

# The Coalition Quarterly

Advocacy • Information • Outreach

Spring 2023 Edition



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## EXECUTIVE DIRECTOR'S CORNER

Matthew J. Smith, Esq.

It is hard to believe our 30th Anniversary year is already one-quarter completed. During this very special year there is never a week which goes by that I do not wonder what those who gathered in 1993 to announce this brand-new Coalition would think of where we stand today. I hope the word “proud” would be at the forefront. I am writing this on my way back from delivering the opening address at the Louisiana Department of Insurance Conference. That state, like so many others – especially ones prone to natural disasters—have become epicenters of fraud. But as I stood in front of the more than 1,000 attendees, I was so humbled and grateful to those who had the vision to create this Coalition of which I spoke and the research and anti-fraud information I was able to share with them. And this was just one conference. From world stages in Portugal, Sweden, France and Spain to NAIC meetings with our national insurance regulators, or testifying before the U.S. Senate and meetings with state legislatures or filing of *amicus curiae* briefs in our nation’s courts, the Coalition – your Coalition—stands as a strong and vital voice in the fight against insurance fraud.

Join us in this issue of *Coalition Quarterly* as we reflect on the last quarter, visit our history and tell you about the exciting things planned for our future. Here are a just a few of the highlights you will find as you read on:

- Meet our newest Coalition team member, Brady Bell, who started last month as our Communications Associate. Brady will report and work with Joe Matos allowing us to provide even more public information, outreach and media coverage to carry forth our mission. Stay tuned as well for more major staff announcements coming in the months ahead. We are completing the interview process for again hiring a Director of Government Affairs. We have been fortunate to have a tremendous number of highly-qualified candidates for this important role. We are planning a June 1 st start date before our Midyear Meeting in Orlando.
- At the Midyear Meeting we will also unveil our newest and first research study of 2023—“*Who Me? Who Commits Insurance Fraud and Why.*” This study will truly be groundbreaking. The Coalition retained Dynata, a world-wide research firm, to survey more than 1,500 American consumers, matching the most recent 2020 Census demographics, regarding their views on insurance fraud. Through the skills of the data analysis team at our

research partner, Verisk, we have been able to create a “digital dashboard” allowing us to search and analyze those responses based on factors such as age, geography, education and income levels and others. What is truly exciting is this research data base can be added to in the future if we repeat this, or similar studies, allowing the Coalition to continue to build our trove of research study data. Combine this, with the in-depth studies of convicted fraudsters be conducted by Dr. Kelly Richmond Pope and you will not want to miss the release of this study in June.

- If you wonder why we are returning to having a full-time Government Affairs Director, as you will see in Advocate! our prediction 2023 would be a record year for legislation has come true. After last November’s mid-term elections, legislators across the nation have rushed to file bills, including proposed anti-fraud laws. The Coalition is now monitoring about 170 bills with 7 new anti-fraud laws already signed by governors. After decades of being the insurance fraud-epicenter of the nation, and perhaps the world, Florida has now adopted sweeping new laws to reform the state’s litigation system and bad faith laws. Will it work? Only time will tell and now the burden will shift to insurers to show where the reforms they lobbied for in December’s special session and in new laws already signed in this year’s regular session, deliver through increased options and lower premiums for consumers.
- The Coalitions communications division is thriving. JIFA submissions have been received from four members, one has already been posted and the remaining three are being edited and reviewed, Joseph Brady from Ethos was posted in the first quarter, Anthony Winslow, VP of Marketing Skopenow, California State Labor Commissioner Lilia García-Brower and Kevin Glaskow are scheduled for release in the coming months. 2023 webinars are in discussion, the first one, Litigation Funding is underway, the panelists have met to prepare content and it promises to be another great one. Additional webinars are on the list, please see page 5. FraudPods are being recorded for release as the year began with the current Executive Director, Matthew J. Smith, Esq. and the previous Executive Director Dennis Jay sharing their memories of the Coalition on its 30th Anniversary. Blogs are also being submitted by various members which are currently being reviewed. We welcome our members to submit ideas for both Fraudblogs and FraudPods. Please contact [joseph@insurancefraud.org](mailto:joseph@insurancefraud.org).

I hope to see many of you in Orlando on June 5 th & 6th. This will be our first-ever Coalition meeting where we move from a half to full-day programming. A request long made by many of our members. Be sure to plan your travel schedule to accommodate a full day of programming on Tuesday. You will not want to miss programs on “deep fake” imaging, Florida’s new legislative reforms, a report on the Global Insurance Fraud Summit planned for Scotland in October and so much more. [Registration is now open](#) and we will also have a special guest as Dennis Jay joins us for our luncheon to share the Coalition’s early history. Plan now to also attend our Annual Meeting in Washington, D.C. on December 7th & 8th . We will again be at the Marriott Crystal Gateway Hotel. 30 years and going stronger than ever before. But we could never accomplish this without you and the support you provide to the Coalition Against Insurance Fraud. Our Committees – Public Information, Government Affairs, Research, Associate Members and Legal Affairs, our Task Forces – Workers Compensation, Life & Disability and Fraud Risk Management all contribute greatly to the Coalition’s impact and vitality. If you are not involved, consider joining a Committee or Task Force, or better yet, if you have an idea for a new Coalition effort, let us know. At 30 years we are truly just hitting our “prime” with an even greater future waiting ahead.

Sincerely,



Matthew J. Smith, Esq.  
Executive Director

TOTAL MEMBERS AS OF APRIL 2023...

»»»»» 286 «««««

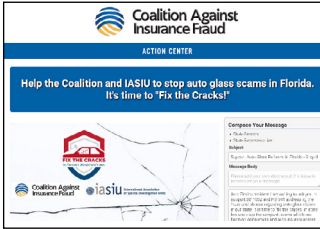
OUR NEWEST MEMBERS IN THE FIRST QUARTER



MEMBERS THAT JOINED IN 2022:



# OUTREACH



The Coalition and IASIU engaged in call to action initiative utilizing the [VoterVoice](#) platform calling on support for the **“Fix the Cracks”** petition to help stop auto glass scams targeting Floridians. It focused on supporting the Florida’s legislature that is considering bills in both the [Senate \(SB 1002\)](#) and [House \(HB 541\)](#) to stop the fraud and scams being committed with auto glass claims across the state. The Coalition was also quoted on the press release recently. [Read here.](#)



The Coalition was interviewed by host David Turner, Sr. Director, Insurance from Quantexa to discuss the amazing 30 years that the Coalition has been helping to lead the fight against insurance fraud supporting its growing membership. Executive Director Matthew Smith gives an overall view of the great work and partnerships developed over the last 30 years. [View interview here.](#)



The HOS is quickly filling up with cases that warrant the shameful spotlight. Every week we scour the internet for the most outrageous acts committed by those who believed that their masterplans would never get found out. The PIC committee will be meeting later in April to go over the current cases and provide feedback to any other cases they may have come across. This year is looking to pretty shameless. [Click here to catch up on last years top 10 criminals.](#)



The [Midyear Meeting](#) preparations are well underway, both communications and events are working diligently for our members to have a memorable experience as the first of two major events are happening under the 30th Year Anniversary banner.



The *JIFA* publications are scheduled for release in 2023. The Coalition has reached out to members and 4 submitted their articles for review. We would like to thank the each of the members who have worked dilligently to provide our members with information that will help strengthen their insurance fraud fighting efforts. Our first quarter author was Ethos’ own Joseph Brady, Vice President – Disability, Life & Health. Read the Ethos article [here.](#)



As we have mentioned in *FNW*, The Coalition has hired a Communications Associate. His name is Brady Bell. He will be reporting to and working closely with Joseph Matos to help provide the continued world-class work that our members deserve as our membership continues to grow. Please visit our [staff page](#) to learn more about our new staff member.



The Coalition has *FraudPods* scheduled throughout the 2023, The first was hightlighting Coalition Memories by both Current Executive Director, Matthew J. Smith, Esq. and Former Executive Director Dennis Jay. [Click here to view.](#) The next *FraudPod* in the queue for release w/o 4/16 is with Curtis Graham, MS Senior Education Adviser with the Institute4Education, who touches base on his unique “Deputy Driving Course” to help combat insurance fraud, which he is providing free to our members, following that we’ll interview the Coalition’s co-chairs Michelle Rafeld & David Rioux who will reflect on memories of the Coalition, release date w/o 5/21.



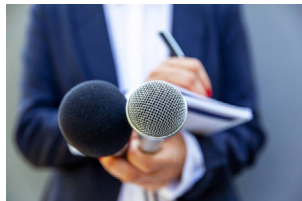
The Coalition has provided the membership in the first quarter with two blogs provided authors Tracy M. Thompson, Esq., Deputy Executive Director and Skopenow’s Dean Cornelison Sr. OSINT Product Analyst. [Click here to read both blogs.](#) Our next blog to be released is provided by our international partner ALFA’s Executive Director, Maxence Bizien, titled *“How fraudsters are using Social Networks to scam the French Insurance Industry.”*



## Creative Services

The Coalition's new creative services has taken off and is being utilized by various members this first quarter. Jay Bobrowsky, Senior Vice President of Special Investigations [State Compensation Insurance Fund](#) reached out requesting some assistance with materials for the AFA Conference which were provided quickly, including some web graphics for their e-blast marketing. Dennis Toomey, Director | Risk & Compliance Analytics from Protiviti reached out for some creative guidance and assistance in developing the look and feel of the Global Insurance Fraud Summit which is currently being developed. Also, the Coalition worked with Kyle Cammack, Supervisor, Investigations Idaho Department of Insurance to assist in enhancing the creative look of his presentation which he was very pleased with. The Coalition looks forward to assisting many more of our members as they take full advantage of this new service.

## Reporters Interviews



In March, the Coalition participated in two interviews at the request of reporters. The first conducted by the Orange County Register/Southern California News Group and was focused on Sober Homes and the topic of "Why is the private-pay segment of the addiction treatment market so plagued by fraud?" the second was conducted by the senior editor of *Digital Insurance*, who's inquiry was on "claims assessments in cases caused by Hurricane Ian had been altered by insurers and digital & technological ways these types of occurrences may be detected." Once both articles have been published the Coalition will receive the links to share.

## Webinars in Development for 2023:

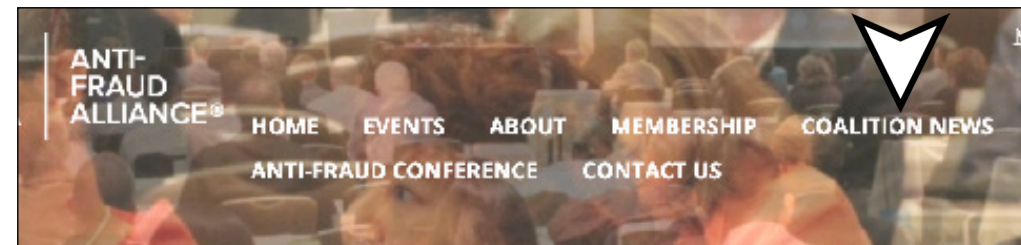


- June - "Litigation Funding: The Good, The Bad and The Ugly."
- July - "Who Me? Who Commits Insurance Fraud and Why."
- Aug - "How Insurance Fraud Impacts America's Diverse Communities and How to Fight Back"
- Nov. - "Dark Web"

The Coalition thanks and appreciates working with Patrick Gilbert, Manager, Administration & Member Services from NCOIL as they promoted the Coalition's 30th Anniversary by tweeting it through their social media platform and the inclusion in their digital newsletter as well. Click here to [view the NCOIL tweet](#) and click here to [view their newsletter version on page 6](#).



The Coalition has begun the process of reaching out to our members to expand the brand along with showcasing our members commitment to spreading the mission of fighting insurance fraud by proudly displaying the Coalition link on their homepage. Currently, the Anti-Fraud Alliance, Protiviti and the Global Insurance Fraud Summit websites will be housing the links to the Coalition site for many to learn more about us through their dedication. Thank you Jay Bobrowsky (AFA) and Dennis Toomey (Protiviti & Global Insurance Fraud Summit).



Have an idea for a *FraudBlog*, *FraudPod* or *JIFA* article? Please email [Joseph@insurancefraud.org](mailto:Joseph@insurancefraud.org) to discuss and submit yours.





## THE “WHO ME?” THE WHY & HOW OF INSURANCE FRAUD STUDY IS NOW COMPLETE AND IS OFFICIALLY BEING PREPARED INTO A FULL REPORT



As we mentioned in the previous Coalition Quarterly, The Coalition is in full swing with its two-tier study plan for 2023, and are proud to announce the results of our first NEW study. Earlier this year at the IFM conference, the members of the Coalition’s Research Committee had the chance to work with data scientists at Verisk. Our members were able to create an in depth and diverse database, using over 1,500 consumer responses secured by Dynata. With this information we are not just able to study consumer attitudes about insurance fraud, but we are able to analyze their attitudes using geography, age, gender, income, education and self-identified ethnicity. With this sample size and ability to search by independent variables, we have been able to identify growing trends

in the population. There seems to be a shifting attitude towards acceptance of insurance fraud growing around the ages of 35-40: with those older less likely to accept and commit fraud, and those younger far more accepting of it than before. This trend does not bode well for the future hope that insurance fraud will decrease, and proves that we must now be more vigilant than before to combat fraudsters and the acceptance of fraud. With this new study and dataset, we are able to rerun it again to help add to future studies and datasets, or even compare studies from different years to search for trends in different groups. With this, we will have started a tremendous resource for the Coalition that will serve a purpose for years to come.



### UPCOMING STUDY: UNLOCKING THE KEYS TO FUTURE SIU SUCCESS

The Coalition has been in discussions with another member, PwC, to conduct our second study of 2023 which is designed to be a far more detailed analysis of how insurers may most effectively utilize human, financial and data resources to effectively battle against insurance fraud. We will provide and update as to when this study will be completed.



This has been a remarkable legislative session, thus far. The Coalition’s Government Affairs Committee has tracking over 176 pending anti-fraud bills with 9 enacted laws related to the fight against insurance fraud.

**2023 Legislative Priorities** - While monitoring these pending bills, the Government Affairs Committee remains keenly aware of the 2023 legislative priorities that were approved late last year. As a reminder, these 2023 legislative priorities include: ensuring that data privacy laws do not unduly restrict anti-fraud efforts, continuing to partner with the American Trucking Association to combat towing fraud with a specific focus on commercial vehicle towing, adopting new laws that make staged accidents a specific offense, supporting the National Association of Public Insurance Adjusters’ efforts to re-open the [Public Adjuster Licensing Model Act](#), striving for a counterfeit airbag law in all 50 states, passing laws that limit auto glass solicitation, and establishing a fraud bureau in all 50 states.

**Florida Auto Glass** - The Coalition has already taken advocacy action to help fulfill a legislative priority in 2023. Notably, the Coalition has partnered with a Florida campaign to “*Fix the Cracks*” related to auto glass fraud. These House and Senate bills currently have momentum and would prohibit auto glass and body shop employees or runners from soliciting glass claims by offering cash, gift cards or other incentives. They would also expand the recently-enacted prohibitions on using Assignment of Benefits (AOBs) to include auto glass claims. The Coalition, along with IASIU and NICB, support the “*Fix the Cracks*” campaign to help ensure legislators vote to enact these new laws. Florida constituents have the opportunity to send a message to their legislator in support of these House and Senate bills through the use of a grassroots advocacy tool, called *VoterVoice*. The Coalition and IASIU jointly operate *VoterVoice*. the only insurance anti-fraud grassroots action program to communicate our strong messages to state lawmakers across the U.S.

If you are a Florida resident and would like to show your legislators that you support the Florida bills to help

“*Fix the Cracks*” against auto glass fraud, you can [take action now](#).

**Enacted Anti-Fraud Laws** – Several of the laws that have been enacted, thus far in 2023 have been directly related to the Coalition’s 2023 [legislative priorities](#). They include:

**Illinois Public Adjuster Bills** – Illinois wasted no time to pass 2 public adjuster bills. Notably, [SB 240](#) prevents a public adjuster from providing services unless a written contract with the insured has been executed and an exact copy of that contract has been shared with the insured by email within 2 business days after execution.

**Iowa Data Privacy** - Iowa’s [SB 262](#) created a state consumer data privacy act but included a favorable provision that will not restrict the use of personal data for the prevention, detection, or protection against fraud, identity theft, deceptive activities, or any illegal activity.

**South Dakota Counterfeit Airbags** - [HB 1158](#) now makes it a crime to manufacture, market or install a counterfeit airbag in any vehicle in South Dakota.

**Virginia Towing Laws** – Two bills in Virginia have been enacted that related to towing. [SB 978](#) needs to be monitored beyond enactment for the potential of abuse as it increases the power of towing companies to effect liens when furnishing services to commercial vehicles, e.g., truck, tractor trailer, semitrailer, etc.), along with any cargo being carried by the vehicle. In addition, [HB 1516](#) will now allow the owner of a vehicle to access and recover any personal items from the towed and stored vehicle, without paying any fee. It also requires governing bodies of each county, city, and town to set reasonable limits on storage fees charged by towing and recovery operators after a specified number of hours.

Other favorable enacted anti-fraud bills include:

**Florida Litigation Reform** – Florida passed [HB 837](#), which took effect upon the governor’s signature.

For all lawsuits filed after the effective date, the statute of limitations for general negligence cases will be reduced from four to two years and Florida will move from a “pure” comparative negligence system to a “modified” system under which a plaintiff who is more than 50-percent at fault is barred from recovery. Most importantly, this enacted bill will require greater transparency and disclosure for medical expenses rendered under letters of protection.

**Utah Accident Reports and Data** – Utah’s [SB 246](#) now prohibits a person from using an accident report for purposes of marketing services to another person involved in the accident in question.

**West Virginia Patient Brokering** – [SB 241](#) makes it unlawful for any person, including any health care provider or health care facility, to offer or pay a commission, benefit, bonus, rebate, kickback, or bribe, directly or indirectly, in cash or in kind, or engage in any split-fee arrangement, in any form whatsoever, to induce the referral of a patient or patronage to or from a health care provider or healthcare facility. This includes the prohibition to solicit or receive a benefit from a healthcare provider or healthcare facility for patient referrals and also prohibits aiding, abetting, advising or otherwise participating in the prohibited conduct.

What does this mean for fraud fighters? – These enacted laws have added new tools and techniques to the fight against fraud. SIU investigators, claim professionals, and their legal partners should become familiar with the above new laws to develop effective and appropriate fraud fighting strategies to maximize these statutes to protect consumers and combat insurance fraud.

The fight against insurance fraud requires ongoing vigilance and collaboration, both within our industry and with elected officials and government agencies. By staying informed on the latest legislative and regulatory developments, advocating for strong anti-fraud measures, and building strong relationships with key stakeholders, we can continue to make progress in the fight against fraud.

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## JURIS

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This year the Legal Affairs Committee’s two primary goals are to continue to support the Coalition’s *Amicus Curiae* program in addition to participating in a webinar on the incredibly important, emerging and unsettled topic of third-party litigation funding.

### **I. Support For the Coalition’s *Amicus Curiae* Program**

In addition to working with Coalition members to identify matters potentially impacting their common interests in combatting fraud, our committee is representing the Coalition as an *amicus curiae* in the following matters:

#### **Frazier v. Hanover Insurance**

This case is pending in Florida’s Second District Court of Appeal. It involves key issues of immunity for reporting insurance fraud and conducting independent investigations by the state DOI and the local district attorney’s office. Hanover reported suspected insurance fraud from an auto accident to the [Florida Division of Investigative and Forensic Services](#) (DIFS), which then did a separate investigation. Based on that investigation, DIFS referred the case to the Hillsborough County District Attorney, which also did an independent investigation resulting in charges against



Mr. Frazier, who was found not guilty. He then sued Hanover and prevailed at the trial court level with a jury verdict exceeding \$120K. We will argue on appeal that Hanover bears no liability, as clearly a good faith basis existed to suspect and report insurance fraud. The Greenberg Traurig law firm represents the Coalition in this matter.

### **Astellas Holdings v. Federal Insurance Company**

This case is pending in the United States Seventh Circuit Court of Appeals. This is an important case of first impression in which the Coalition has filed an amicus brief arguing that insurers should not be obligated to indemnify a policyholder who agreed to a monetary settlement to resolve alleged federal False Claims Act violations, without admitting wrongdoing. The Coalition believes if left unchecked this case may lead to a flood of demands for U.S. insurers to pay for acts of fraud and create a “no lose” situation for unscrupulous actors who “win” if they don’t get caught but bear no risk of loss even when they do get caught if insurers are required to pay for their actions. The firm Manning & Kass represents the Coalition in this matter.

### **Taqueria El Primo LLC et al v. Farmers Group, Inc. et al.**

This case is pending in the federal district court for Minnesota. This case challenges settlement agreements entered into between Farmers and medical providers suspected by Farmers of PIP billing fraud. Pursuant to these agreements, the medical providers voluntarily agreed to stop billing Farmers or their insureds for varying periods of time into the future. In exchange, Farmer’s gave these providers a release from liability for their suspected fraud. A group of plaintiffs now contend such agreements violate the state’s no-fault law by unduly restricting access to the medical providers who voluntarily agreed to these no future billing arrangements, in order to avoid liability for their suspected acts of insurance fraud. The Coalition argues that these no future billing agreements do not unduly limit access to medical providers and do not violate Minnesota’s no-fault law. In fact, these agreements are an important tool for protecting consumers from fraudulent medical providers who seek to advance their own financial interests at the expense of their patients’ best interests. The trial court is currently considering cross motions for summary judgment in this case. The Greenberg Traurig firm represents the Coalition in this matter.

### **Liberty Insurance v. Techdan**

This case is pending in the New Jersey Supreme Court. The Coalition has filed an *amicus* brief urging the court to hold all parties who knowingly participate in an insurance fraud scheme to be jointly and severally liable for the collective damages caused by their scheme. Michael A. Malia, Esq., LL.M., Partner Peri & Stewart, LLC represents the Coalition in this matter.

• Our newest case is People ex rel. Allstate Ins. Co., et al. v. Discovery Radiology Physicians, P.C., et al., and People ex rel. Allstate Inc. Co., et al. v. OneSource Medical Diagnostics, LLC, et al., which are on appeal to the California Second District Court of Appeal. In these cases, the Coalition will support Allstate’s position that claim submitted to insurance companies by medical practices operating in violation of laws prohibiting the corporate practice of medicine are “fraudulent” and subject to penalties and assessment under California’s Insurance Frauds Prevention Act (IFPA). The Coalition will argue that any fraud violation, including the corporate practice of medicine, should allow for action under the IFPA. The Katten firm represents the Coalition in this matter.

## **II. Participating In A Coalition Webinar Regarding Third Party Litigation Funding**

In recent years, the third-party litigation funding industry has experienced enormous growth in size and scope and is substantially impacting the insurance industry by incentivizing frivolous and abusive litigation. This has led to rising costs of insurance claims and premiums, larger settlements and jury awards and greater congestion of already clogged court dockets. The emergence of this industry raises numerous, new legal, ethical and practical considerations with which legislatures, courts, professional organizations, as well as various other public and private sector participants, are wrestling mightily. This year we plan to put together a panel for a webinar with participants representing various constituencies offering different perspectives regarding legislative, judicial and other measures emerging and being considered across the country to create appropriate controls for this controversial industry.



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## AROUND THE COALITION

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This past March, the Coalition worked with NAIC on their Spring Meeting in Louisville, KY. We helped to advise the meeting as a Consumer Representative, selected by the NAIC. In addition, we worked to update the NAIC's Anti Fraud Task Force. It is our goal to serve as a voice to anyone who needs it, and it was an honor to speak on behalf of the consumer to protect them against fraud and ensure that everyone understands the need to strengthen state support for insurer efforts to battle fraudsters.

Fraud Fighters used the 'our **VoterVoice**' platform in Florida to send messages in support of Senate and House bills. These bills are a legislative priority for the Coalition in 2023, helping to stop scams arising out of Florida due to their current laws. The bills would prohibit auto glass and body shop employees from soliciting glass claims by offering cash incentives. In addition, the legislation would also expand the recently-enacted restrictions on using AOBs to include auto glass claims. The Coalition, along with IASIU and NICB, support the "Fix the Cracks" campaign to help ensure legislators vote to enact these new laws.

Louisiana Insurance Commissioner Jim Donelon has announced that after 17 years of dedicated service he will not seek another term. As he manages Louisiana's crises in property insurance and fraud, he has found himself too busy working to help Louisianians to focus on fundraising for another campaign. In addition, he hopes to remove any potential for partisan politics in any discussions over insurance reforms in the Bayou State. Donelon has said that he wants to retire to spend more time with his family. Donelon was first elected in 2006, and has served continuously since. The Coalition's Matthew Smith delivered the keynote address for the insurance department's 2023 statewide conference in Baton Rouge.

Louisville, Kentucky, has become the focus for insurance regulation this week at the NAIC's Spring Meeting. In advance of the meeting, Michael Consedine also announced he will step down as the NAIC's CEO after six years of service. Consedine's last day on the job will be April 30. *"For every leader there comes a time when leading may require them to step back so others can step forward. That time has come for me,"* he says. Thus will be the first meeting under NAIC President and Director of the Missouri Department of Commerce, Cholera Lindley-Myers. The Coalition took part, working with NAIC's Anti Fraud Task Force and supporting the work of the Improper Marketing of Health Insurance Working Group. Some of the key topics discussed were on the Coalition's research studies and how they may assist states in the effort to identify, fight, and prevent insurance fraud. These meetings are part of ongoing sessions where the Coalition has taken part as the NAIC Consumer Representative. Within these meetings discussions with the Department of Labor over Association Health Plans and the fraud they enable took place.

During the week of March 19th, a record number of anti-fraud leaders gathered in Carlsbad, California for the Insurance Fraud Management Conference. The annual meeting is presented by Coalition members Verisk and NICB and the Coalition as a sponsor. More than 300 attendees were present, many of which were Coalition members. Executive Director of the Coalition, Matthew Smith welcomed attendees in Monday's opening Session. The resort's golf course was the theme for his discussion on key fraud trends, talking about the "long drive" of our new study showing how insurance fraud now steals \$308.6B every year. How it is imperative that we avoid "traps" that fraud fighters face, and asking the attendees "Who do we let into the clubhouse?" to show the need for diversity, equity and inclusion in the anti-fraud community and making it a clear priority for the Coalition.

The Coalition thanked both Jim Quiggle and Elijah Mercer for their dedication to the cause of fighting insurance fraud over the years. They were both part time contractors who assisted in the communications department, their roles have been combined by our new Comms Associate Brady Bell whom we mentioned earlier. Both Jim and Elijah will always be historical figures of the Coalition and we wish them the very best ahead.

# REMINDER

## ★ 2023 MIDYEAR MEETING ★

SAVE THE DATE



**June 5 & 6, 2023**

**Caribe Royale - Orlando, Florida**

**[Click Here To Register Now!](#)**

*Special Note: You must have your YM Membership profile completed to register!*



**[View The Midyear Meeting Agenda Here!](#)**





To our 11 amazing 2023 meeting sponsors...

*Thank You!*



**YOU STILL HAVE TIME - SPONSORSHIP DEADLINE IS MAY 30TH.**

If you would like to become an event(s) sponsor please click on the link below ...

[Yes! We would like to become a sponsor!](#)



The [Coalition Against Insurance Fraud](#) is Americas' ONLY anti-fraud alliance speaking for consumers, insurance companies, government agencies and others. Through its unique work, the Coalition empowers consumers to fight back, helps fraud fighters better detect this crime and deters more people from committing fraud. The Coalition supports this mission with a large and continually expanding armory of practical tools: information, research & data, services and insight as a leading voice of the anti-fraud community.

For additional information on the Coalition Against Insurance Fraud contact us at **202-393-7330** or [info@insurancefraud.org](mailto:info@insurancefraud.org)



**ADVOCACY • INFORMATION • OUTREACH**



# Coalition Against Insurance Fraud



The [\*Coalition Quarterly\*](#) is our way of keeping you updated and informed about the work of your Coalition.

We value your feedback and suggestions.

We want to provide you the information you need, in the easiest format possible.

Please send your comments and suggestions to:

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