



# North Texas IASIU Newsletter

June 2020

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

## Upcoming Chapter Meetings

-Virtual Meeting-

Microsoft Teams platform

6-16-2020

Speaker-Rimkus

Next meeting date

7-21-2020



### 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](http://www.iasiu.org)

## From the President

Greetings all!

*I know most of us have been hard at work working remote from our homes. It looks like most companies are working on their strategies for returning their workforce to the office. Hopefully we'll be able to get back to seeing our coworkers soon enough.*

*With that being said, for June, we'll again meet virtually. This month, our speaker will be Eric J. Mayes, ACTAR, District Manager with Rimkus Consulting Group. He will be speaking on "Air Bag and Pretensioner Technology" and it is good for 1 hour of CE credit.*

*Additionally, this month our Director positions are up for election. Currently, the slate of candidates is as follows:*

Sarah Bowman  
Malcolm McGuire  
James Koch  
Joel Ramirez

MGA GAINSCO  
The Hartford (incumbent)  
Nationwide Insurance (incumbent)  
National General Insurance (incumbent)

*Recently, one of our members, Nancy Stevens with State Farm, and her son were involved in a serious automobile accident while en route to celebrate his upcoming graduation from Ole Miss. They were both seriously injured but survived. Nancy is home and her son is still in the hospital but is hoping to be released soon. Please keep both of them in your thoughts and prayers.*

*This month's meeting will be conducted on two platforms. For the business meeting, will meet from on Tuesday, June 16th, from 11:30 -12:00 on MS Teams. For the Rimkus presentation, we will meet on their platform from 12:00 – 1:00pm, primarily so that we can track for CE purposes. During the presentation, there will be two poll questions that must be answered in order for you to receive credit. **See page 2 for meeting links.***

We look forward to seeing you all next week!

**Geoff Keah, President –**  
North Texas Chapter of IASIU

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Officers; Supporters and Advertisements

Stay Cool  
this  
Summer



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.



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MICHAEL McHENRY

Tel. 52(415)152-7757 [services@mexinv.com](mailto:services@mexinv.com)  
Aldama 3, San Miguel de Allende, Gto., C.P. 37700

Reference Guide to Mexican Names and Addresses

Write to receive a free, color, 6 x 9 plastic reference card with samples of Mexican photo ID, plus correct name and address formats.

Avoid mistakes; get it right the first time.

Valuable to claims handlers and their attorneys. [services@mexinv.com](mailto:services@mexinv.com)

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Mexico Investigations - "We Get Results In México Because We Are In México"

## NTIASIU

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During the presentation, there will be two poll questions that must be answered in order for you to receive credit.

### Meeting Link

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_NTFkMDZiOWEtZDQwYS00OTU3LTgxNGltNjViMTQyZWU2Y2M1%40thread.v2/0?context=%7b%22id%22%3a%227f6a59c1-d69e-43b7-b9a2-ccf864e9f262%22%2c%22oid%22%3a%22d5d0ed66-e167-49e9-8460-32fa66091bd2%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NTFkMDZiOWEtZDQwYS00OTU3LTgxNGltNjViMTQyZWU2Y2M1%40thread.v2/0?context=%7b%22id%22%3a%227f6a59c1-d69e-43b7-b9a2-ccf864e9f262%22%2c%22oid%22%3a%22d5d0ed66-e167-49e9-8460-32fa66091bd2%22%7d)

### Rimkus Class

**Title: Airbag and Pretensioner Technology – NTASIU**

You must register beforehand in order to receive the link for the training event):

<https://event.on24.com/eventRegistration/EventLobbyServlet?target=reg20.jsp&referrer=&eventid=2391015&sessionid=1&key=DEF3BA370B9148142907F53AC2B11C5D&regTag=&sourcepage=register>

## TASIU

Our July speakers are Michael Shirk and David Kotschenreuther, prosecutors for the Texas Department of Licensing and Regulation, to speak on Flipping, Towing, and Storage Fraud. This is July 8, 2020.

**Our TASIU meetings will continue to be virtual.**

The link will be sent out from the TASIU email so look for the link invitation to all members (Law Enforcement partners and TASIU current members will receive the invitation). If you aren't sure of your status, go to the website at <http://www.tasiu.org/> and click on the membership tab to see what your membership status is. Questions about dues payments go to Les Sutton, our treasurer, whose contact information is in this newsletter.



[https://www.iasiu.org/events/event\\_list.asp?show=&group=&start=&end=&view=&cid=16790](https://www.iasiu.org/events/event_list.asp?show=&group=&start=&end=&view=&cid=16790)

**Webinar: The Future of Insurance Claims Fraud in the Aftermath of COVID-19**

Thursday, June 11, 2020

Time: 10:00am CDT

**Webinar: In-Person vs. Phone Interviewing Claimants**

Thursday, June 25, 2020

Location: Menomonee Falls, Wisconsin Time: 1:00 pm CT

**Webinar: Materials Misrepresentation**

Tuesday, July 28, 2020

Time: 2:00 PM ET



**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](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

### **Coalition Against Insurance Fraud**

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

### **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](http://www.ntiasiu.org)

Job  
Openings

See [iasiu](http://iasiu.org) website for more details  
<https://jobs.iasiu.org/jobs/>



If you have any information and/or CE classes you would like to include in the Newsletter, please contact [lisa.rackley@aig.com](mailto: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](https://public.tmb.state.tx.us/HCP_Search/searchinput.aspx)

Update from the 84<sup>th</sup> 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](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](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](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](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](mailto:gkeah@esurance.com)

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

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

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

## NTIASIU DIRECTORS

**Elizabeth Anderson, (856) 435-2911**  
[Elizabeth.Anderson01@libertymutual.com](mailto:Elizabeth.Anderson01@libertymutual.com)

**James Koch, (972) 841-3997**  
[kochj9@nationwide.com](mailto:kochj9@nationwide.com)

**Malcolm McGuire, (830) 224-6061**  
[Malcolm.McGuire@thehartford.com](mailto:Malcolm.McGuire@thehartford.com)

**Joel Ramirez, (817) 888-7005**  
[Joel.ramirez@ngic.com](mailto:Joel.ramirez@ngic.com)

**North Texas Chapter of IASIU**  
P O Box 803328  
Dallas, TX 75380-3328

[www.ntiasiu.org](http://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