

## Bio for Larry D. Lee

Larry Lee is the Manager of the SIU for The Motorists Insurance Group. Larry has a combined 44 years of criminal and insurance claims investigative experience. He retired from Vienna, West Virginia Police Department where he was the Officer in charge of Investigations. He also retired in 2016 from Westfield Insurance's SIU where he served as a Unit Leader of SIU. As the SIU Manager at Motorists Insurance, Larry supervises a team of property/casualty/Workers' Compensation and life insurance investigators.

Larry is a Certified Fraud Examiner, a Certified Forensic Interviewer, a Certified Insurance Fraud Investigator, a Certified Control Specialist, a Certified Cyber Crimes Investigator, Certified Financial Crime Investigator, and a Certified Claims Professional. Larry has earned the A.E.I.s Senior Claims Law Associate, Casualty Claims Law Associate, Property Claims Law Associate, and Fraud Claims Law Associate. Larry is also an active member of ACFE, NFPA, IAATI, IAAI, IASIU, NSPII and IAFCI.

Larry is an Ohio Chapter NSPII Past President and past Vice-President of the Ohio Chapter of IASIU where he served for several years. Larry has been, a presenter at several local, state, and international, associations' fraud conferences including; National Society of Professional Insurance Investigators (NSPII), International Society of Special Investigation Units (IASIU), Claim Litigation Management (CLM), Florida Insurance Fraud Education Committee (FIFEC), North Texas Chapter of IASIU, Ohio Chapter of ACFE, Property & Liability Resource Bureau (PLRB) National Conference and National Crime Insurance Bureau-(NCIB). Larry is also a faculty member of The CLM College of Fraud. Larry has provided statement analysis training to Law Enforcement, Firefighters and Prosecutors.