



North Texas IASIU Newsletter

September 2019

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

Upcoming Chapter Meetings

September 17th, 2019

11:30 am-1 pm

Champps

855 W John Carpenter Fwy

Irving, TX 75039



Next meeting-Oct 15th

From the President

Greetings everyone! There was good representation from both of the Texas IASIU Chapters at the IASIU conference in Phoenix this week. A huge congratulations to TASIU for winning "Chapter of the Year"! It has been a great privilege thus far to be your direct liaison to the IASIU Executive Board. Over the past week I've had the chance to interact with members from India, Australia, and as far away as South Korea. We're looking forward to our NTIASIU conference on May 19th, 2020, and the IASIU conference in Dallas in September 2020.

Last month we settled into our new NTIASIU monthly meeting location at Champps and things went really well. We look forward to working with the restaurant going forward.

This month, we welcome our speakers Edward Roberts and Jeremy Clark of Firensics, Inc. They will be speaking on "Adjuster Report Writing – The Good, The Bad & The Ugly" and it is good for CE credit.

Our next meeting is Tuesday, September 17th. 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

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

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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

Wed, September 11, 2019

9:00 am TASIU Chapter meeting

9:30 am TASIU Speaker

10:30 am NICB meeting

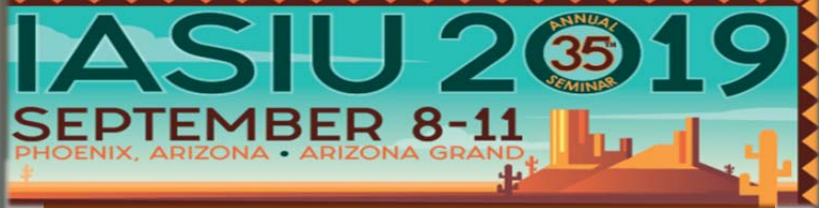
SAN ANTONIO

Thursday, September 5, 2019

9:00 AM TASIU

9:30 AM Speaker

10:30 AM NICB meeting



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



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.

INTERNET NEWS

Get weekly newsletter from the Coalition Against Insurance Fraud

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

The “free roof” scam that saw roofers pay homeowners’ insurance deductible is about to go away

<https://www.dallasnews.com/news/watchdog/2019/06/06/the-free-roof-scam-that-saw-roofers-pay-homeowners-insurance-deductibles-is-about-to-go-away/>

Raw Sonic Hamburger Fraud Scheme Busted

<https://app.dao.hctx.net/raw-sonic-hamburger-fraud-scheme-busted>

<https://www.fox4news.com/news/texas-woman-accused-of-cooking-up-raw-beef-insurance-scheme>

No Waving of Deductibles Bill: Texas HB 2102

<https://capitol.texas.gov/tlodocs/86R/billtext/html/HB02102F.htm>

Texas Department of Insurance News Releases

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



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

Safeway SIU: Special Investigator opening

Location: Dallas, San Antonio or Houston, TX

Job
Openings

Details

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

Basic Functions Include: Investigates potentially suspicious claims, takes in-person statements, scene and vehicle inspections, verifies documents and takes Examinations Under Oath (EUO's). This investigator will coordinate investigations with outside SIU contacts, the TX Department of Insurance Fraud Division, NICB, and various law enforcement agencies. A laptop computer, printer/fax machine, cell phone, MP3 recorder and other office equipment will be provided. Applicants must have the ability to travel.

Position Qualifications:

- 3 years of professional investigation experience with law enforcement agencies; or
- 5 years of investigation experience involving insurance related matters.
- A High School Degree; a College Degree or equivalent work experience preferred.
- 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 auto casualty claims adjustment process.
- 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 be able to train company personnel on new and upcoming anti-fraud tactics.
- 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 (CIFII) or Certified Fraud Examiner (CFE) designations are preferred.
- A valid driver's license and clean driving record is required.
- Must be able to pass a criminal background check with no convictions preferred.

Salary Estimator

Based on Location and Skills

Interested candidates may send their resumes to:

Emusser@safewayins.com



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

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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.

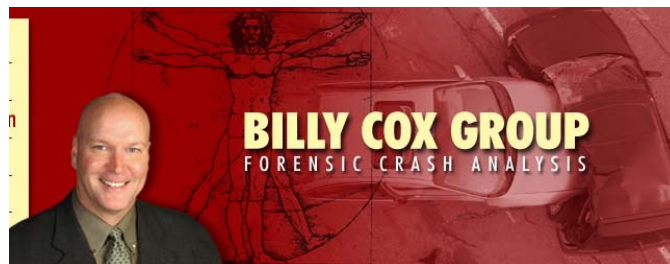
<http://www.aflab.com/>

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<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

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Hub Enterprises, Inc.

hubenterprises.com

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International Healthcare

Consultants

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Lemieux & Associates

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Shortco Services

tommy.short@globlue.com

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