Stimulus for Fraud? Part 2 Annual Training Seminar



Wednesday, October 13, 2010
8:30 a.m.—3:15 p.m.

Schoolcraft College -Vista Tech Center
18600 Haggerty Road, Livonia, Michigan



MICHIGAN CHAPTER OF IASIU
PO BOX 2621
FARMINGTON HILLS MI 48333-2621



REGISTRATION

To Register for the exclusive event, please fill out the following form completely, detach and mail with your payment. Prices, deadlines and mailing address are printed below.

NAME (First and Last)

COMPANY

STREET ADDRESS

CITY ST ZIP

E-MAIL

PHONE

MORNING

(Choose 1 from each column)

- | | |
|---|---|
| <input type="checkbox"/> 9:45-10:45 AM | <input type="checkbox"/> 11:00- AM 12:00 PM |
| <input type="checkbox"/> Mortgage Fraud | <input type="checkbox"/> Register of Deeds |
| <input type="checkbox"/> Title Histories | <input type="checkbox"/> Organized Fraud |
| <input type="checkbox"/> Closed Head Injuries | <input type="checkbox"/> Chiropractic |
| <input type="checkbox"/> Government Relations | <input type="checkbox"/> Personal Safety |

AFTERNOON

(Choose 1 from each column)

- | | |
|--|--|
| <input type="checkbox"/> 1:00 PM-2:00 PM | <input type="checkbox"/> 2:15 PM-3:15 PM |
| <input type="checkbox"/> Electrical Investigations | <input type="checkbox"/> Contents Fraud |
| <input type="checkbox"/> Lab Analysis | <input type="checkbox"/> Wayne Co. |
| <input type="checkbox"/> Semi-Ind. Living Facilities, Transportation Co.'s and Guardian Fees | <input type="checkbox"/> Theft Unit |
| <input type="checkbox"/> Bankruptcy | <input type="checkbox"/> Legal Update |
| | <input type="checkbox"/> Middle Eastern Culture |

PAID REGISTRATIONS

Before September 18, 2010 \$75.00

After September 18, 2010 \$85.00

Law Enforcement & Fire Personnel . . . \$15.00

MAIL PAYMENT TO

Michigan Chapter I.A.S.I.U.

P.O. Box 2621, Farmington Hills, MI 48333-2621

HAVE QUESTIONS? Please contact:

Jerry Justin(734) 523-2652

Diane Roberson(734) 523-2696

MORNING SESSIONS

9:45 a.m.—10:45 a.m.

MORTGAGE FRAUD

Property flipping can be a great way to turn a distressed property into a financial gain. It can also be a way to create mortgage fraud and insurance fraud. Gain a better understanding of what mortgage fraud is, what straw buyers are, who the main players are behind this and what to look for in your investigations.

HUD-OIG Special Agents **Patrick Fox** and **Matthew Nutt** provide an overview of the complex nature of this financial crime.

TITLE HISTORIES AND NMTIS UPDATE

A great course in title histories taught by someone who is immersed in this subject everyday at the Secretary of State's office. Learn about titles from A-Z. Knowing the identity of a vehicle and its past ownership can provide valuable information for your claim file or case investigation.

The instructor will be **Denise Quick**, a senior analyst from the Michigan Secretary of State's office in Lansing.

CLOSED HEAD INJURIES

Do you have questions about closed head injuries? What constitutes a closed head injury? What can you do to properly evaluate these claims? We have two instructors for this course: one from the clinical field and a local attorney to help clarify these complex investigations.

Attorney **Eric Smith** from Mizerowski Smith, PC and **Dr. Manfred Greiffenstein** from Psychological Systems Inc. will be our instructors.

GOVERNMENT RELATIONS

You hear about them all the time on the nightly news, but do you know what lobbyists do? Do you know what their role is in the insurance industry? Our presenter will explain all of this and will share his insights on the important November elections.

Political consultant **Rusty Merchant** will be our instructor.

11:00 a.m.— 12:00 p.m.

REGISTER OF DEEDS

Learn how deeds, mortgages and other encumbrances are drafted and recorded. Learn how innovation has transformed a county office into a Country Model office utilizing the efficiency of today's advanced technology. Knowing who the owner on record of a property was at the time of a fire or theft loss can provide valuable insight to your claim or case investigation.

The instructor, **Bernard J. Youngblood**, is the Elected Official to the Wayne County Register of Deeds. Accompanying Mr. Youngblood is **Donn Fresard**, Chief of Staff for the Wayne County Prosecutor's Office.

ORGANIZED FRAUD

There are many aspects of organized crime and how it affects fraud. This presentation will focus on a federal/state/local investigation conducted with the assistance of the National Insurance Crime Bureau on Organized Crime with an emphasis on motorcycle gangs and the gangs with Middle Eastern ties.

The instructor for this course will be Special Agent **Al Norris** from NICB.

CHIROPRACTIC

Understanding all of the new Chiro guidelines is important to handling claims. Get the information from someone who practices in this interesting field.

Dr. Bruce Serven will be our instructor.

PERSONAL SAFETY

Whether you are working or on personal time, your safety is paramount. Learn the do's and don'ts when it comes to crimes of opportunity. This interactive session will make you think like a thief to avoid becoming a victim of a crime.

Investigator **Brian Fountain** from the Detroit Police Department Community Affairs will be our presenter.

AFTERNOON SESSIONS

1:00 p.m.— 2:00 p.m.

ELECTRICAL INVESTIGATIONS

This class will discuss fraud and subrogation pertaining to lightning strikes and power surges. We will also be discussing some of the misconceptions regarding electrical failures and how these are used against us when intentional fires are set.

The instructor is **Mike Mathews** from Mathews Electric Consulting & Investigations, Inc.

LAB ANALYSIS

Your fire investigation requires you to submit lab samples for analysis, but do you know what is done at the lab? Do you understand the terminology and do you have any questions? Whether you are an insurance representative/investigator, an origin and cause investigator or you are in law enforcement, you will find this class beneficial.

Dirk Hedglin from Great Lakes Analytical will be our instructor.

SEMI-INDEPENDENT LIVING FACILITIES, TRANSPORTATION COMPANIES & GUARDIANSHIP FEE ISSUES

Claim handling has been challenged with the proliferation of semi-independent living facilities, transportation companies and guardianship fee issues. Stop by to learn all that you need to know to handle your claim investigations with information packed into this one hour course.

James Borin from Garan Lucow Miller will be our instructor.

BANKRUPTCY

As the economy continues to spiral, more and more people have filed for bankruptcy. Come by to understand all of the various forms of bankruptcy such as Chapter 7 vs. Chapter 13. Learn what information can be obtained from bankruptcy schedules and how to obtain these documents.

The instructor, **Leslie Berg**, is from the US Department of Justice.