

STAMP OUT FRAUD



VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

www.StampOutFraud.com

First Sergeant Peter W. Lazear

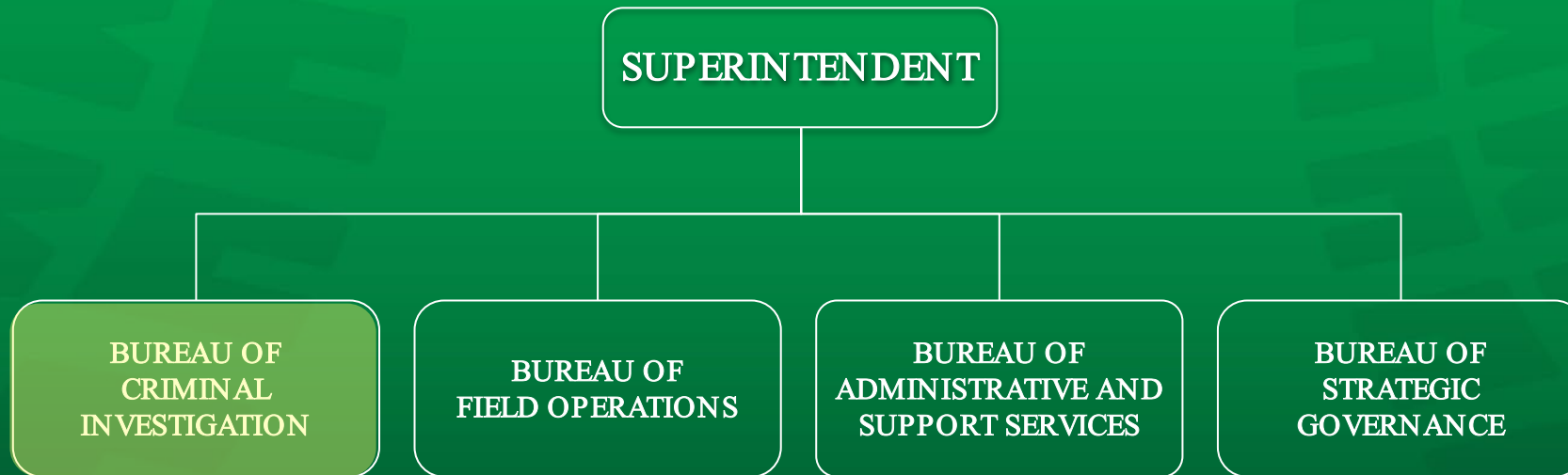
Statewide Program Coordinator



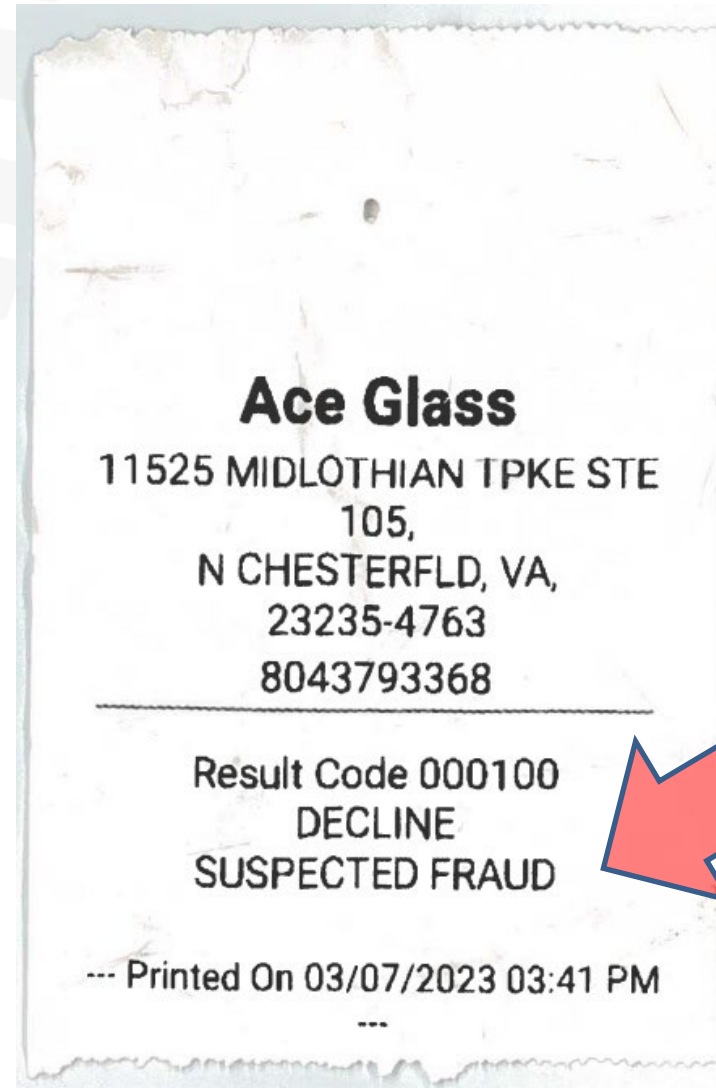
Many Faces of
the State Police



ORGANIZATIONAL CHART



FIRST-HAND EXPERIENCE



WHAT IS INSURANCE FRAUD?

Insurance fraud occurs when a person or persons make money or attempt to make money from insurance transactions through deception, lying, cheating or stealing for profit.

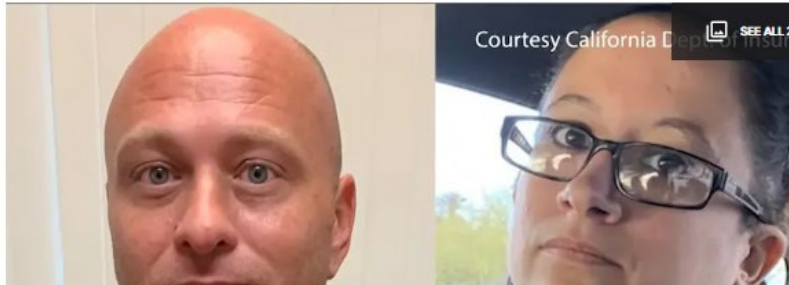
INSURANCE FRAUD IN THE NEWS

MOTORTREND | NEWS

YouTubers Used This Dumb Car Trick to Get Busted

The couple allegedly pulled their stunts on purpose in order to scam insurance

Andrew Beckford - Writer, Manufacturer - Photographer | Mar 29, 2023



'Well-to-Do' Investment Firm Head Charged in \$300,000 South Florida Insurance Fraud

By William Rabb | June 23, 2022



California Department of Insurance

RICARDO LARA
Insurance Commissioner

File a Complaint Consumers Seniors Agents & Brokers

News Overview / Press Releases / 2023 Press Releases / LA business owner and conspirator sentenced in \$54 million workers' compensation insurance scheme

LA business owner and conspirator sentenced in \$54 million workers' compensation insurance scheme

News: 2023 Press Release

For Release: March 10, 2023

Media Calls Only: 916-492-3566

Email Inquiries: cdipress@insurance.ca.gov

LA business owner and conspirator sentenced in \$54 million workers' compensation insurance scheme

LOS ANGELES, Calif. — Wesley Owens, 54, of Atlanta, Georgia, and Beau Wilson, 38, also of Atlanta, pleaded no

Bugatti Veyron Lake Crash— Original Video- 1st hand account



Investigators say car was buried in insurance fraud scheme

November 3, 2022



f t e

Click to copy

RELATED TOPICS

ATHERTON, Calif. (AP) — A car was buried in the backyard of a Northern California mansion 30 years ago as part of a scheme to commit insurance fraud, authorities said Thursday.

The convertible Mercedes was discovered last month by landscapers in the affluent town of Atherton in Silicon Valley.

Crews excavated the vehicle and police said no human remains were found after cadaver dogs and

INSURANCE FRAUD IN THE NEWS



GA DEPARTMENT OF INSURANCE
2010 ROLLS-ROYCE GHOST CLAIM

INSURANCE FRAUD IN THE NEWS



BACKGROUND

VA Code Section 52-37

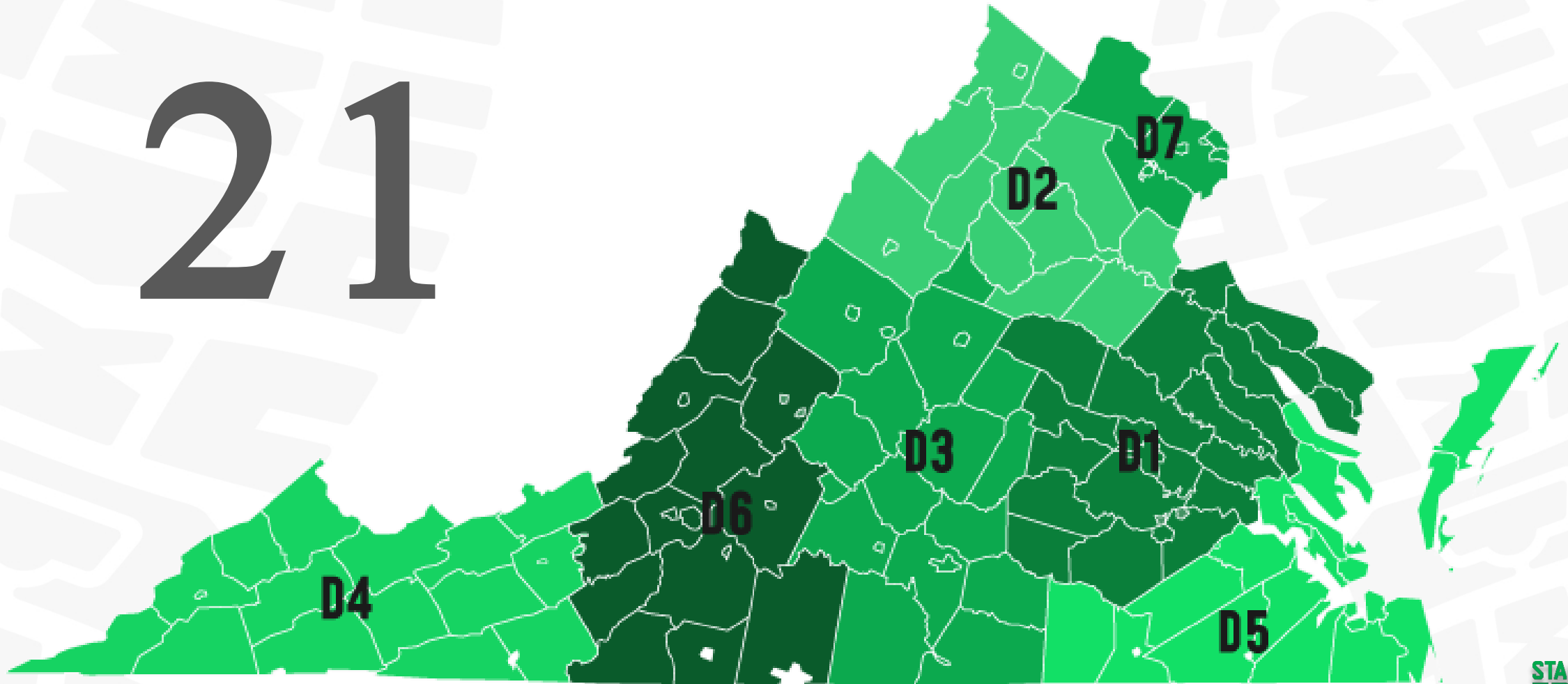
- Established the Insurance Fraud Investigation Unit in 1999
- Under the Department of State Police

ABOUT US

- First Sergeant
- Intelligence Analyst
- Program Support Technician

FIELD INVESTIGATORS

21



FUNDING SOURCE

VA Code Section 38.2-415 denotes that each licensed insurer in the Commonwealth shall pay an assessment in an amount equal to 0.05 of one percent of the direct gross premium income during the preceding calendar year into the Insurance Fraud Fund.

FUNDING SOURCE (continued...)

2,626 Licensed Insurance Carriers

\$18,615,014,000

Direct gross premium income during the preceding calendar year

FUNDING SOURCE (continued...)

0.05% Assessment =

\$9,307,507

INSURANCE FRAUD FUND

IS INSURANCE FRAUD A CRIME?

The Problem We Face

- Virginia is now the only state that does not have a specific statute for prosecuting insurance fraud

VA Code Section 18.2-178

- Obtaining money by false pretense
- Venue may be where the act was performed or where the suspect resided at the time of the offense
- Class 4 Felony:
 - Imprisonment for not less than 2 years nor more than 10 years
 - Fine of not more than \$100,000
 - *Attempting* to obtain money by false pretense is a Class 6 Felony
 - (1-5 years in prison + up to \$2,500 fine)

LEGISLATION - HB2095

2025 Session of the VA General Assembly

A bill to amend the Code of Virginia by adding in Article 7 of Chapter 6 of Title 18.2 a section numbered 18.2-213.3 relating to fraudulent insurance acts; penalty.

WHAT TO LOOK FOR

- Multiple, similar claims
- Changing story or reluctance to cooperate
- Exaggerated repair or tow costs
- Injuries inconsistent with event
- No witnesses, photos, or other corroborating evidence
- Recent policy or coverage changes
- Receipts look fake (AI?)

WHY REPORT INSURANCE FRAUD?

VA Code § 52-40. Duties of insurers, their employees, and insurance professionals.

A. If any insurer, any employee thereof, or any insurance professional has knowledge of, or has reason to believe that a violation of § 18.2-178 will be, is being, or has been committed, that person **shall** furnish and disclose any information in his possession concerning the fraudulent act to the Department, subject to any legal privilege protecting such information.

HOW TO...

Report Suspected Insurance Fraud

StampOutFraud.com

The screenshot shows a web browser window with the URL <https://stampoutfraud.com>. The page features a header with the "STAMP OUT FRAUD" logo, a "25 YEARS 1999 - 2024" anniversary badge, and navigation links for "CITIZENS", "LAW ENFORCEMENT", and a prominent green button labeled "\$ SUBMIT A TIP". A red arrow points to this button. Below the navigation is a featured article titled "2024 FRAUD FIGHTER AWARDS PRESENTED" with a sub-headline: "The Virginia State Police Insurance Fraud Program presented this year's Fraud Fighter Awards to three honorees on April 3, 2024." A green button labeled "→ LEARN MORE" is positioned below the article text. On the left side of the article, there is a photograph of three clear acrylic award trophies. The first trophy in the foreground is inscribed with "2024 FRAUD FIGHTER THOMAS KINGRY US Postal Inspector". The second trophy is inscribed with "2024 FRAUD FIGHTER JASON TRENT Senior Special Agent Virginia Department of State Police". The third trophy is partially visible in the background.

CASES RECEIVED

At least
2,500
per year



INSURANCE FRAUD STATS - VIRGINIA

2,112

Referrals Received

49% increase from 2023

1,490

Referrals Declined

71% declination rate

335

Investigations Initiated

12% decrease from 2023

56

Arrests

5% increase from 2023

24

Cases Brought to Prosecution

4% decrease from 2023

28

Convictions

35% decrease from 2023

Source: IFP 2024 Annual Report

INSURANCE FRAUD STATS - NATIONWIDE



THE IMPACT OF
**INSURANCE
FRAUD ON THE
U.S. ECONOMY**
2022

INSURANCE FRAUD STATS - NATIONWIDE

\$308.6 Billion

Source: Coalition Against Insurance Fraud - 2022

IMPACT OF INSURANCE FRAUD

Insurance fraud is estimated to add as much as \$1,000 to the cost of goods and services for *each Virginian*.

TYPES OF INSURANCE CLAIMS VSP CAN INVESTIGATE

Insurance as defined in VA Code Sections 38.2-110 through ..122.2 and 38.2-124 through ..132.

Fire
Natural Disaster
Insects
Blights
Disease
Animals
Electrical Disturbance
Elevators
Bombardment
Invasion
Credit Against Debts
Precious Stone
Mortgage Guaranty
Commercial Multi-Peril

Insurrection
Riot
Civil War
Epidemic
Catastrophe
Vandalism
Mischief
Strike
Lockout
Collapse
Unemployment
Marine
Legal Service
Farm owners

Explosion
Boiler
Machinery
Water
Burglary
Theft
Extortion
Bribery
Threat
Kidnapping
Motor Vehicle
Bridge
Home Protection
Worker's Compensation

Glass
Personal Injury
Property
Loss of Money
Employee Liability
Counterfeit
Forgery
Safe
Vault
Surety
Aircraft
Tunnel
Homeowners

TYPES OF INSURANCE CLAIMS VSP CANNOT INVESTIGATE

VA Code Section 52-36 – Definition of “Insurance Fraud” - Exclusions

Life Insurance

Title Insurance

Health Care Insurance

THIS ALSO MEANS THAT...

VA Code Section 52-36 – Definition of “Insurance Fraud” – Exclusions
... continued...

Life Insurance

*These carriers
do not pay into
the Insurance
Fraud Fund!*

Title Insurance

Health Insurance

TYPES OF INSURANCE CLAIMS VSP *TYPICALLY* INVESTIGATES

Property Fraud

- Overstating the amount of damage to one's home, car or other property.

Casualty Fraud

- Faking or exaggerating an accident or injury to gain money from insurance providers.

Workers' Compensation Fraud

- Making claims about a work-related injury that either didn't happen at all or occurred away from the workplace.

TYPES OF INSURANCE CLAIMS VSP *MAY NOT INVESTIGATE*

Cell Phone Insurance Fraud

- Example: The insured files a lost phone claim but continues to make/receive calls on that phone.
- Without multiple occurrences it may not be worth the investigative effort.

Selling of Fake Insurance Policies by an Agent

- Example: An insurance agent licensed in Virginia but not physically located in Virginia sells fake policies and pockets the premium money.
- Often referred to the Bureau of Insurance; difficult to investigate as the suspect takes advantage of geography.

Inflated Repair Costs

- Example: A body shop initially quotes \$1,500 for a bumper repair, then increases that charge to \$11,000 on the final bill.
- The scope, quality, or quantity of work is difficult to prove.

TYPES OF INSURANCE CLAIMS VSP *WILL NOT INVESTIGATE*

Rate Evasion

- Example: An insured misrepresents the actual location where their vehicle is garaged.
- Not a criminal offense.

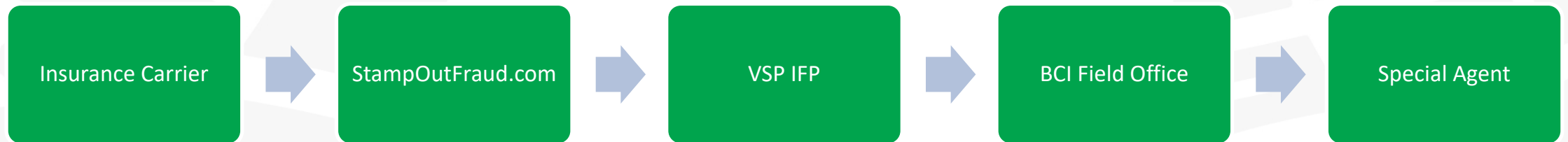
Application Fraud

- Example: A person fails to disclose a teenage driver on an application for insurance.
- Not a criminal offense.

Submitted for Information Only

- Example: An incomplete file or the synopsis says, “Submitted for informational purposes only.”
- Opened and immediately declined by VSP which is a time-consuming process.

HOW DOES A CASE GET INVESTIGATED?



WHAT IS THE MINIMUM AMOUNT OF FRAUD THAT VSP WILL INVESTIGATE?

“Three a day keeps the Sergeant away.”

WHAT WILL INCREASE THE CHANCE THAT VSP INVESTIGATES A CASE?

Ensure a direct connection to Virginia

- Remember the venue of the act or the location where the suspect received money must be in Virginia

Include all elements of 18.2-178

- Be sure to include the venue
- Denote the dollar amount the suspect received or attempted to receive

www.StampOutFraud.com

STAMP OUT FRAUD
VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

Claim Information

Claim Number:

Date of Claim:

City of Claim:

State of Claim:

Total Approximate Claim Amount: \$

Have any payments been made on this claim? Yes No

If Yes Total Amount Paid: \$

Amount of Unpaid Claim Suspected to be fraudulent: \$

Amount of Paid Claim Suspected to be fraudulent: \$

Is claim still active? Yes No

If No was claim denied?: Yes No

Was claim withdrawn by claimant? Yes No

If Yes Explain Briefly:

Was a written claim filed? Yes No

If Yes was it: Mailed Submitted in Person

Was the claim filed by telephone? Yes No

If Yes Was it recorded? Yes No

Were any forms or payments on this claim sent through the mail? Yes No

Was a proof of loss submitted? Yes No

If Yes Was it notarized? Yes No

CONTACT US

\$ SUBMIT A TIP

STAMP OUT FRAUD
VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

WHAT WILL INCREASE THE CHANCE
THAT VSP INVESTIGATES A CASE? (cont.)

Brevity

WHAT WILL INCREASE THE CHANCE
THAT VSP INVESTIGATES A CASE? (cont.)

Fewer Acronyms!

“555 I’m 10-7. 10-22. When I’m 10-8 I’ll be 10-17 to the 10-50
with 10-55. 10-21 215 and advise I’ll be 10-23 in 20.”

WHAT WILL INCREASE THE CHANCE THAT VSP INVESTIGATES A CASE? (cont.)

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CSP

AOR

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WHAT WILL INCREASE THE CHANCE THAT VSP INVESTIGATES A CASE? (cont.)

NI

NAMED INSURED?

NORMALLY INSURED?

NATIONWIDE INSURANCE?

NUMBER IF?

NOMINALLY INSURED?

NATIONAL INSURANCE?

NET INCOME?

NOT INSURED?

WHAT WILL INCREASE THE CHANCE
THAT VSP INVESTIGATES A CASE? (cont.)

VA

Virginia?

United States Department of Veterans' Affairs?

WHAT WILL INCREASE THE CHANCE
THAT VSP INVESTIGATES A CASE? (cont.)

AVOID THE GENERIC

Em a i l A d d r e s s e s

Ph o n e N u m b e r s

HOW DOES VSP SHARE INFORMATION?



Microsoft Teams

This is a requirement from the Virginia Information Technologies Agency (VITA).

BEFORE VSP CAN PURSUE CHARGES...


Our special agents are
required to consult with a
Commonwealth's Attorney.



SPECIAL PROSECUTORS

- City of Richmond
- City of Norfolk
- City of Salem
- Arlington County

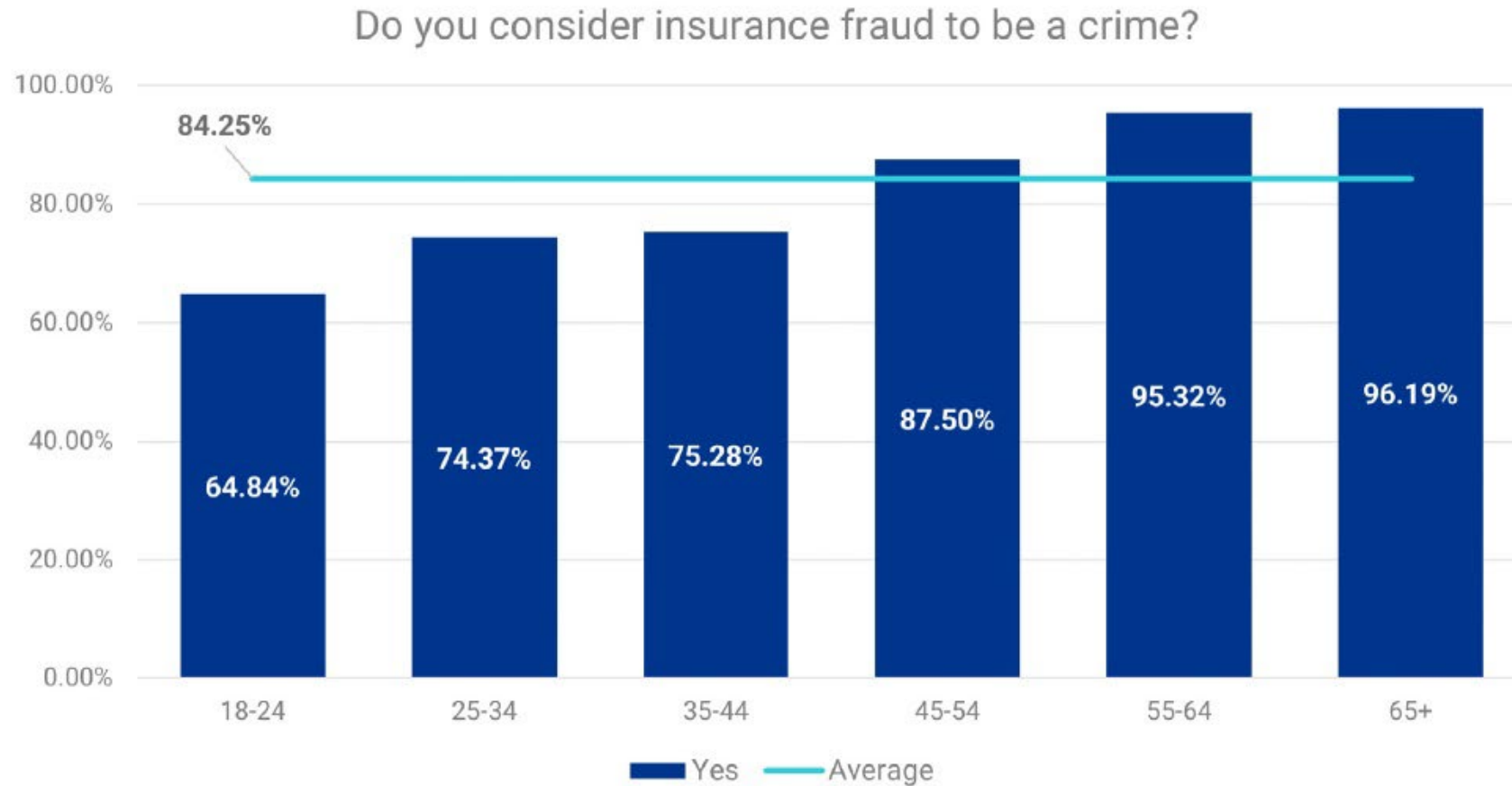
PUBLIC PERCEPTION

“WHO ME?”
Who Commits Insurance Fraud and Why



 Coalition Against Insurance Fraud 

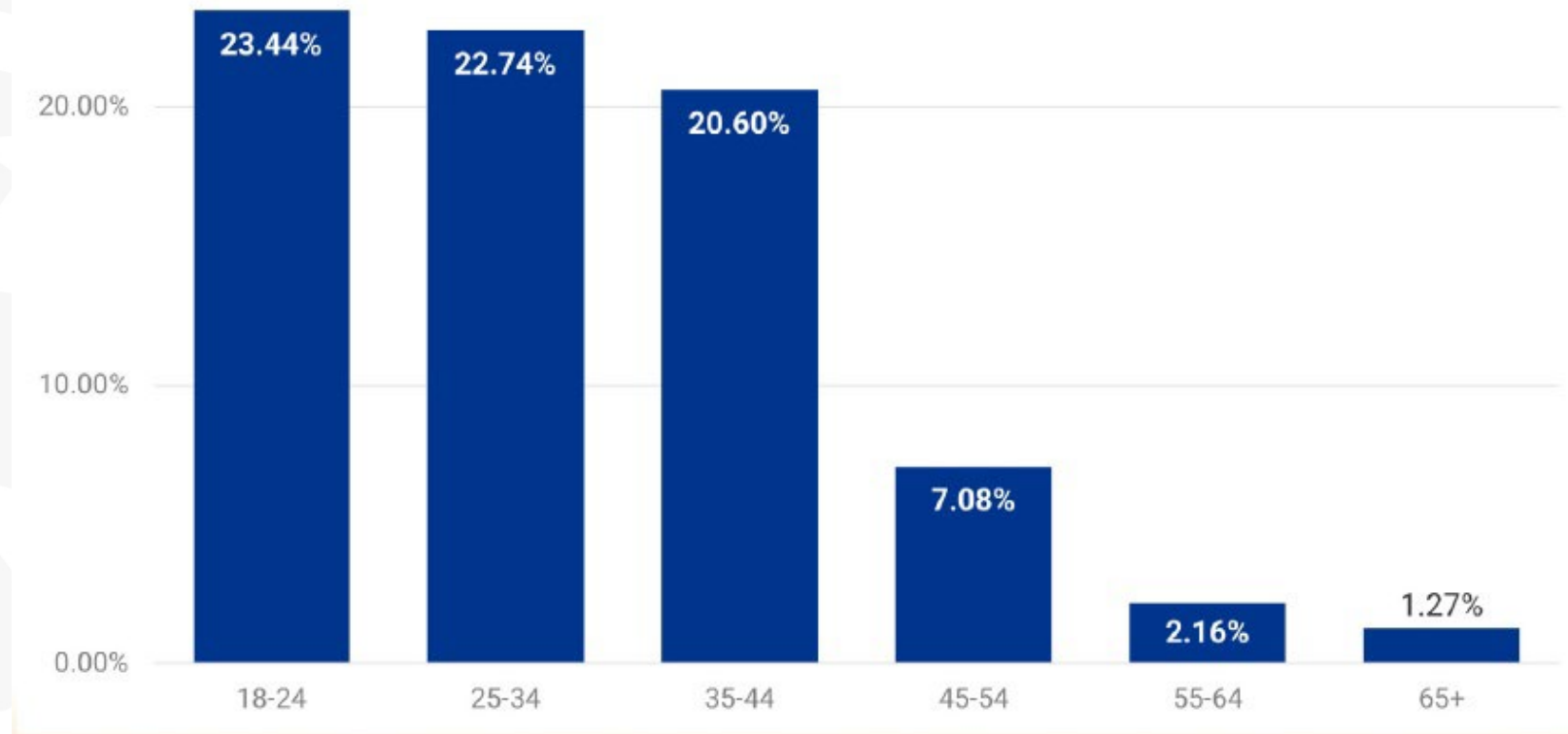
PUBLIC PERCEPTION (cont.)



Source: Coalition Against Insurance Fraud - 2023

PUBLIC PERCEPTION (cont.)

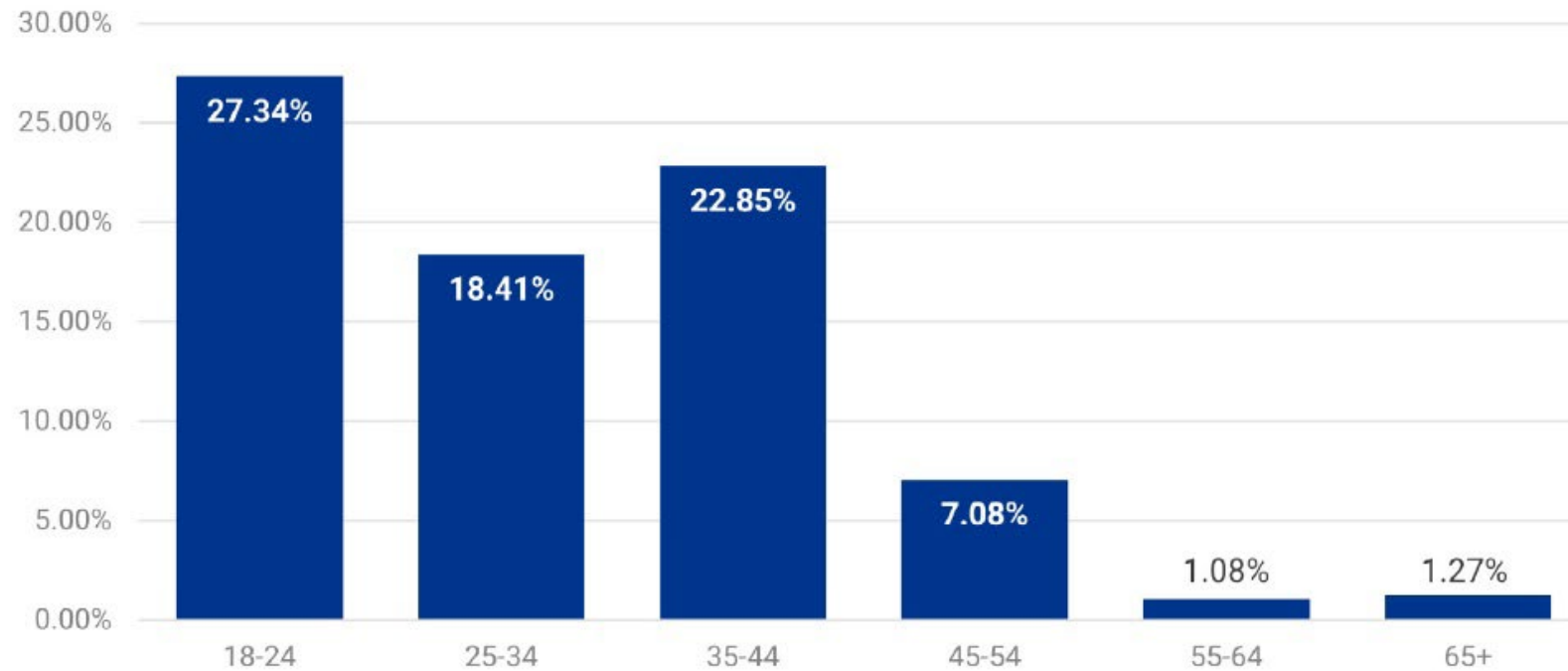
I definitely would submit a claim for vehicle damage caused in a prior car accident



Source: Coalition Against Insurance Fraud - 2023

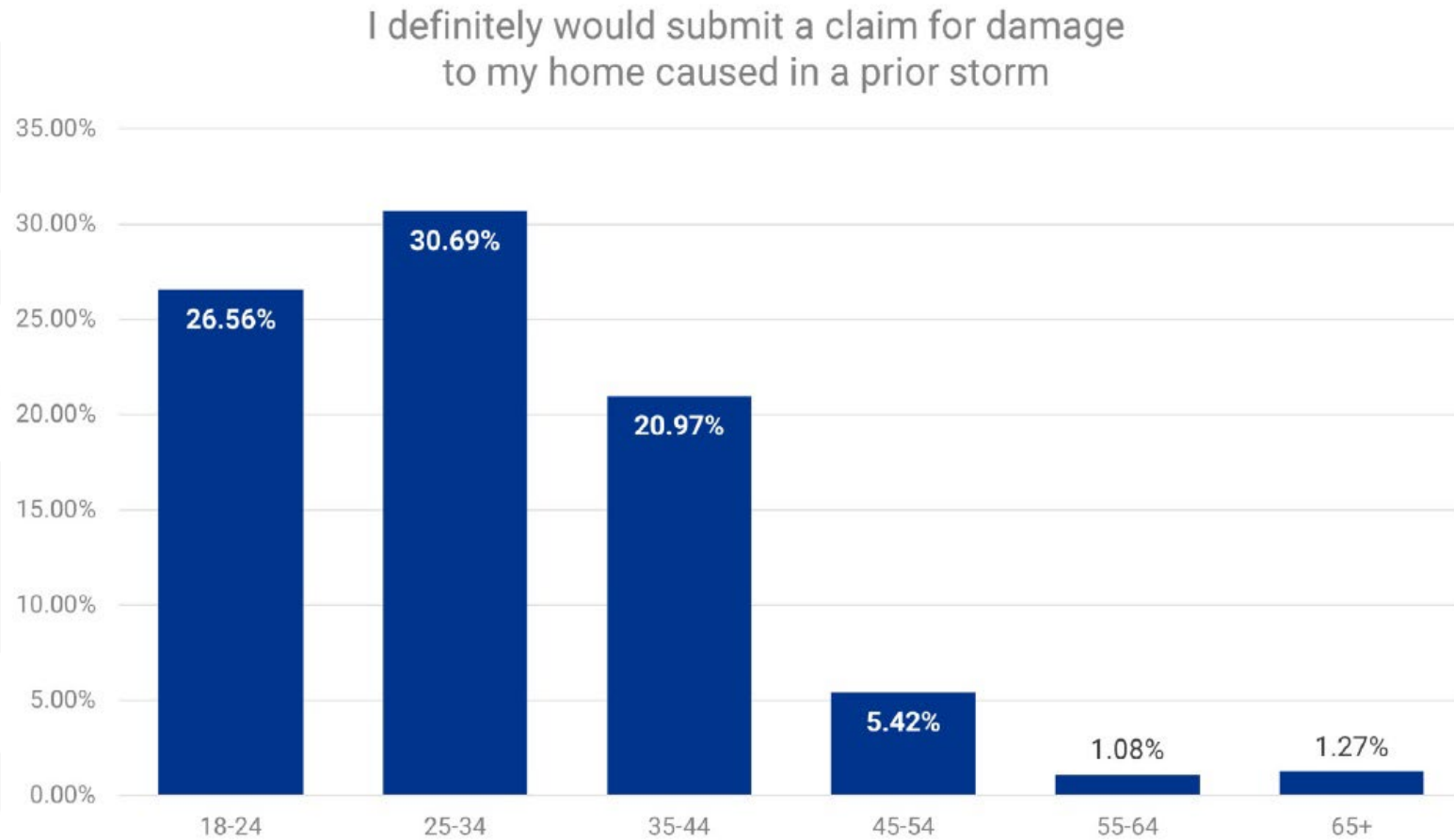
PUBLIC PERCEPTION (cont.)

I definitely would submit a workers compensation claim
for an off-work recreation injury



Source: Coalition Against Insurance Fraud - 2023

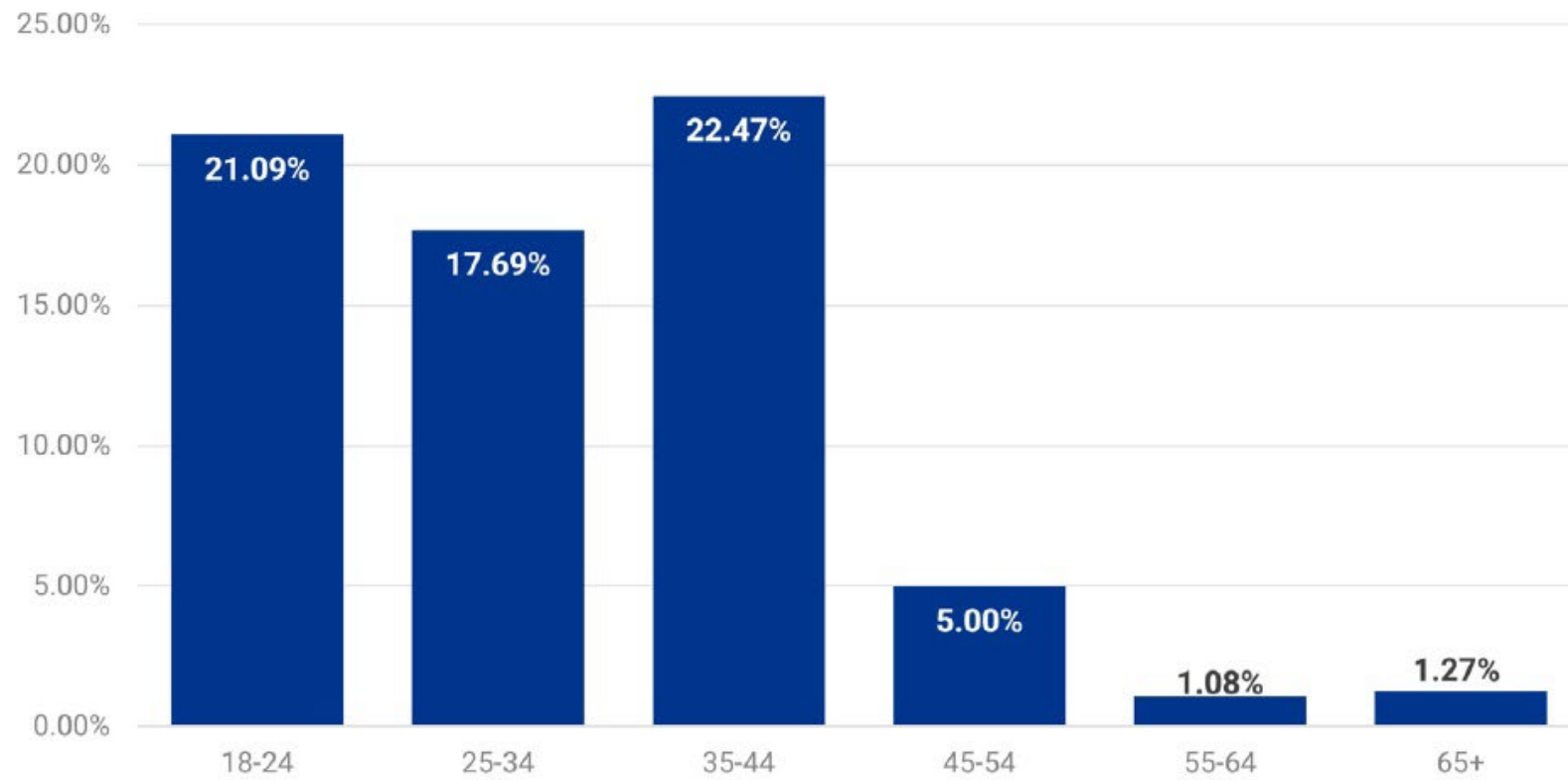
PUBLIC PERCEPTION (cont.)



Source: Coalition Against Insurance Fraud - 2023

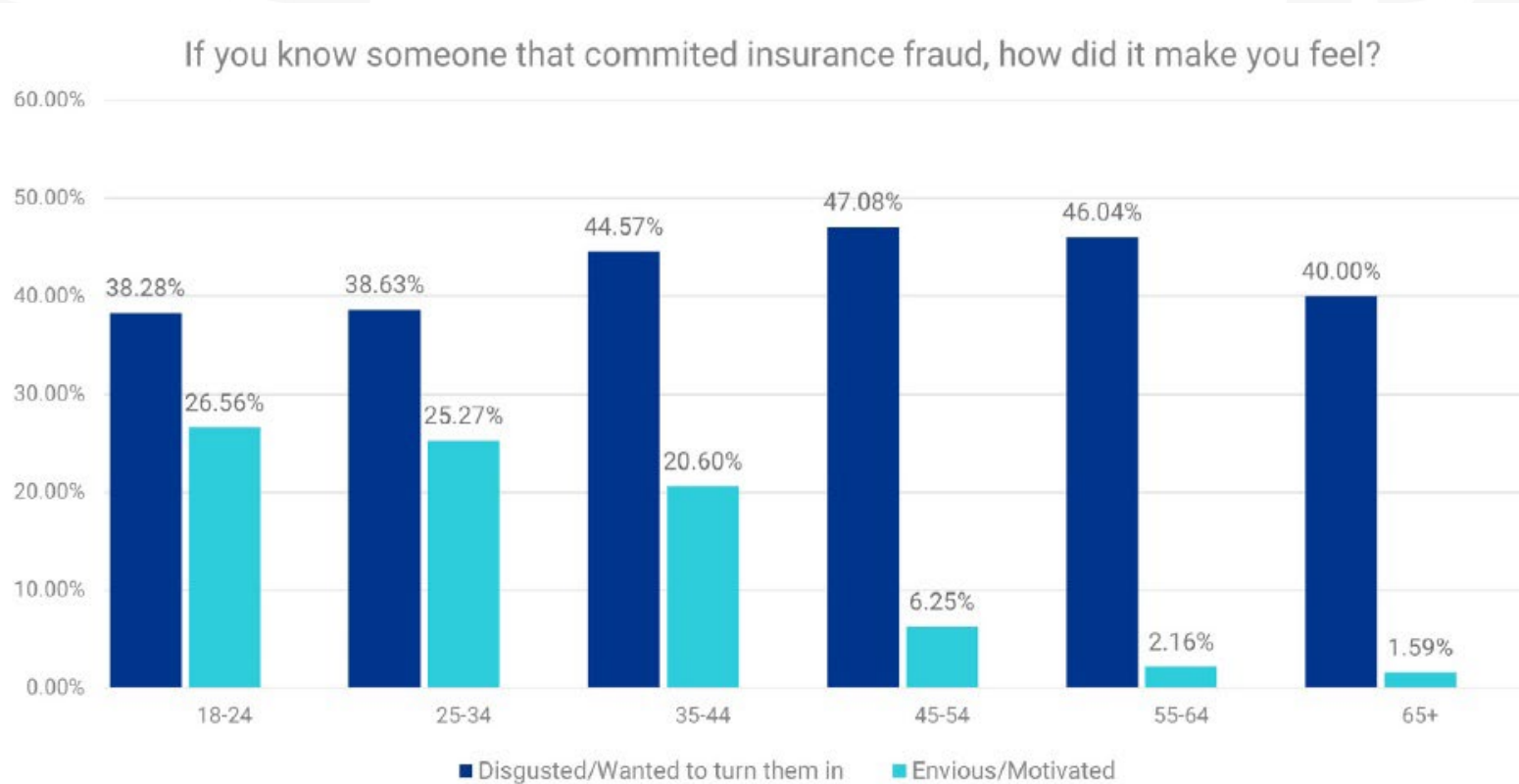
PUBLIC PERCEPTION (cont.)

I definitely would help a medical provider bill an insurance company for treatment I didn't receive



Source: Coalition Against Insurance Fraud - 2023

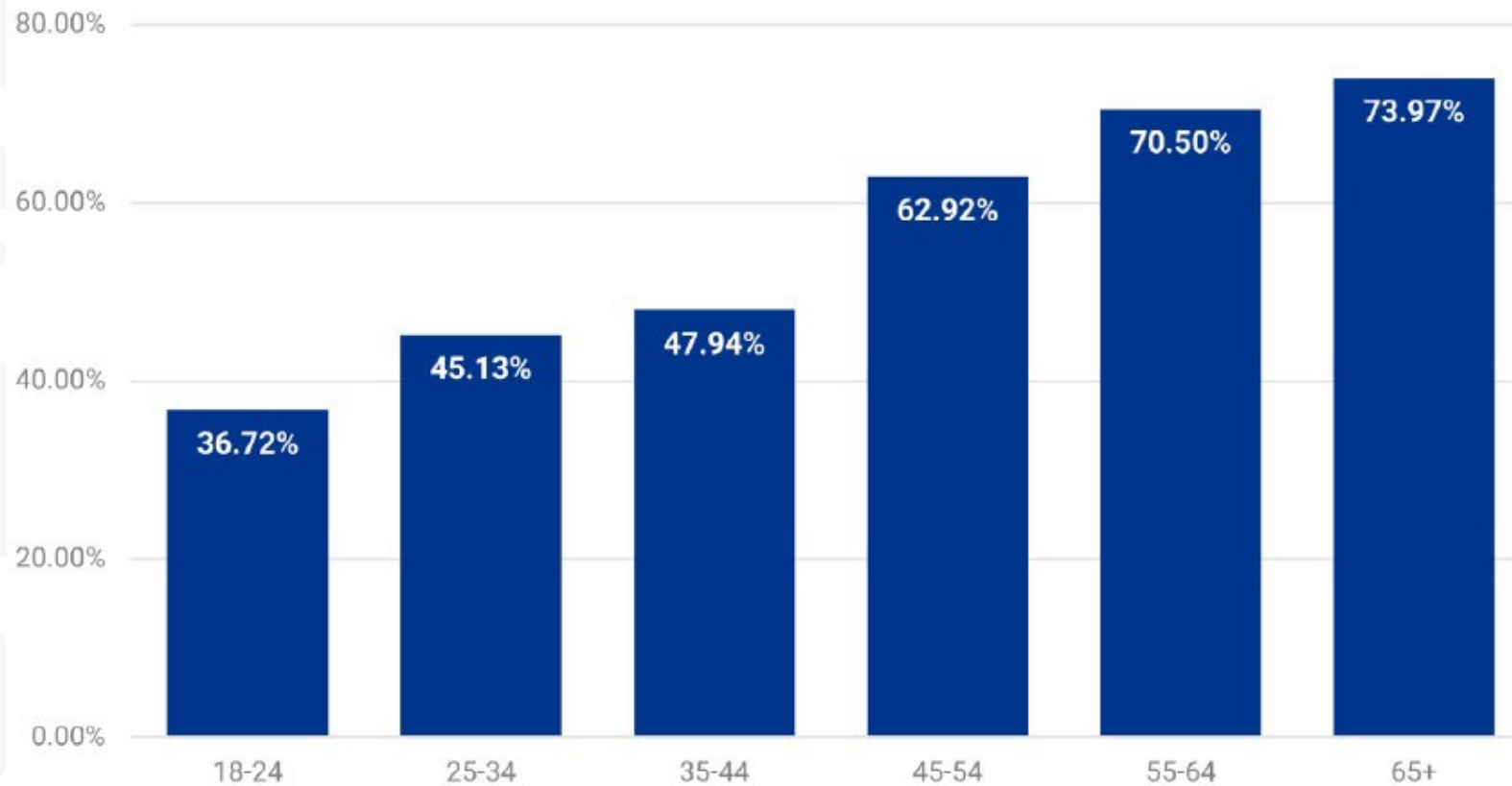
PUBLIC PERCEPTION (cont.)



Source: Coalition Against Insurance Fraud - 2023

PUBLIC PERCEPTION (cont.)

I believe I am personally affected by insurance fraud committed by other people or groups across the U.S.



Source: Coalition Against Insurance Fraud - 2023

BUILDING PUBLIC AWARENESS

2023 IFP Advertising Campaign



12+

MILLION

ADVERTISING

IMPRESSIONS

BUILDING PUBLIC AWARENESS

2025 IFP
Advertising
Campaign

TheCostofFraud.com

WHAT HAPPENED

WHAT THEY CLAIMED

REPORT INSURANCE FRAUD BEFORE IT COSTS YOU
STAMP OUT FRAUD
VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

WHAT WAS STOLEN

WHAT THEY CLAIMED

REPORT INSURANCE FRAUD BEFORE IT COSTS YOU
STAMP OUT FRAUD
VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

WHAT HAPPENED

WHAT THEY CLAIMED

REPORT INSURANCE FRAUD BEFORE IT COSTS YOU
STAMP OUT FRAUD
VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

WHAT BURNED

WHAT THEY CLAIMED

REPORT INSURANCE FRAUD BEFORE IT COSTS YOU
STAMP OUT FRAUD
VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

OVERCOMING THE APATHY

< VSP - Insuranc < VSP - Insu < VSP - Insu < VSP - Insu < VSP - Insu < VSP - Insurance Fraud Program'... ⋮



Clay Lewi
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Hide



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All comment



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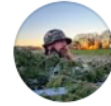


Ronnie
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4 shares

All comment



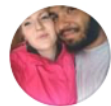
Chris H
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Mark M
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boats,
stolen.
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other c

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Mike H
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make r



Josue Morales
25k before or after taxes ?
Asking for a friend

14h Like Reply Message
Hide



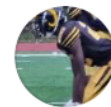
Zunilda Escobar
Amen

1d Like Reply Message
Hide



Eduvina Escalante
Amen

15w Like Reply Hide



Pete Sampson
Let's have a moment of
silence..... OK,
now back to the jokes and

1

WHAT IS VSP DOING ABOUT IT?



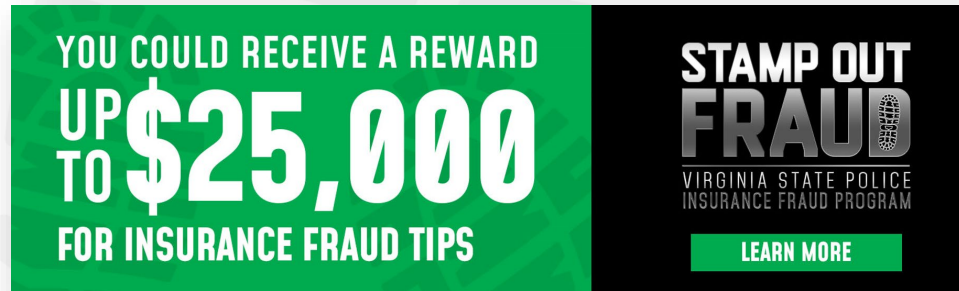
INVESTIGATIONS

Special Agents initiated
335 investigations
in 2024



REWARDS FOR TIPS

VA Code Section 52-42



YOU COULD RECEIVE A REWARD
UP TO **\$25,000**
FOR INSURANCE FRAUD TIPS

STAMP OUT FRAUD
VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

[LEARN MORE](#)

VSP Web Banner

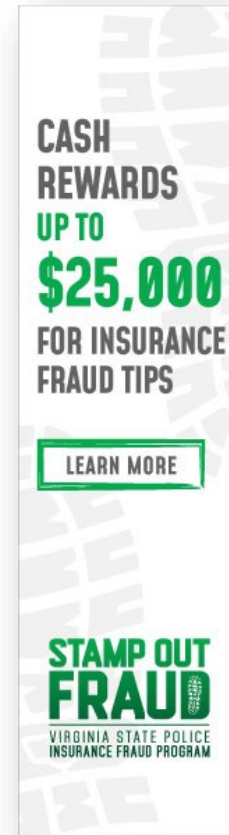


CASH REWARDS
UP TO **\$25,000**
FOR INSURANCE FRAUD TIPS

[LEARN MORE](#)

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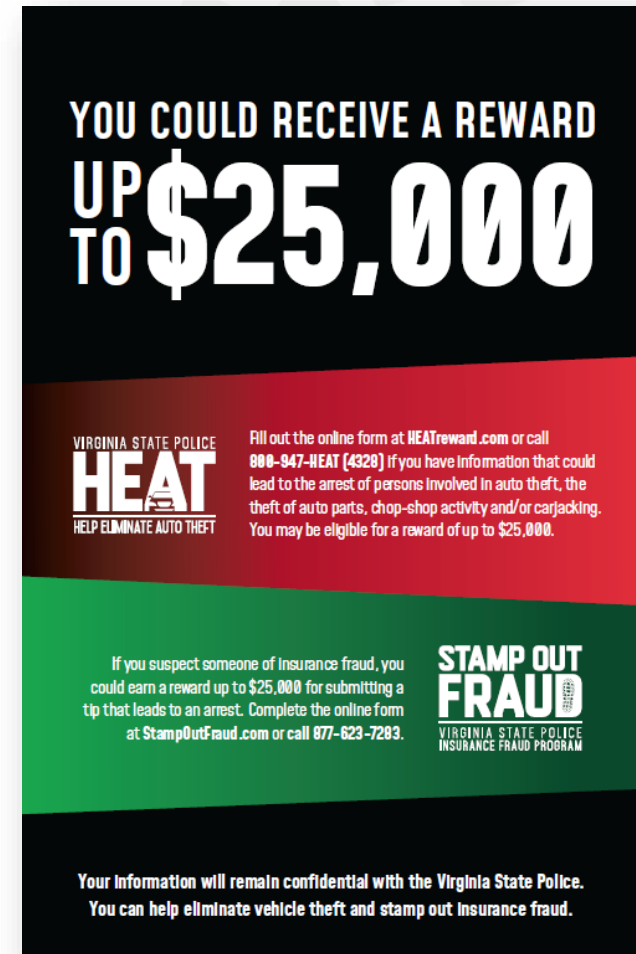
Banner Ads



CASH REWARDS
UP TO **\$25,000**
FOR INSURANCE FRAUD TIPS

[LEARN MORE](#)

STAMP OUT FRAUD
VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM



YOU COULD RECEIVE A REWARD
UP TO **\$25,000**

VIRGINIA STATE POLICE
HEAT
HELP ELIMINATE AUTO THEFT

Fill out the online form at HEATreward.com or call **800-947-HEAT (4328)** if you have information that could lead to the arrest of persons involved in auto theft, the theft of auto parts, chop-shop activity and/or carjacking. You may be eligible for a reward of up to \$25,000.

If you suspect someone of insurance fraud, you could earn a reward up to \$25,000 for submitting a tip that leads to an arrest. Complete the online form at StampOutFraud.com or call 877-623-7283.

STAMP OUT FRAUD
VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

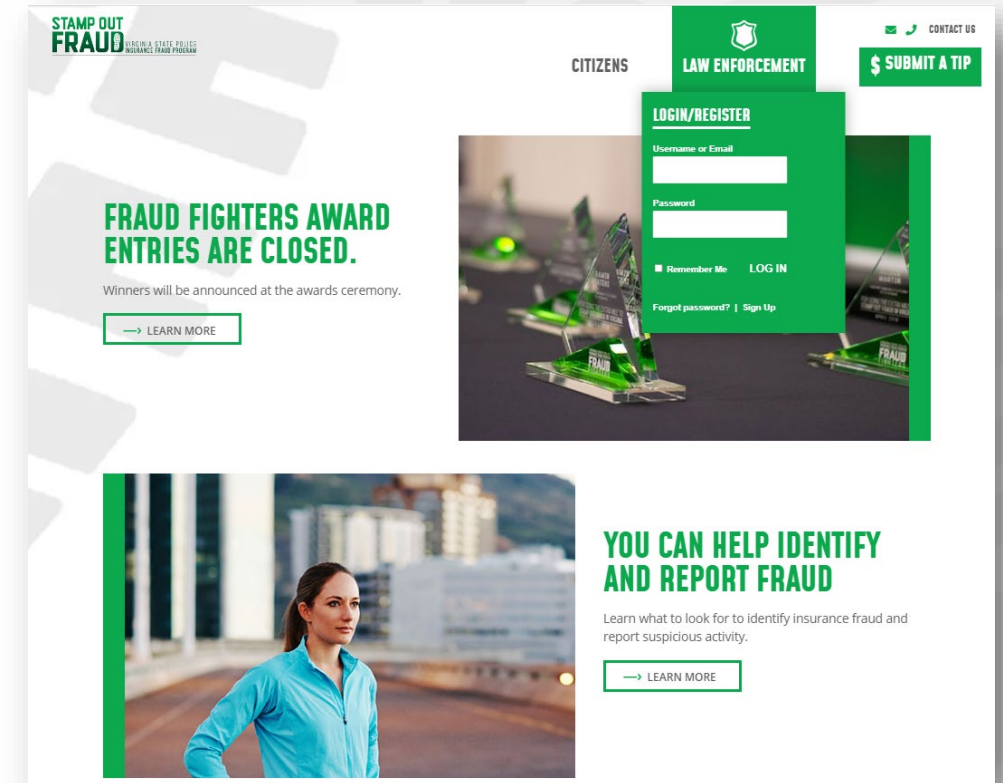
Your information will remain confidential with the Virginia State Police.
You can help eliminate vehicle theft and stamp out insurance fraud.

Posters

WEBSITE

StampOutFraud.com

- Educational information for citizens
- Law enforcement restricted area
- News and event
- Insurance fraud quiz
- Annual reports
- Submit a tip for a reward



www.StampOutFraud.com

HOTLINE

1-877-62-FRAUD

- Answered Mon – Fri
 - 8:00 a.m. - 4:30 p.m.



FRAUD FIGHTER AWARDS



Since 2005

TRAINING AND EDUCATION



\$365,000

“RED FLAG” CONFERENCE



Since 2009

VAIASIU ANNUAL SEMINAR



Since 2014

ANNUAL REPORT

Due February 15th

VA Code Section 52-43



StampOutFraud.com

RADIO INTERVIEWS

POSITIVE, ENCOURAGING
KLOVE



The cost of Insurance Fraud

Watch later Share

STAMP OUT FRAUD

VIRGINIA STATE POLICE INSURANCE FRAUD PROGRAM

Watch on YouTube

A video player thumbnail with a green background. On the left, the text 'STAMP OUT FRAUD' is written in large white letters, with 'VIRGINIA STATE POLICE INSURANCE FRAUD PROGRAM' below it. A red play button icon is overlaid on the text. On the right, there is a portrait of Sergeant Peter Lazear, a man in a suit and tie, standing in front of an American flag. At the top left, there is a small 'STAMP OUT FRAUD' logo and the text 'The cost of Insurance Fraud'. At the top right, there are icons for 'Watch later' and 'Share'. At the bottom left, there is a 'Watch on YouTube' button.

THE COST OF INSURANCE FRAUD

Insurance fraud is not a victimless crime. **First Sergeant Peter Lazear** shares insights on the cost of insurance fraud on all families in Virginia. You'll learn how to identify insurance fraud and what you can do about it.

PUBLIC OUTREACH



PARTNERING WITH THE SCC

Bureau of Insurance

- Licensing
- Regulatory Control
- Public Adjusters

The logo for the State Corporation Commission (SCC) of the Commonwealth of Virginia, featuring the letters 'SCC' in a large, bold, white font on a dark blue background.

Commonwealth of Virginia

State Corporation Commission

NATIONAL FRAUD DIRECTORS' CONFERENCE

- 2022 – Boston, MA
- 2023 – St. George, UT
- 2024 – Pittsburgh, PA
- 2025 – Savannah, GA
- 2026 – New Orleans, LA



REACHING LAW ENFORCEMENT

PARTNERS IN FIGHTING CRIME

INVESTIGATION ASSISTANCE

The IFP works closely with insurance special investigation units, local law enforcement, prosecutors and other industry professionals. Insurance fraud special agents are located in each field office across the state and can provide assistance with your agency's investigations. IFP special agents are:

- Highly skilled and proficient in insurance fraud investigation.
- Trained in identifying multiple types of insurance fraud schemes and current trends.

CASH REWARD FOR TIPS

Through StampOutFraud.com or 1-877-62FRAUD, individuals can submit a confidential tip if they have information regarding acts of insurance fraud. They may be eligible for a reward of up to \$25,000 for information leading to the arrest of persons who commit insurance fraud in Virginia. This reward money can be used to:

- Encourage sharing of information about insurance fraud and related crimes within your community.
- Encourage informants who can earn money for sharing valuable insurance fraud-related information.

STAMP OUT FRAUD

VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

CONTACT US
(804) 674-2769

insurancefraud@vsp.virginia.gov



STAMP OUT FRAUD

VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

WORKING TOGETHER TO COMBAT INSURANCE FRAUD

SUPPORTING YOUR EFFORTS

TRAINING & CONFERENCES

Education and training plays an important role in IFP's work. The IFP provides funding for conferences that bring together insurance special investigation units, local law enforcement, prosecutors and other industry professionals. This funding allows professional development training, including:

- Attendance at the Virginia Chapter of the International Association of Special Investigation Units' Annual Conference.
- Red Flag Training, which focuses on prosecuting insurance fraud by bringing together investigators and Commonwealth's Attorneys.

SPECIAL PROSECUTORS

The IFP supports special prosecutor positions in local Commonwealth's Attorney's Offices in order to prosecute those who commit insurance fraud.

- Currently, there are four special prosecutors assigned to the IFP that are responsible for prosecuting insurance fraud cases.
- These special prosecutors provide support to IFP special agents and serve as a reference tool for anyone else working an insurance fraud case in Virginia.
- Special prosecutors are located in Commonwealth's Attorney's Offices in the city of Richmond, city of Norfolk, city of Salem and county of Arlington.

RECOGNITION & NETWORKING

VAIASIU MEMBERSHIP

The IFP provides funding to professionals fighting insurance fraud to cover membership fees for the Virginia Chapter of the International Association of Special Investigation Units (VAIASIU). The VAIASIU is a nonprofit organization dedicated to:

- Promoting a coordinated effort within the industry to combat insurance fraud.
- Providing education and training while developing a greater awareness of the insurance fraud problem.
- Supporting legislation that serves as a deterrent to the crime of insurance fraud.

ANNUAL FRAUD FIGHTER AWARDS

The Fraud Fighter Awards recognizes those individuals who have made exemplary efforts in helping reduce insurance fraud in Virginia. Award winners are recognized at an award banquet luncheon at the VAIASIU annual conference. To be considered for an award, nominees must:

- Be a member of an insurance company's fraud investigation unit, a Commonwealth's Attorney or a member of Virginia's law enforcement community.
- Have made contributions in the areas of property, casualty or workers' compensation.

ADVISORY BOARD MEETINGS

Advisory board meetings bring together a variety of stakeholders to discuss the program and assist in developing and reviewing the plan of operation. Members are appointed by the Superintendent, and meetings are held twice a year.

SPREADING THE WORD

EDUCATIONAL OUTREACH ASSISTANCE

IFP personnel are available to attend educational and public outreach events and provide:

- An IFP specialty vehicle for display
- Promotional items
- Educational materials

Events can be indoor or outdoor, at annual conferences, employee appreciation days, etc. Free promotional items can be requested directly from StampOutFraud.com and mailed to you at no cost.

PUBLIC RELATIONS

The IFP has public relations personnel who can:

- Assist with coordinating press releases and public service announcements related to insurance fraud and insurance fraud-related crimes.
- Provide consistent messaging about insurance fraud prevention.
- Promote mutual events on our website and social media platforms, create flyers, and provide IFP logos and graphics for insurance fraud prevention campaigns.

StampOutFraud.com

CONCLUSION – INSURANCE FRAUD IS NOT ...

- Easy to investigate
- Easy to prosecute
- A victimless crime

CONCLUSION – INSURANCE FRAUD

IS ...

- Becoming more prevalent
- Costing citizens
- Being investigated by VSP
- A chance for us to collaborate.

STAMP OUT FRAUD



VIRGINIA STATE POLICE
INSURANCE FRAUD PROGRAM

1-877-62-FRAUD (3-7283)

StampOutFraud.com

First Sergeant Peter W. Lazear

peter.lazear@vsp.virginia.gov

(804) 221-0997