

Nebraska Department of Insurance

Insurance Fraud Prevention Division

2018 NEBRASKA INSURANCE FRAUD STATISTICAL INFORMATION (As of 12/31/2018)

	#	%
Referrals Received/Opened	718	100%

Insurance Type	#	%
Property/Casualty Insurance	544	76%
Life/Health Insurance	103	14%
Agents or Internal Fraud	51	7%
Other Fraud	20	3%
Totals	718	100%

Reported Losses (Actual/Potential) = **\$14,865,363.64**

Cases Sent to a County Attorney for Criminal Prosecution = 69 Cases (30 Suspects)

Convictions = 55 Cases (30 Suspects)

Restitution (Court Ordered) = 62 Cases (18 Suspects) = \$328,399.52

Counties = Cases Located in **58** out of **93** Nebraska Counties

496 Cases (69%) were located in **Douglas, Lancaster, and Sarpy Counties**

County	#	%
Douglas	374	52%
Lancaster	84	12%
Sarpy	38	5%
Totals	496	69%

2018 Case Types

FRAUD TYPE	INSURANCE TYPE	CASES	REPORTED LOSSES
Agent	Internal	34	\$506,983.23
Arson	Property/Casualty	10	\$1,481,382.00
Auto Bodily Injury	Property/Casualty	43	\$122,684.00
Auto Property	Property/Casualty	272	\$383,754.09
Commercial Auto	Property/Casualty	29	\$404,883.99
Commercial Property	Property/Casualty	21	\$1,336,924.33
Credit	Property/Casualty	1	\$0.00
Disability	Property/Casualty	12	684,162.00
General Liability	Property/Casualty	11	\$2,000.00
Homeowner	Property/Casualty	111	\$797,302.24
Internal	Internal	17	\$49,379.95
Life	Life/Health	27	\$1,391,786.89
Medical/Health	Life/Health	76	\$7,055,673.92
Other	Unknown	20	\$60,048.00
Title	Property/Casualty	0	\$0.00
Workers' Compensation	Property/Casualty	34	\$588,399.00
Total		718	\$14,865,363.64