

THE MISSOURI CHAPTER OF THE NATIONAL
SOCIETY OF PROFESSIONAL INSURANCE
INVESTIGATORS

**2010 ADVANCED
INSURANCE SEMINAR**

THURSDAY, SEPTEMBER 23, 2010

DoubleTree Hotel Overland Park at Corporate Woods
10100 College Boulevard
Overland Park, Kansas 66210
913-451-6100

TO REGISTER, COMPLETE AND RETURN THE REGISTRATION FORM BY
SEPTEMBER 20, 2010

The Missouri Chapter acknowledges and
appreciates the generous support and
sponsorship of

BROWN & JAMES

**MISSOURI CHAPTER
NATIONAL SOCIETY OF PROFESSIONAL INSURANCE INVESTIGATORS
2010 ADVANCED INSURANCE FRAUD SEMINAR**

Thursday, September 23, 2010

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Overland Park, KS 66210
913-451-6100

The Missouri Chapter of the National Society of Professional Insurance Investigators presents its Advanced Insurance Fraud Seminar. This year's Seminar is for lunch and three topic sessions will be presented. Sign-in and late registration will be held Thursday, September 23, 2010 from 11-11:30 a.m., if space is available. Attendance at the Seminar is by invitation only, and NSPII reserves the right to limit attendance or to reject any registration.

GENERAL INFORMATION ABOUT THE SOCIETY

The National Society of Professional Insurance Investigators is an organization comprised of independent adjusters, investigators, attorneys, and insurance industry personnel dedicated to the further refinement of investigative ideas, procedures and techniques.

Our non-profit group sponsors annual seminars, publishes a newsletter and conducts regular meetings to inform and encourage individuals who wish to continue striving toward the highest degree of professionalism in the area of insurance fraud recognition, prevention and investigation.

REGISTRATION AND PROGRAM

Advance registration is strongly recommended; however, for your convenience, late registrations may be accepted upon your arrival **at an additional cost of \$25.00**, on Thursday, September 23rd between 11-11:30 a.m., **if space permits.**

A SEPARATE REGISTRATION FORM IS REQUIRED FOR EACH REGISTRANT. (Photocopies of the Registration Form are acceptable.) **Make Seminar registration checks payable to: Missouri Chapter of the National Society of Professional Insurance Investigators, and mail check and registration form to: Sally Hughes, c/o Brown & James, P.C., 1010 Market Street, 20th Floor, St. Louis, Missouri 63101. Inquiries: Sally Hughes, (314) 242-5311. REGISTRATION DEADLINE IS SEPTEMBER 20, 2010 AND NO REFUNDS WILL BE ISSUED AFTER THAT DATE.**

PROGRAM
THURSDAY, SEPTEMBER 23, 2010

11:30 a.m.-12:30 p.m. - Lunch will be provided

Luncheon Speaker: Dan Anderson of Anderson Investigations will discuss his latest fraud fighting tool: "An Accelerant Sniffing K9." Mr. Anderson and the dog's trainer, Larry Stemmerman, will demonstrate how the dog is used at the fire scene as a first alert for fraud.

(12:00 p.m. – 12:20 p.m.)

Topic 1: Internet Profiling And Intelligence Gathering (12:30 p.m.-2:30 p.m.)

Michele's class, nationally renowned, will illustrate to us the most current research techniques using open sources such as public records and the vast amount of information located within 'open sources' on the internet. She will demonstrate how to utilize the internet (by manipulating search criteria) to locate and create an entire profile on an individual or company. This class is a thorough 'how to' presentation showing us the step by step procedures to conducting research in the most productive and fact finding ways.

Michele Stuart
JAG Investigations

Break – 2:30 p.m. – 2:45 p.m.

Topic 2: Investigating, Adjusting, and Defending The Catastrophic Fire Injury Or Death Claims (2:45 p.m.-3:45 p.m.)

Over three thousand people are killed each year in fire related accidents. Another sixteen thousand are critically injured from fire related causes. Fire causes more deaths and critical injuries than all natural disasters combined. These shocking statistics lend credibility to the need for third party liability claims investigators to have a comprehensive understanding of the issues associated with the investigation of these types of injury or death claims. Those involved with premises liability, products liability, construction litigation and the like will be able to gain a better understanding of unique issues associated with these claims

Robert W. Cockerham
Brown & James, P.C.

Randall Wilson
RGL Forensics

Topic 3: Case Law Update (3:45 p.m.-4:45 p.m.)

Analysis and discussion of cases concerning claim handling, policy conditions and exclusions, spoliation of evidence, arson/fraud, replacement cost, partial fire losses, appraisals, liability cases, and other new and precedent-setting case law developing in Missouri, Kansas, Illinois and other jurisdictions. This topic will also include an update discussion on casualty and coverage cases and issues.

Corey L. Kraushaar
Brown & James, P.C.

Michael D. Cerulo
Brown & James, P.C.

Reception – 4:45 p.m.

THIS SEMINAR IS BY INVITATION ONLY. THE SEMINAR COMMITTEE EXPRESSLY RESERVES THE RIGHT TO REFUSE ANY REGISTRATION REQUEST.

BUSINESS CASUAL ATTIRE IS RECOMMENDED.

REGISTRATION REQUEST

Name (Please print or type) Title

Company

Address City State Zip

() _____ NSPII Member? _____ Yes _____ No
Telephone

Enclosed is my check for:

_____ \$100.00-NSPII Member _____ \$125.00-Non Member

****Note: All Registrations Mailed or Received After September 20, 2010 Must Add \$25.00 to the Registration Fee, if Space is Available.***

TOTAL ENCLOSED \$ _____

Please check one of the boxes below which best described your profession or affiliation:

- Attorney
- SIU/CIU Investigator
- Management
- Claim Representative
- Fire Investigator
- Other*** _____ (*Must Define Role in Fraud Handling)
- Do you want a Membership Application mailed to you?

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