



North Texas IASIU Newsletter

January 2020

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

Upcoming Chapter Meetings

January 21, 2020

Champps

855 W John Carpenter Fwy
Irving, TX 75039

Next meeting date: 2-18-2020

From the President

Greetings to everyone!

I hope you all had an enjoyable time off during the holidays. It's time we get back at it, and I'm sure it will be a busy year for us all.

Brent Walker, IASIU Director and TASIU member, is working on a presentation regarding insurance fraud trends in Texas for the Insurance Council of Texas. As such, if you could spare 5 minutes to complete this 10-question survey, he would greatly appreciate it. The survey can be found here:

<https://www.surveymonkey.com/r/DKRVKCW>

The biennial NTIASIU seminar is Tue, May 19th. Stay tuned for more details, registration should be open soon!



We are also back to our regular monthly NTIASIU meetings. Our speaker this month will be from NEFCO, presenting on "Arson, Arson for Profit, and Fraud" and it is certified for CE credit.

Our meeting this month will be on Tuesday, January 21st at 11:30am at Champps, 855 W. John Carpenter Freeway, Irving, TX 75039.

I look forward to seeing you call at the meeting in a couple of weeks!

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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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.

TASIU

Wednesday, January 8,
2020 TASIU/NICB
meeting will be held at
the usual location, the
Brookhollow building at
2950 N Loop West

Meeting at 9:00 Am
TASIU Chapter news

Date: Thursday,
January 16, 2020
9:30 am

Panel discussion
10:30 am

NICB

Location: Fred Loya
Bldg, San Antonio
8603 Ingram Rd
San Antonio, TX 78245

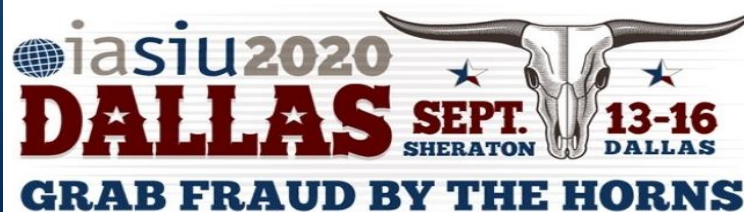


NTIASIU Members volunteering at "Feed My
Starving Children" in Richardson, Texas during the
month of December



<https://www.fmsc.org/>

Registration is now open for IASIU 2020



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



January

Discovering Mobile Evidence - New Considerations for Investigators

Thursday, January 23rd at 12:00 pm PT, 1:00 pm MT, 2:00 pm CT, 3:00 pm ET

Joe Stephenson, Director, Digital Intelligence, INTERTEL

Do you leverage mobile devices as you should? Are they even part of your investigation process? How do we establish that inspecting a mobile device is relevant to our investigation? How do you approach this with an insured or claimant? This presentation discusses the information available on mobile phones and how we can use this to validate statements and alibis. Additionally, we will talk about how you can leverage social media and other apps to gain intelligence that cannot be secured through desktop computers and how vital and volatile this evidence is.

February

Process Driven Social Media Investigations

Thursday, February 13th at 11:00 am PT, 12:00 pm MT, 1:00 pm CT, 2:00 pm ET

Jeff Carter, SIU General Analyst/Social Media, Farmers Insurance; Lee-Anne Castro, Special Investigations Manager, Farmers Insurance; Erica Zebick, Senior Special Investigator, Farmers Insurance

March

Workers Comp Investigations, From Single Claims to Major Case

Tuesday, March 3rd at 11:00 am PT, 12:00 pm MT, 1:00 pm CT, 2:00 pm ET

Steve Bodge, SIU Major Case Manager, Nationwide Insurance

April

Medical Canvassing

Thursday, April 2nd at 11:00 am PT, 12:00 pm MT, 1:00 pm CT, 2:00 pm ET.

Ky Hunt, AVP Customer Care at Master Trace

MAY 19TH, 2020



NTIASIU "FOCUSED" ON FRAUD SEMINAR



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



IASIU would like to thank our sponsors for making this webinar series possible:

Diamond Sponsor:



Platinum Sponsor:



Silver:

Shift

Gold:



Register for upcoming Webinars directly through
iasiu website

INTERNET NEWS

Get weekly newsletter from the Coalition Against Insurance Fraud

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

Texas Retail Worker Injuries Now Higher than on Factory Floors

<https://www.tdi.texas.gov/news/2020/dwc01032020.html>

Texas Department of Insurance News Releases

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

<https://www.tdi.texas.gov/fraud/case-disposition.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



SIU Field Investigator, Dallas, TX **Primary Purpose:**

Responsible for identifying and handling all aspects of claims fraud investigations. This includes identifying and investigating questionable claims, insurance transactions and other risks in order to provide assistance to internal and external customers and to protect company assets and the company's policy holders. This position will be field-based and cover the Dallas, TX territory.

For more information click link:

<https://www.aplitrak.com/?adid=ZWfYbWlqby41NTY2NC41NDAzQG5hdGlVbmFsZ2VuZXJhbC5hcGxp dHJhay5jb20>

**Job
Openings**



See [iasiu website](http://iasiu.org) for more details

SIU Investigator - Medicare / Medic...
WellCare
Houston, TX, US

Jobs from the Web



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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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