

FIFEC SCHOLARSHIP APPLICATION

APPLICATION FOR SCHOLARSHIP TO ANNUAL SEMINAR



NAME: Mr. / Ms. (Circle one) _____

DATE OF BIRTH: _____ / _____ / _____

SOCIAL SECURITY NUMBER: _____

TITLE: _____ RANK: _____

DEPARTMENT: _____

DEPARTMENT ADDRESS: _____

(City)

(Zip code)

DEPT PHONE: (_____) _____

NUMBER OF YEARS IN LAW ENFORCEMENT: _____

BRIEF DESCRIPTION OF YOUR DUTIES: _____

BRIEFLY DESCRIBE HOW ATTENDANCE AT THE SEMINAR WILL ASSIST YOU IN YOUR CAREER:

HAVE YOU ATTENDED THIS SEMINAR ON SCHOLARSHIP BEFORE? YES ___ NO ___
WHAT YEARS? _____

Return this application to:

Dennis Mensch, CIFI, CFE, FCLS

PO Box 770218
Coral Springs, FL 33077

E-Mail: dennis.mensch@citizensfla.com
Phone: 954-597-2643 Office
954-914-3570 Cell

Richard Swann, CFE, SCLA, CIFI
Director, Risk Management Bureau
Hillsborough County Sheriff's Office
2008 8th Avenue
Tampa, FL 33606

E-Mail: rswann@hcsotampa.fl.us
Phone: 813-247-8066
Fax: 813-247-8180

(PLEASE PRINT CLEARLY OR TYPE)

NAME

TITLE

ORGANIZATION

ADDRESS

CITY/STATE/ZIP

PHONE#

FAX#

E-MAIL (E-MAIL IS REQUIRED THIS YEAR)

STATE OF FLORIDA DFS ADJUSTER LICENSE NUMBER

Registration Fee

(ATTENDANCE IS CAPPED AT 700):

Present through MAY 1st\$135
 Postmarked after MAY 1st\$160
 Walk-in.....\$185
 Luncheon Attendance.....YES NO

(PLEASE CIRCLE YES OR NO FOR LUNCHEON ATTENDANCE WHICH IS INCLUDED IN THE REGISTRATION FEE)

Luncheon guest attendee (fee \$35).....YES

(PLEASE CIRCLE YES IF BRINGING A GUEST TO THE LUNCHEON AND INCLUDE THE ADDITIONAL FEE)

A complete course listing and description is currently available on our website (www.fifec.org). Please use the website course listing to complete your registration. If you have any questions regarding the website please use the e-mail link on the main page. See the registration section of the FIFEC website for breakout session numbers.

Please indicate your 1st and 2nd breakout session choice by entering the session number on the appropriate line.

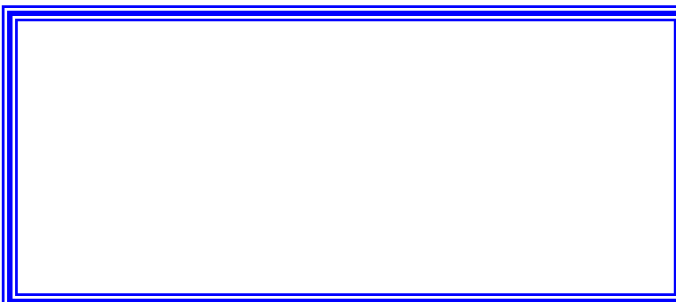
	1 st CHOICE	2 nd CHOICE
WPM I	_____	_____
WPM II	_____	_____
TAM I	_____	_____
TAM II	_____	_____
TPM I	_____	_____
TPM II	_____	_____
FAM I	_____	_____
FAM II	_____	_____

MAKE CHECKS PAYABLE TO:

FLORIDA INSURANCE FRAUD EDUCATION COMMITTEE (FIFEC)

(Utilize a copy of your check and/or this form as a receipt)

*****FEES ARE NON-REFUNDABLE*****



For verification of registration please log on to the FIFEC website

WWW. FIFEC.ORG

W-PM I Wednesday, June 18th – 1:20pm - 3:10pm		
COURSE NUMBER	COURSE TITLE	INSTRUCTOR(S)
110	Evidence of Insurance Fraud - Finding it, Using it, and Getting it to the Jury	Dale L. Parker, Esquire Fowler, White, Boggs, Banker, PA Troy McRitchie, Attorney
120	Proving the Negative: Fraudulent Theft Investigations and Evidence Documentation	Guy E. Burnette Burnette Law Firm
130	The Who, What, When, Where, and Why of EUOs	Aimee Nocero, Esquire Neilson and Associates Ralph Leemis, Esquire Neilson and Associates
140	Basic Arson Investigations for the Novice	Ken Keebler Keebler & Associates
150	Value of Intelligence Analysis in Criminal Investigations	Cherri Krall CIA Supervisor, DIF Julianna Hyde Bristol West
160	CMS Form & Financial Crimes	Jennifer Liotti Mercury Insurance Deb Gale Infinity Insurance

W-PM II Wednesday, June 18th – 3:30pm - 5:20pm		
COURSE NUMBER	COURSE TITLE	INSTRUCTOR(S)
210	Investigating the Origin & Cause of Structural Fires	Kevin B. Hayes Rimkus Consulting Group Thomas W. Young Rimkus Consulting Group
220	Preparing for your Deposition	Lane Neilson Neilson and Associates
230	Combating Insurance Fraud Through Analysis	Andrew Marane
240	DIF/SIU Relationship Panel Discussion	Guy E. Burnette Burnette Law Firm Charles L. Gowland Burnette Law Firm Major John Askins DIF Ken Keebler Keebler & Associates
250	Detecting Deception In A Claimant's Statement	Robert A Kingsford, Esquire Brian Wagner, Esquire and Marshall Dennehy, Esquire Marshall Dennehy Law Firm
260	Fighting Fraud with Biomechanical Engineering: Injuries Sustained From low Speed Impacts and Slips, Trips and Falls-Fact or Fiction	David L. Gushue, Ph.D., ARCCA Inc

T-AM I Thursday, June 19th – 8:00am - 9:50am		
310	SIU Ethics Awareness	Fred Dickens, CPCU, SIU Investigator The Hartford
320	Criminal Nomadic Groups	Patrick Vickery State Farm Insurance
330	Investigating the Origin and Cause of Vehicle Fires	Kevin B. Hayes Rimkus Consulting Group Thomas W. Young Rimkus Consulting Group
340	“Doc-In-A-Box”: How to Lie, Cheat, Steal and Defraud your Favorite Automobile Insurance Company	Donald Masten, Esquire Masten, Lyerly, Peterson, Denbo & Gobel Dale Gobel , Esquire Masten, Lyerly, Peterson, Denbo & Gobel Connie Coleman Pyramed, Inc.
350	PIP - Foundation for Fraud	Crystal Broughan, Esquire Gobleman, Love, Gavin, Wasilendo & Broughan
360	Case Presentation and Follow-up Post E-File	Dallas Taylor Allstate Insurance
370	WC - Properly investigating and Preparing the Case Before Submission to DFS	Gene Donnelly Zenith Insurance

T-AM II Thursday, June 19th – 10:10am - 12:00pm		
410	Identity Theft	Eugene Bell , Executive Director Certified Identity Theft Risk Management Specialist (CITRMS) Pre-Paid Legal Services
420	Interviewing Techniques and Body Language	Dennis Root , President D & R Training and Consulting, Inc.
430	Ethical Investigation of Insurance Claims	Matthew J. Smith, Esquire Smith, Rolfes & Skavadahl Jack Morgan Cincinnati Insurance
440	Fire Origin & Cause Investigation	Jack Ward , President Jack Ward Fire Consultants Captain Jeff Merritt Florida State Fire Marshal's Office
450	The Relationship of Public Adjusters or Contractors to the Insured in Catastrophe Claims: What are the Rights of the Insurer When They Commit Fraud in the Insured's Claim?	Robert Groelle, Esquire Groelle & Salmon P.A. Ed Maxwell , SIU Nationwide Insurance
460	Preparing Fraudulent Property Files for the Jury	Andy Rock, Esquire Kingsford & Rock
470	Criminal Nomadic Groups	Patrick Vickery State Farm MidAmerica

T-PM I Thursday, June 19th – 2:00pm - 3:50pm		
510	Code of Ethics	David Molhelm, Esquire Molhelm & Fraley, PA
520	Criminal Nomadic Groups	Patrick Vickery State Farm MidAmerica
530	Ethical Investigation of Insurance Claims	Matthew J. Smith, Esquire Smith, Rolfes & Skavadahl Jack Morgan Cincinnati Insurance
540	Vehicle Accident Analysis & Reconstruction	Robert P. Kocher Rimkus Consulting Group
550	PIP Changes	Captain Steve Smith DIF Thomas Sadler, Assistant State Attorney , Miami-Dade State Attorney's office
560	Sub-Prime Mortgage Lending Crisis: New Motives for Arson	Gerald T. Albrecht, Esquire Butler, Pappas, Weihmuller, Katz, Craig LLP Barbara Slawiak, SIU Manager Home Wise Insurance Company
570	Interviewing Techniques and Body Language	Dennis Root, President D & R Training and Consulting, Inc.

T-PM II Thursday, June 19th – 4:10pm - 6:00pm		
610	Identity Theft	Eugene Bell , Executive Director Certified Identity Theft Risk Management Specialist (CITRMS) Pre-Paid Legal Services
620	Code of Ethics	David Molhelm, Esquire Molhelm & Fraley, PA
630	Stove Fire Arson	Bill Watson State Farm Insurance
640	Investigation of Fraudulent Claims - When is a Misrepresentation by the Insured Considered "Material" Enough to Constitute Fraud?	Robert Groelle, Esquire Groelle & Salmon P.A. Traci Payne, CFE, SIU Manager Insurance Networks
650	Marine Fraud & Theft: Prevention Technology	Bryan Emond , Mechanical Engineer SEA
660	Medical Facility Investigation	Dr. Rick Wakefield Internal Health Care Consultants
670	SIU Ethics Awareness	Fred Dickens, CPCU, SIU Investigator The Hartford

F-AM I Friday, June 20th – 8:00am - 9:50am		
710	Health Care Clinic Compliance	Vicki Kirby, AHFI, SIU Consultant SMI, Inc. Trista Ussery, AHFI, SIU Consultant SMI, Inc.
720	Detecting Workers' Compensation Fraud	Deborah S. Martin, Esquire Rutherford Mulhall, PA Lieutenant Vance Akins DFS
730	Low Speed Impact Assessment	Antony Dalton, Mechanical Engineer SEA
740	BandAid 2008 Tour: Raising Awareness about Percutaneous Diskectomy Surgeries	Frank Goldstein Goldstein Law Goup Carol LaDuke, FPE Allstate Insurance
750	PIP PURGATORY AND THE BADLANDS BEYOND:AN UP CLOSE ANALYSIS OF THE 2008 PIP STATUTE	Scott Dutton, Esq., Jim Rinaman, Esq. and Hayes Wood, Esq..

F-AM II Friday, June 20th – 10:10am - 12:00pm		
810	Workers' Compensation Premium Fraud Investigations involving Money Service Businesses (Check Cashing Stores)	Oscar Gelpi, Chief Assistant Statewide Prosecutor Florida OSWP Geoffrey Branch, Lead Detective DFS
820	The Relationship of Public Adjusters or Contractors to the Insured in Catastrophe Claims: What are the Rights of the Insurer When They Commit Fraud in the Insured's Claim?	Robert Groelle, Esquire Groelle & Salmon P.A. Ed Maxwell, SIU Nationwide Insurance
830	Fraud Abuse Reviewed, Patterned and Taken to Trial	Debra Pacha, President SIU Review, Inc.
840	Utilizing an Interpreter, Choosing and Using: Did Your Company Obtain An Admissible Statement?	Melissa McCullough, Esquire Vernis & Bowling

Nomination Form

FIFEC Investigator of the Year 2007/2008



Person being nominated:

Name: _____

Address: _____

City, State, Zipcode: _____

Phone Number: _____

Company / Division: _____

State Investigator of the Year

Insurance Investigator of Year

Law Enforcement Detective of Year

Nominee Background:

Reason for Nomination:

Awards Committee

Completed By:

Name: _____

Contact Number: _____

Company / Division: _____

Please fax all forms to (727) 217-7605