



North Texas IASIU Newsletter

August 2019

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

Upcoming Chapter Meetings

August 20th, 2019

11:30 am-1 pm

Champps

855 W John Carpenter Fwy

Irving, TX 75039



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!

We are counting down the days before the IASIU seminar in Phoenix. I look forward to seeing those of you that can attend next month.

As you know, our old lunch venue Humperdinks closed down. However, we are going to relocate our meetings to the Champps restaurant, which is a good location as it is close in proximity to the NICB meeting.

This month, our speaker is Don Pool from UBSE, he will be speaking on "Flood Investigations" and it is good for 1 hour of CE credit.

Our meeting is next Tuesday, August 20th. We will meet at Champps, 855 W John Carpenter Fwy, Irving, TX 75039 at 11:30am. I look forward to seeing you all there!

Geoff Keah

President – North Texas Chapter of IASIU

In this Issue...

Page 2 -News Articles and Resources, IASIU News,
Page 3-5-Events,News, Job Opportunities, Misc
Page 6-7 State Regulatory, Chapter Information and
Officers; Supporters and Advertisements

Watching Out for Fraud



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

TASIU

HOUSTON Meeting

Wednesday, August 14, 2019
2950 North Loop West
Houston, TX 77092
Basement Auditorium
Contact: Jesse Lopez

9:00 AM TASIU
9:30 AM Speaker
10:30 AM NICB meeting

SAN ANTONIO (meets every other month)

No August meeting
Next Meeting
Thursday, September 5, 2019
Fred Loya Auditorium
8603 Ingram Rd.
San Antonio, TX 78245
Contact: Ken Pearce

9:00 AM TASIU
9:30 AM Speaker
10:30 AM NICB meeting



Vehicle Crimes Training

Presented by the
Texas Association of Vehicle Theft Investigators,
The South Central Regional Chapter of the International
Association of Auto Theft Investigators



October 8-11, 2019
Hilton Waco

113 S. University Parks Drive, Waco, Texas 76701
Phone (254) 754-8484

Contact Michelle Snyder at 254-757-0701 or 254-733-2552
or via email at M3editor@outlook.com with any conference questions.
Information and registration forms are posted at www.TAVTI.org.

Congratulations

TASIU

(Houston and San Antonio Chapter)

They won the
2019 CHAPTER
OF THE YEAR!



The IASIU 2019 Seminar & Expo on Insurance Fraud will be held on September 8-11, 2019 in sunny Phoenix, Arizona at the Arizona Grand. This year celebrates the 35th IASIU Annual Seminar. The seminar brings together the world's leading SIU professionals at the forefront of detecting, investigating and deterring insurance fraud. As the largest seminar in the field, IASIU 2019 offers more than 45 workshops, on topics including auto issues, property issues, medical fraud, major case/ring investigations, technology, worker's compensation and international issues.

Registration Rates:

Important Dates	Member	Non-Member	Spouse
March 16 - August 9	\$650	\$750	Pay Per Event
August 10 - September 11	\$750	\$850	Pay Per Event

INTERNET NEWS

Get weekly newsletter from the Coalition Against Insurance Fraud

<http://www.insurancefraud.org/index.htm>

Texas Man Pleads Guilty to Buy-And-Burn Insurance Fraud Scheme

<https://www.insurancebusinessmag.com/us/news/breaking-news/texas-man-pleads-guilty-to-buyandburn-insurance-fraud-scheme-167795.aspx>

NDTX Round-Up July 11, 2019

<https://www.justice.gov/usao-ndtx/pr/ndtx-round-july-11-2019>

Dallas-Area Home Health Care Employee Sentenced to Five Years in Prison for His Role in a \$3.7 Million Health Care Fraud Scheme

<https://www.justice.gov/opa/pr/dallas-area-home-health-care-employee-sentenced-five-years-prison-his-role-37-million-health>

Texas Department of Insurance News Releases

<http://www.tdi.texas.gov/news/index.rss>

<https://www.tdi.texas.gov/news/index.html>



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)



Get our New Chapter App through I-Tunes App Store

Don't forget to
delete the old
App

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

Job
Openings

Kemper SIU: Special Investigator II opening

Location: Dallas, TX

Details

The SIU Investigator will conduct field as well as desk investigations of insurance claims referred to and accepted for investigation by the Special Investigative Unit. Our Special Investigator will function as a remote investigator working from her/his residence and servicing the Dallas, TX and surrounding areas.

Basic Functions Include: Investigation of claims, analysis and development of facts and evidence, and conducting and/or directing Examinations Under Oath. This investigator will coordinate investigations with outside SIU contacts, the Department of Insurance Fraud Division, NICB, and various law enforcement agencies. A laptop computer, cell phone and digital camera, MP3 recorder and other office equipment will be provided. Applicants must have the ability to travel.

Position Qualifications:

- 3 years of insurance claims investigation experience or professional investigation experience with law enforcement agencies; or
- 5 years of professional investigation experience involving economic or insurance related matters; or an authorized medical professional to evaluate medical related claims.
- College Degree or equivalent work experience
- Must have a working knowledge of Digital photo and document metadata and have experience with using the internet and social networking for investigative purposes.
- The candidate must possess knowledge of the principles of casualty insurance and the auto casualty claims adjustment process.
- Investigative and legal expertise needed for this position.
- Completion of the NICB Basic and/or Advanced Academies and the Reid Interviewing and Interrogation Courses are desirable.
- Must have excellent communication skills and thorough working knowledge of Microsoft office applications.
- Must demonstrate a thorough knowledge of the workings of related state and federal agencies. The SIU investigator must possess oral and written communications skills and promote a favorable company image to the public.
- Fraud Claims Law Specialist (FCLS) or Fraud Claims Law Associate (FCLA) designations and Certified Insurance Fraud Investigator (CIFI) or Certified Fraud Examiner (CFE) designations are preferred.
- A valid driver's license and clean driving record is required

Interested candidates may apply here

https://kemper.wd5.myworkdayjobs.com/en-US/Kemper_Careers/job/Dallas-TX/Special-Investigator-II_R-19-4140



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



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

NTIASIU OFFICERS

President: Geoff Keah, (469) 375-5712
gkeah@esurance.com

Vice President: Dave Roberts, (469) 680-0401
Dave.roberts@ngic.com

Treasurer: Robert Weltz, (817) 697-3413
rweltz@wellingtoninsgroup.com

Secretary: April Gourley, (469) 242-7347
April.gourley@libertymutual.com

NTIASIU DIRECTORS

Elizabeth Anderson, (856) 435-2911
Elizabeth.Anderson01@libertymutual.com

James Koch, (972) 841-3997
kochj9@nationwide.com

Katie Misch, (309) 821-2806
Katie.misch@countryfinancial.com

Joel Ramirez, (817) 888-7005
Joel.ramirez@ngic.com

North Texas Chapter of IASIU
P O Box 803328

www.ntiasiu.org

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.

ADVERTISE WITH NTIASIU

GET NOTICED by the North Texas SIU community



SPONSORS

Armstrong
Forensic Laboratory, Inc.

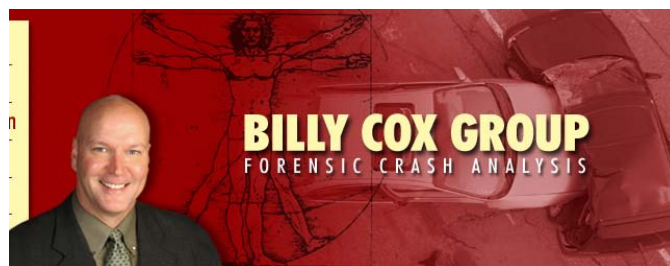
<http://www.aflab.com/>

Tollefson Bradley Mitchell & Melendi, LLP

[Home](#) [Attorneys](#) [Community](#) [Press](#) [Location](#) [Contact](#)



<https://tbmmlaw.com/>



<https://www.billycoxgroup.com/login.php>



VENDORS

CIF Investigations, Inc.

cifinvestigations.com

(214) 494-9243

Claims Verification, Inc.

cvi.com

(888) 284-2000

Contego Services Group

contegoservicesgroup.com

(855) 937-9276

CoventBridge Group

coventbridge.com

(888) 932-7364

Forensic Analysts, Inc.

Jeffrey_Abrams@hotmail.com

GloBlue Technologies

globlue.com

(832) 460-6474

Hub Enterprises, Inc.

hubenterprises.com

(800) 873-0933

International Healthcare

Consultants

ihcatl.com

(770) 926-0062

INTERTEL

intertelinc.com

(800) 791-7776

Lemieux & Associates

lemieuxassociates.com

(817) 823-0306

MASTERTRACE

mastertrace.com

(954) 748-6638

Premier Investigations

premierinvestigations.com

(616) 291-9226

ProNet Group

pronetgroup.com

(800) 216-7268

Rimkus Consulting Group, Inc.

rimkus.com

(800) 580-3228

Shortco Services

tommy.short@globlue.com

Unified Building Sciences & Engineering, Inc.

ubse.com

(972) 783-8683

US Forensic

usforensic.com

(888) 873-6752

VRC Investigations

vrclinvestigations.com

(800) 654-2185