

Insurance Fraud for Patrol and CID

Sponsored by South Texas College - Pharr Texas

Insurance fraud is an organized crime problem that is estimated to cost at least \$80 billion per year in the United States. Understanding how these professionals (lawyers, doctors and wrecker companies) work together to create claims totaling from as much as \$30,000 - \$300,000 or more per claim is important to our communities because insurers pass these costs on to the consumer. The same groups participating in credit card, identity theft, money laundering, illegal immigration and even drug crimes will probably also be involved in insurance fraud schemes. Knowing what to look for at accident scenes, understanding state laws and prosecution will aid patrol officers and investigators in recognizing and shutting down this type of gang activity.

This course is designed to:

- ✓ Define how insurance companies operate
- ✓ Define civil hazards to insurance companies for NOT paying claims
- ✓ Define how insurance companies manage money.
- ✓ List the major elements of Insurance Fraud
- ✓ Define the punishment levels in Texas for insurance fraud
- ✓ List the typical roles encountered in accident fraud rings
- ✓ List the major types of common accident fraud scenarios
- ✓ Identify strategic considerations for the interview of conspirators
- ✓ Define damages at accident scenes that should be considered suspicious
- ✓ Illustrate novel interviewing techniques
- ✓ Identify tactical considerations for

CLASS DATE: 12 OCT 2023

TIME: 8:00AM – 5:00PM

COST: \$75

LOCATION:

3901 S. CAGE BLVD
PHARR TX 78577

8 hours TCOLE Credit

TO REGISTER:

Visit: <https://www.southtexascollege.edu/cpit/public-safety-training.html>

Or contact Amy Espericueta at
aespericueta_3728@southtexascollege.edu
(956) 872-4208

To pay for class please send check to:
Dennis Parker
1131 Rose Ln, Canyon Lake Tx 78133
Or, to pay by credit card call me at
512 825-7814

Email:
dparker.texas@yahoo.com

*For more information about class content please email or call
DPARKER.TEXAS@yahoo.com (512) 825 7814*

Who should attend: Patrol officers, new or experienced investigators and CID

“Having been a detective for several years, I recognized the benefits of this course for any officer who interviews witnesses or suspects on a regular basis. The information is still current and relevant. I highly recommend you to other agencies and hope you are willing to come back to APD for additional training in the future.”

*Lieutenant Randy Pasley
Director of Advanced
Officer Training*

*Austin PD Academy
(2009)*

ABOUT THE INSTRUCTOR

Dennis Parker brings a unique perspective to the understanding of investigative interviewing because of his diverse experience in law enforcement and insurance fraud management. Dennis has more than 18 years of law enforcement experience from the municipal to the federal level.

In addition to police experience Dennis also managed insurance fraud programs for more than 12 years where interviewing skills is crucial.

Dennis earned a Bachelor of Science degree in criminal justice from Sam Houston State University, Huntsville Texas in 1985.

Dennis' experience of more than 1200 interviews under difficult settings allows him to speak confidently about everything you've heard or read about detecting deception.

IN-CLASS DEMONSTRATION

Some students will be asked to create a staged accident insurance claim scenario and then interviewed to illustrate how these organized crimes can be defeated

