



## **RE: Insurance Company - Fraud Contact**

Pete Ricketts, Governor

The Insurance Fraud Prevention Division (IFPD) of the Nebraska Department of Insurance is requesting your assistance in updating and expanding the IFPD's list of a current contact responsible for investigating insurance fraud cases involving your company. This will allow the IFPD to communicate with the appropriate member of your staff and make the gathering of evidence and sharing of information more efficient.

Please complete the form below and return it to the Nebraska Department of Insurance by **March 1**. This form may be submitted with your premium tax forms or mailed to **P. O. Box 95087, Lincoln, NE 68509-5087**; faxed to **402.742.8313**; or emailed to **DOI.FraudPrevention@nebraska.gov**.

If you suspect fraud, you are **required** to report it (<u>Neb.Rev.Stat.</u> §44-393)! Prosecution is more likely to occur if we join together as many claims or instances of wrongdoing into a single case. This demonstrates a systematic pattern of criminal conduct that is likely to get prosecutor's attention.

If you have any questions or comments, please contact the IFPD at DOI.FraudPrevention@nebraska.gov. Thank you for your cooperation and continued support in our mutual effort to fight against insurance fraud.

NAIC Co. #	Insurance Company	y Name
*Fraud Contact		Title
Mailing Address		City, State, Zip Code
Telephone	Facsimile	e Email Address
Use the table belo	w to list additional insural	nce companies represented by the fraud contact listed above.
NAIC Co. # Insurance Company Nar		y Name

Eric Dunning, Director

<sup>\*</sup> List only one (1) fraud contact per company.