

Legitimacy to Racketeering – A Public Enemy  
April 22, 2010  
Burton Manor  
27777 Schoolcraft Rd.  
Livonia, MI 48150  
(734) 294-4655

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- 8:00 am – 8:30 am Registration/Morning Refreshments
- 8:30 am – 8:45 am Welcome/Opening Remarks from MI IASIU President Diane Roberson
- 8:45 am – 10:00 am Patient Solicitation – When is it legal? Investigation of Transportation Companies – what do you need?  
Nathan Edmonds, Esq. of Secrest, Wardle, P.C.
- 10:00 am – 10:15 am Break
- 10:15 am – 11:30 am Attendant Care – Assessing per MNFL, supervision vs. non -supervision, Tort remedy for patient while in care of A/C provider?  
Charles Seigerman, Ph.D. with Rik Mazzeo, Esq. & Nancy Dembinski, Esq. of Landry, Mazzeo & Dembinski, P.C.
- 11:30 am – 12:30 pm Lunch
- 12:30 pm – 2:00 pm Anatomy of Provider Investigation – Steps needed to conduct a successful provider investigation.  
Catia Monforton-Farris, Allstate Insurance Co. Great Lakes Northeast SIU Analyst
- 2:00 pm – 2:15 pm Break
- 2:15 pm – 3:45 pm Elements of a RICO Action from the front line to the Court system via SIU. Recognition & patterns. Medical, Legal, etc...  
Richard King and Nathan Tilden of Smith & Brink, P.C.
- 3:45 pm – 4:00 pm NICB Update – Medical Task Force  
Dennis Handley- Special Agent

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The fee to attend this seminar is **\$35.00 for MI-IASIU** members and **\$50.00 for non-members**. Capacity to attend this seminar is limited with priority being given to MI-IASIU members.

Registration For – Please include a check payable to IASIU Michigan chapter and send to Gloria Urquhart- Allstate Insurance Company, PO Box 2896, Farmington Hills, MI 48333

NAME \_\_\_\_\_ COMPANY \_\_\_\_\_

ADDRESS \_\_\_\_\_

TELEPHONE \_\_\_\_\_ E-MAIL \_\_\_\_\_

MI-IASIU MEMBER (CIRCLE ONE) YES NO MEMBER # \_\_\_\_\_