

"Auto Theft / Arson Insurance Fraud"



NIFIA

North Texas Fire Investigators
Association



A.T.A.C.

A Texas Advisory Council on Arson

Recognizing and investigating auto theft related to arson, insurance fraud, the transportation code and auto identity identification

Date: February 21, 2007

Time: 8:00 a.m. - 5:00 p.m. (Lunch will be provided)

**Location: Richardson Civic Center
411 W. Arapaho, Richardson, TX 75081**

Cost: \$35.00

**Speaker: Tom Reilly, Dallas County Sheriff's Department-
North Texas Auto Theft Task Force**

Tom has been a detective with the Dallas County Sheriff's Department since 1979. He has worked in Detention, Warrant Executions & Research, Violent Crime Unit, Fugitive, Writ Enforcement, Court Services, Regional Auto Insurance Fraud Task Force of North Texas and is currently assigned to the North Texas Auto Theft Task Force where he investigates and presents for prosecution "single claim" auto theft insurance fraud cases.

Objective: This course is an introduction to insurance fraud. The goal is to educate attendees on the types of insurance fraud and is designed to help responders identify possible fraud when responding to fires, thefts and accidents.

**Topics: Texas Penal Code Chapter 35 - Insurance Fraud
Reports
Vehicle Theft Fraud / Indicators
Case Preparation
Evidence & Preservation
Identity Theft
Staged Auto Accidents**

Credits: TCLEOSE, TFC Credit, Insurance Credit

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REGISTRATION FORM

Name: _____ Department/Employer: _____

Address: _____

Phone: _____ E-mail: _____

Registration Fee - \$35.00

Please make check payable to
North Texas Fire Investigators Association (NTFIA) and mail to:

Tim Taylor
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1901 Ave K
Plano, TX 75074
972-816-8190
timt@plano.gov