North Texas IASIU Newsletter

September 2017 The Official Newsletter of the North Texas Association of Special Investigations Unit

Upcoming Chapter Meetings

NO MEETING IN SEPTEMBER

Next Meeting

October 17, 2017

Humperdinks

2208 W Northwest Hwy

Dallas, TX 75220

The IASIU Mission:

Promoting a coordinated effort within the industry to combat insurance fraud; Providing education and training for insurance investigator; Developing greater awareness of the insurance fraud problem; Encouraging high professional standards of conduct among insurance investigators; and Supporting legislation that acts as a deterrent to the crime of insurance fraud.

www.iasiu.org

FROM THE PRESIDENT

Hello everyone,

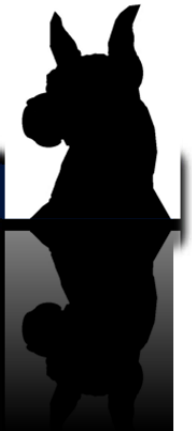
I just wanted to send a quick update. Due to many folks attending the IASIU conference in New Orleans, there will be no NTIASIU meeting for September. We are pending a speaker for October.

Our thoughts go out to all those affected by Harvey, as we know this is a very trying time. Many thanks to Fred Lohmann and all of the folks at NICB and the DOI for their tireless efforts in the wake of this catastrophe. Our hats are tipped to you all.

For those that are not able to attend the IASIU conference, I encourage you to view the live telecast of the Opening Ceremonies and Awards. The North TX Chapter has been nominated as Chapter of the Year, so stay tuned! The live stream will run from 8:00 – 10:00am CST on Monday, September 11th and can be viewed here: http://www.livestream.com/private/nicb and enter the password neworleans2017 to join.

Here's to enjoying some of the cooler temps this week. Stay safe and we will see you all in October!

Geoff Keah
President – North Texas Chapter of IASIU



Watching Out for Fraud

In this Issue…

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Anti-trust Statement:

As Members of this organization be of agreements or concerted actions that may restrain competition. The prohibition includes exchange of information concerning individual company rates, coverages, market practices, claims settlement practices, or any other competitive aspect of an individual companies operation. Each member or participant is obligated to speak up immediately to prevent any discussion falling outside the bounds indicated.

Upcoming EVENTS

Investigative Statement Analysis:
"The Truth is in the Lies"
Presented by
Texas Forensic Associates
Hosted by Richardson Police Departments
October 23rd -25th, 2-17
Location: 4912 E 14th St, Plano, Texas 75074
8 am to 5 pm
Plano-Richardson Police Training Center
Registration Fee: $345

http://www.txfact.com/ISA_Plano-Richardson_10-2017.pdf

Bi–Annual DWC Fraud Unit/SIU Meeting

Thursday, September 28, 2017 form 10AM to 2:30PM

Division of Workers' Compensation
7551 Metro Center Drive, Austin, TX 78744, Tippy Foster Room.

Parker Straus, LLP

Internet News

Dallas Body Shop Sued For Defective Repairs On Insured Vehicle

https://insurancenewsnet.com/oarticle/john-eagle-collision-center-auto-body-scam-turns-honda-driver-into-human-torch-says-vehicle-safety-lawyer-todd-tracy-2

Innocent Spouse, Lying Insured, Concealment / Fraud

https://www.dallasfortworthinsurancelawyerblog.com/2017/07/innocent-spouse-lying-insured-concealment-fraud.html

Dallas Doctor Sentenced To 35 Years For $375M Medical Fraud

https://www.justice.gov/usao-ndtx/pr/dallas-doctor-and-three-dallas-area-home-health-agency-owners-convicted-running-large

TDI NEWS RELEASES:

http://www.tdi.texas.gov/news/index.rs

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IASIU News, CIFI and Upcoming Events

Greetings,

Our association wanted to reach out to SIU's across Texas and invite to you learn about our association and the benefits of membership. As you know, auto theft and the insurance industry goes hand in hand. We would like to expand this partnership by increasing SIU's becoming members and attending the annual training conference. To those that have been members in the past, we would like you back. To those that have never been a member, please consider joining us. The following is just a short synopsis about SCRC/TAVTI.

TAVTI was formed in 1975 by a group of law enforcement officers from Texas concerned with the rising volume of vehicle thefts and the associated financial loss. They formed an organization dedicated to addressing the crime of vehide theft. Soon thereafter, the by-laws were adopted and the State of Texas established a charter for TAVTI.

TAVTI opened its membership doors to law enforcement, the insurance industry, and four other charter states: Oklahoma, Louisiana, New Mexico and Arkansas. In 1999, TAVTI voted to become a member of IAATI and was established as the association's South Central Regional Chapter, which brings the above-mentioned states together in one unified entity. A regional director represents each of the charter states as well as regions within Texas.

Members will have the opportunity to come together during SCRC/TAVTI's week-long educational seminar and business meeting held in the fall of each year. This conference provides many hours of classroom training and instruction to enable members to stay abreast of the ever-changing dynamics associated with vehide theft. This event brings together a world-wide network of information and assistance to our members. Members also enjoy training opportunities throughout the year as well as regular auto theft information mailings and updates, excellent statewide networking, and the quarterly SlamHammer membership magazine.

Our annual conference will be held at the Omni Dallas Hotel at Park West, 1590 LBJ Freeway, Dallas, Texas, 75234, 972-869-4300. Registration form can be found at TAVTI.org under events.

Please visit our website at TAVTI.org for more information concerning membership and the annual conference, or you can contact Kat Anderson at texkat52@yahoo.com or by phone 806 787-5133.

Dallas Claim Association

If a member ($25-Yearly) -they have a CE Class once a month (first Wednesday) at their new location, Hackberry Creek Country Club, 1901 W Royal Lane, Irving, TX 75063 (11 am-1 pm)…($25 online for lunch)

http://www.dallasclaims.com/content.aspx?page_id=0&club_id=537591

Get our New Chapter App through I-Tunes App Store

Don't forget to delete the old APP

If you have any information and/or CE classes you would like to include in the Newsletter, please contact lisa.rackley@aig.com

iasiu International Association of Special Investigation Units

Special Agent
National Insurance Crime Bureau – Dallas, TX, United States
22 days ago Save

SIU Investigator III - Major Claims Unit - South Florida Field
Citizens Property Insurance Corporation – US
18 days ago
Jobs from the Web

SIU Investigator II - South Florida Field
Citizens Property Insurance Corporation – US
15 days ago
Jobs from the Web

SIU Investigator - Dallas / Ft. Worth area
The Hartford – Frisco, TX, US
4 days ago
Jobs from the Web

SIU Investigator
VRC Investigations – Houston, TX, US
8 days ago
Jobs from the Web

SIU Investigator
ACCC Insurance Company – Bedford, TX, US
25 days ago

iasiu International Association of Special Investigation Units Texas - North Chapter

Check out the NTIASIU website for current employment opportunities and up to date information on activities.

www.ntiasiu.org

THE HARTFORD

We have just posted a position in Dallas, basically replacing Charlie Robbins area... Jim Jolly will handle north Dallas to Oklahoma, this position will handle south Dallas down to about Round Rock, and east and west of IH-35. Lufkin, Longview, Tyler.
https://thehartford.taleo.net/careersection/2/jobdetail.ftl?job=1702167
We have also posted a position in San Antonio to replace Pamela Stiefel, who was promoted to SIU Manager. That position will handle SA/Austin to Round Rock (the lines are blurred), and south to Corpus Christi and the border. May stretch to assist in Houston as needed
https://thehartford.taleo.net/careersection/2/jobdetail.ftl?job=1702174

ODIE WATERS
SIU Manager / Southwest Region
The Hartford Financial Services Group, Inc.
1 Hartford Plaza T15
Hartford, CT 06115
Direct Dial (210) 593-4754

State Regulatory News

Texas Legislative changes-http://www.capitol.state.tx.us/

Texas Medical Board

Texas Medical Board License verification: https://public.tmb.state.tx.us/HCP_Search/searchinput.aspx

Update from the 84th Legislative Session: http://www.tmb.state.tx.us/dl/41514F2A-954E-F5CF-10F5-FBA7D75A28C9

Disciplinary Actions: http://www.tmb.state.tx.us/dl/41514F2A-954E-F5CF-10F5-FBA7D75A28C9

Texas Chiropractic Board

The Texas Board of Chiropractic Examiners' website has a new look… http://www.tbce.state.tx.us/Documents/disc_actions_chiro.pdf

Update from the 84th Legislative Session: http://www.tbce.state.tx.us/documents/LAR_FY-2016-2017.pdf

For Disciplinary Actions, go to the following link: http://www.tbce.state.tx.us/Documents/disc_actions_chiro.pdf

Texas State Bar

Texas State Bar website: https://www.texasbar.com/

For Disciplinary Actions, go to the following link:
https://www.texasbar.com/AM/Template.cfm?Section=Table_of_Contents&Template=/CM/ContentDisplay.cfm&ContentID=31785

Parker Straus, LLP

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ServiceMASTER Restore

Firensics, Inc

The NTIASIU Newsletter is published monthly and distributed throughout the SIU community.

If you would like to submit an Article for consideration contact Lisa Rackley.

ADVERTISING:

Business card sized ads may be placed in the North Texas IASIU Newsletter

for the cost of $125 for 3 issues or $400 for 12 issues.

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ADVERTISE WITH NTIASIU
GET NOTICED by the North Texas SIU community