



NSW Police Force

Strike Force Ravens

**The NSW Police Force response
to systemic insurance fraud**



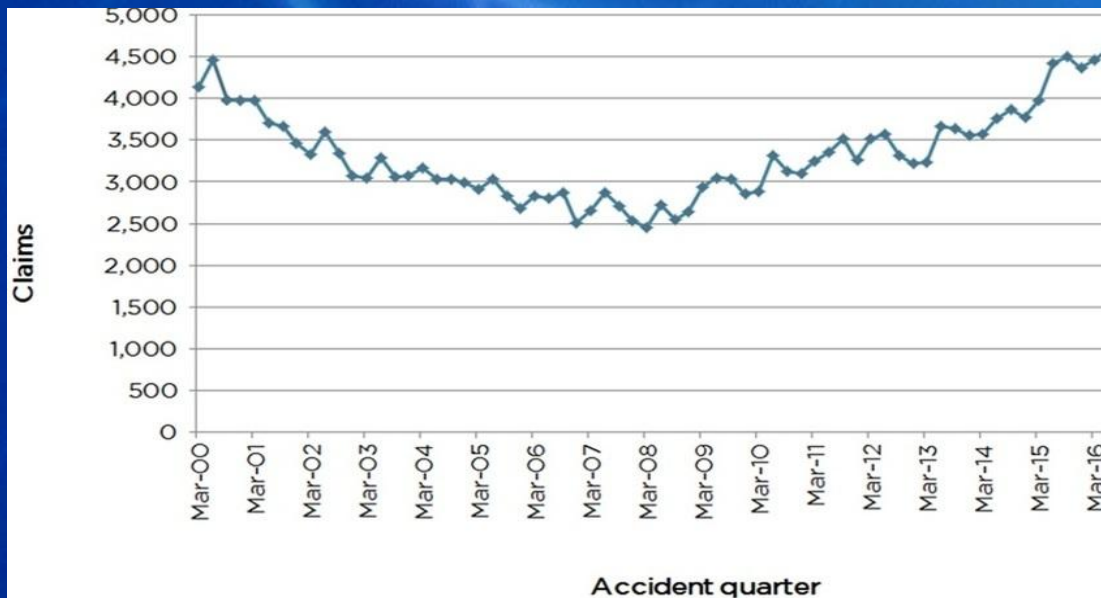
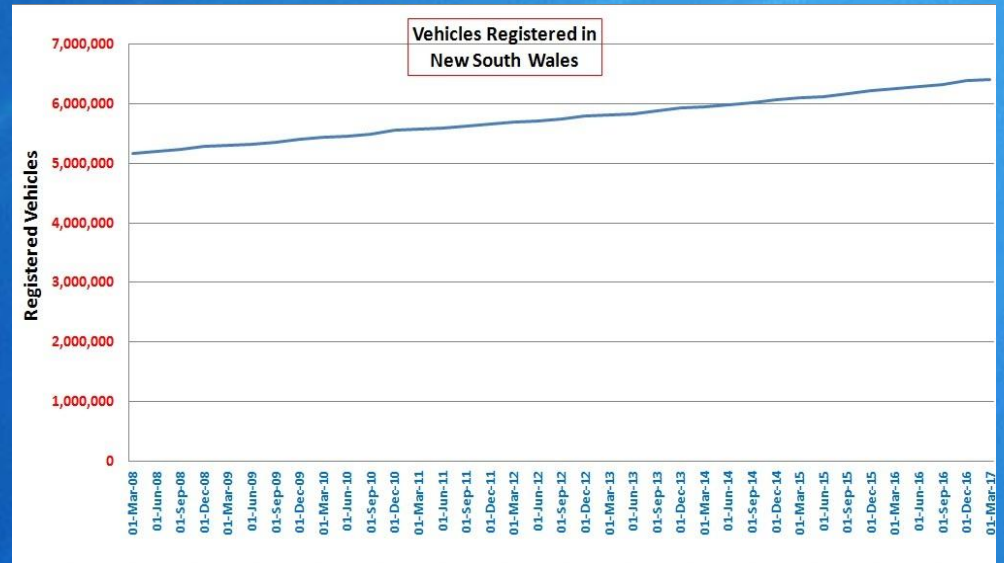
Detective Sergeant Andrew Gill
New South Wales Police

Fraud and Cybercrime Squad.



NSW Police Force

Claims increase from 2008



NSW Police Force

- The vehicle was stationary for 4.8 seconds prior to impact.
- The vehicles transmission was engaged in park.
- The seat belts in the vehicle were unbuckled
- The brake lights of the vehicle were not applied at impact, or in the seconds prior.
- Damage to the vehicle...appeared to be consistent with localised strikes from a small tool such as a hammer.



Media Strategy




NSW Police Force

Media Reports

The Daily Telegraph
SYDNEY 9-16°C

DISCOVER A LAND ALIVE WITH OPPORTUNITY >
INVEST IN GREAT



NSW Police crack CTP Green Slip Fraud syndicate

Ringleader of Green Slip insurance scam Thamer Ari jailed, will be deported on release

Front Page News Sport Opinion Community Life & Style Entertainment Classifieds Multimedia Search

AGED-CARE | Scalabrini's award goes to the heart of it
Pedestrians mowed down in deadly Barcelona terror attack | Morning Buzz
CALL FOR TRAFFIC LIGHTS | People should be able to leave home without putting themselves at risk
Man missing from Hinchinbrook
One Nation leader Pauline Hanson wears burqa in Senate

EDITOR'S PICKS
POPULAR

Liverpool man charged over alleged Green Slip insurance fraud

13 Apr 2017, 1:46 p.m.



UITS
Law Postgrad

ABC NEWS
SET LOCATION for local news & weather

Just In Australia World Business Sport Science Arts Analysis Fact Check Programs More

Print Email Facebook Twitter More

Green slip fraud: NSW police allege car accidents blamed on spiders were staged

By Nick Dole
Updated 13 Apr 2017, 3:37pm

New South Wales police have charged a man with 40 fraud-related offences and will allege he helped stage multiple car accidents, some of which were later blamed on spiders that had crawled onto drivers.



As part of their wider investigation into compulsory third party (CTP) fraud, they raided a home and business in Liverpool, seizing a firearm, more than \$100,000 cash and gold bullion worth \$30,000.

Haidar Al Jeezai, 31, was arrested at another office in Liverpool yesterday and appeared briefly in Liverpool court today, where he smiled at supporters from the dock.

PHOTO: Police allege the claims that spiders started drivers were falsified. (ABC News: Dom Vakovic)

RELATED STORY: Green slip fraud driving up insurance prices.

TOP STORIES

- China propping up North Korea with continuous supply of oil
- Leaked documents reveal Pine Gap's role in the US fighting machine
- Stolen 4WD kills Adelaide woman in high-speed road smash
- Grave fears for Australian boy Julian Cadman as father arrives in Barcelona
- Anna Meares' former coach, Gary West, dies after MND diagnosis
- SPORT AFL live: Saints and Kangaroos clash as Dees take big step towards finals
- Man charged over Islamic State-inspired terrorist attack in Melbourne
- 'How-to guide' on preventing terrorist attacks in Australia released
- Australia, New Zealand 'rock solid' despite citizenship drama
- Golden retriever unearths

news.com.au The news in colour

National World Lifestyle Travel Entertainment Technology Finance Sport

More NSW green-slip fraudsters nabbed

MAY 3, 2017 11:01AM

Julia Carlisle Australian Associated Press

Another two men from Sydney's west have been nabbed by an investigation into car insurance fraud rings.

A 31-year-old from Fairfield and a 35-year-old from Liverpool have been charged with fraud over two crashes in May 2015, in which police say a total of more than \$1.7 million in fraudulent claims were made.

The arrests were conducted as part of Strike Force Ravens, set up last August to investigate syndicates torting the compulsory third-party insurance scheme following recommendations of the CTP Task Force.

Sydney crime syndicates involved in car insurance fraud are driving up green slip prices for NSW motorists, says the state government, which is working with the State



RIGHT NOW IN NATIONAL NEWS

283 WOMEN
Woman dies in horror hit-run crash



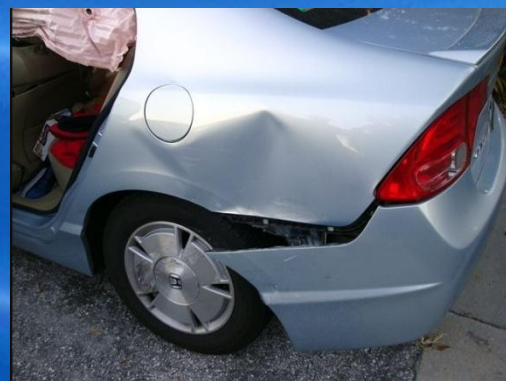
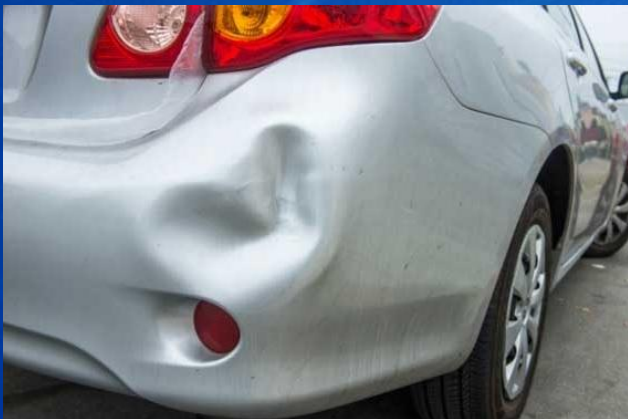
NSW Police Force

Key Statistics

- 17 Arrests and 160 charges for frauds valued at \$13.5 million
- So far in 2017 a 40% reduction in claims
- Equates to \$220 million in claims
- 3533 fewer claims than anticipated
- Each arrest has resulted in 200 fewer claims being lodged.



QUESTIONS?



NSW Police Force



NSW Police Force

