



North Texas IASIU Newsletter

February 2020

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

Upcoming Chapter Meetings

February 18, 2020

Champps

855 W John Carpenter Fwy
Irving, TX 75039

Next meeting date: 3-17-2020



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

FEBRUARY

From the President

Greetings to all:

2019 is well under way and we're three months away from our biennial NTIASIU seminar, which is on Tue, May 19th, 2020 at the Grapevine Convention Center. Registration is now open!

[REGISTER HERE](#)



As a reminder, IASIU Director and TASIU member Brent Walker 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>

Our speaker this month will be Scott Rogers from EFI Global, presenting on "Fire Investigation Issues" and it is certified for CE credit.

Our meeting this month will be on Tuesday, February 18th 11:30am at Champps, 855 W. John Carpenter Freeway, Irving, TX 75039.

I look forward to seeing you all there!

Geoff Keah

President - North TX Chapter of IASIU

IASIU

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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

HOUSTON Meeting,
(meets every month,
2nd Wed) Wednesday,
February 2950 North
Loop West Houston, TX
77092 Basement
Auditorium Contact:
Jesse Lopez 9:00 am
TASIU business 9:30 am
Speaker 10:30 am NICB
begins

SAN ANTONIO (meets
every other month, 3rd
Thursday) Next
Meeting March 19,
2020 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



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MAY 19TH, 2020



NTIASIU "FOCUSED" ON FRAUD SEMINAR

SIGN UP TODAY

North Texas IASIU "Focused" on Fraud Seminar

May 19, 2020, 8 am to 4:30 pm

Grapevine Convention Center

1209 S. Main St, Grapevine, Texas 76061

Cost \$65.00

It's time for an Amazing Fraud Educational
and Networking Opportunity

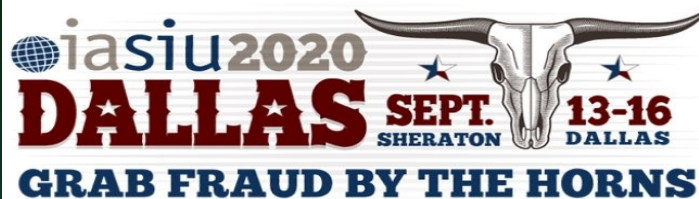
6 hours of TDI CE & TCOLE pending

Register today at: <http://www.ntiasiu.org/>

**If you would like to be a Sponsor or Exhibitor for our upcoming
Conference, please contact: Geoff Keah at gkeah@esurance.com or at
(469) 375-5712**



Registration is now open for IASIU 2020



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



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



LINK

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

**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>

A Total of Eight Now Indicted In Insurance Fraud Scheme Involving Staged Accidents

<https://www.justice.gov/usao-edla/pr/total-eight-now-indicted-insurance-fraud-scheme-involving-staged-accidents>

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=ZWfYbWlqby41NTY2NC41NDAzQG5hdGlubmFsZ2VuZXJhbC5hcGxp dHJhay5jb20>

**Job
Openings**



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



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
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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