



North Texas IASIU Newsletter

November 2019

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

Upcoming Chapter Meetings

November 19th, 2019

11:30 am-1 pm

Champps

855 W John Carpenter Fwy

Irving, TX 75039



Next meeting date: 12-17



From the President

Greetings all!

The holidays are almost upon us, it's hard to believe that the year has gone by so quickly.

As previously mentioned, NTIASIU has chosen Feed My Starving Children as the organization to serve this year. As such, we have set aside Thursday, November 21st from 12 – 2pm as our volunteering event. This also takes place during International Fraud Awareness Week. This is strictly voluntary and by no means mandatory. They are located at: 1680 N Glenville Drive, Suite 300, Richardson, TX 75081. You can find out more about them on their website: <https://www.fmssc.org/>

Currently we have 12 people signed up to attend. If you would like to participate in this event, please email Geoff Keah ASAP.

The Board decided that November will be our last meeting of the year. Our final 2019 meeting will be on Tuesday, November 19th at 11:30 at Champps, 855 W. John Carpenter Freeway, Irving, TX 75039.

Our speaker will be Steve Dines with Jensen Hughes. His class is titled, "Arson Indicators and other Electrical Anomalies" and it is CE certified. I look forward to seeing you all next Tuesday!

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



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.



TASIU

NO TASIUI MEETING FOR
NOVEMBER AND NO NICB
MEETING IN SAN ANTONIO

BLACKMON MOORING **BMS CAT** **ubse**

INVITE YOU TO A

FREE 2.0HR LUNCH & LEARN CE EVENT

On The Border - Addison
4855 Belt Line Rd.
Dallas, TX 75254

TUESDAY, NOVEMBER 12TH
11:00AM - 1:30PM

*Space is limited, so please RSVP soon!
Contact Charlotte to reserve your spot:
CArmstrong@ubse.com*

ZELLE LLP

**2020 Texas Hail and
Harvey Claims Seminar**
April 16, 2020
Hyatt Regency Reunion
Dallas, TX

SPEAKER SPOTLIGHT

Water Damage Restoration (1.0 hr)
Presented By:
Eric Milner- Project Coordinator
Blackmon Mooring

Avoiding Confirmation & Expectation Bias
In The Fire Origin & Cause Investigation
(1.0hr)
Presented By:
Lance Heath, IAAI-CFI, NAFI-CFEI, CVFI
Senior Fire Investigator - UBSE

*If you are interested in a private CE
event for your company, ask Charlotte or
Abby for more information
CArmstrong@ubse.com
AHamblin@bmsmanagement.com*

San Antonio Crash & Learn CE Seminar, 9 am to 4 pm CT (Sponsored by Gerioff Company, Inc, Enterprise and Temporary Accommodations)
Link for Registration: <https://web.cvent.com/event/6f08b5fb-eed9-406f-a092-cc140c173737/summary?rp=00000000-0000-0000-0000-000000000000>



Pre-Register for Fraud Academy 2020

Jun 8 - 10, 2020
New Orleans, LA
The Jung Hotel & Residences

NICB's "mega academy" consolidates our other
academies into one to provide a more
comprehensive agenda and better networking
opportunities. #FA2020



https://www.nicb.org/news/events/pre-register-fraud-academy-2020?utm_source=iContact&utm_medium=email&utm_campaign=marketing&utm_content=IASIU+post-event

INTERNET NEWS

Get weekly newsletter from the Coalition Against Insurance Fraud

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

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

SIU Investigator / Health Insurance Investigator - Houston, TX

WellCare Health Plans | Houston, Texas, United States

See IASIU website for additional information



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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North Texas Chapter of IASIU
P O Box 803328

NTIASIU Chapter Membership

NTIASIU follows IASIU membership rules and our chapter members include:

IN ORDER TO BE A MEMBER OF NTIASIU, YOU MUST ALSO BE A MEMBER OF IASIU. We are a chapter of the national/international organization unless you are in law enforcement.

Regular Chapter Membership (must also be a member of IASIU):

- Full-time SIU employees of insurance companies or Self-Insured Corporations whose primary responsibility is the investigation or supervision of insurance fraud.
- Agents of the National Insurance Crime Bureau.
- Associate Chapter Membership (must also be a member of IASIU*):
- Employees of insurance companies, third party administrator, state fraud bureaus and government agencies involved in or providing special expertise in the investigation of insurance fraud.
- Local, state, federal, provincial, or similar governmental entities' law enforcement officers, or prosecutors,*

*International (IASIU) membership is optional for sworn law enforcement and fire officials who join the NTIASIU chapter.

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.

www.ntiasiu.org

ADVERTISE WITH NTIASIU

GET NOTICED by the North Texas SIU community



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Forensic Laboratory, Inc.

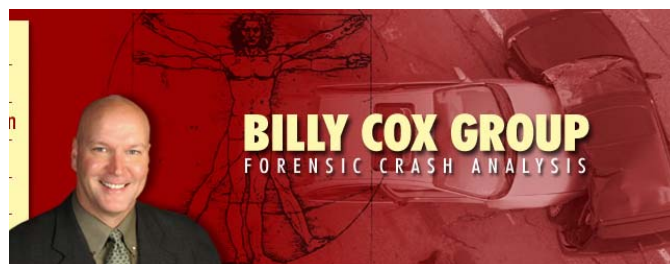
<http://www.aflab.com/>

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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

(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

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Premier Investigations

premierinvestigations.com

(616) 291-9226

ProNet Group

pronetgroup.com

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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

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