

Nebraska Department of Insurance Insurance Fraud Prevention Division (IFPD)

2014 NEBRASKA INSURANCE FRAUD STATISTICS: JANUARY 1 - DECEMBER 31, 2014

| | | |
|---|------------|-------------|
| Referrals Received/Cases Opened = | 686 | 686 |
| Cases Involving PROPERTY/CASUALTY INSURANCE = | 509 | 74% |
| Cases Involving LIFE/HEALTH INSURANCE = | 33 | 5% |
| Cases Involving AGENTS OR INTERNAL FRAUD = | 140 | 20% |
| Cases Involving OTHER FRAUD = | 4 | 1% |
| Total | 686 | 100% |

Reported Losses (Actual/Potential) = \$6,210,486.62

Cases Sent to a County Attorney for Criminal Prosecution = 67 Cases (29 Suspects)

Convictions = 64 Cases (29 Suspects)

Restitution to Insurance Companies / Victims / IFPD = \$82,272.39

Counties = Cases Located in 53 out of 93 Nebraska Counties

385 Cases (56%) located In Douglas, Lancaster, and Sarpy Counties

| | | |
|----------------|------------|------------|
| Douglas = | 277 | 40% |
| Lancaster = | 77 | 11% |
| Sarpy = | 31 | 5% |
| Total = | 385 | 56% |

2014 Case Types

| <u>Fraud Type</u> | <u>Insurance Type</u> | <u>Cases</u> | <u>Reported Losses</u> |
|-----------------------|-----------------------|--------------|------------------------|
| Agent | Internal | 139 | 347,401.08 |
| Arson | Property/Casualty | 5 | 737,888.12 |
| Auto Bodily Injury | Property/Casualty | 44 | 550.00 |
| Auto Property | Property/Casualty | 268 | 501,099.85 |
| Commercial Auto | Property/Casualty | 25 | 613,806.90 |
| Commercial Property | Property/Casualty | 15 | 817,915.04 |
| Credit | Property/Casualty | 1 | 0.00 |
| Disability | Property/Casualty | 7 | 151,657.00 |
| General Liability | Property/Casualty | 21 | 46,359.00 |
| Homeowner | Property/Casualty | 86 | 587,661.87 |
| Internal | Internal | 1 | 180,000.00 |
| Life | Life/Health | 10 | 60,000.00 |
| Medical/Health | Life/Health | 23 | 1,569,853.25 |
| Other | Unknown | 4 | 588.00 |
| Workers' Compensation | Property/Casualty | 37 | 595,706.51 |
| Totals | | 686 | \$6,210,486.62 |