



## **BASIC INSURANCE FRAUD TRAINING**

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**MARCH 26, 2024 | 8:00 AM TO 5:00 PM**

LOCATION: REGIONAL CENTER FOR PUBLIC SAFETY EXCELLENCE  
3901 S. CAGE BLVD. PHARR, TEXAS 78577

PRESENTED BY: TEXAS DEPARTMENT OF INSURANCE FRAUD UNIT

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Insurance fraud is becoming the number one white collar crime in America. It cost businesses and consumers \$300 billion dollars a year.

### **TOPICS**

Concepts of insurance  
Fraud Texas Penal Code chapter 35  
Common fraud scams  
Red flags of insurance fraud  
Tools used to gather information and evidence  
Taking statements  
Interviewing  
Techniques to prepare for court  
And more...

### **TRAINING IS FREE**

Students must be sworn law enforcement and have a current PID number with TCOLE. Students will receive 8 hours of TCOLE credit upon completion of the training. Questions contact SGT. Paul at [joseph.paul@tdi.texas.com](mailto:joseph.paul@tdi.texas.com)