

Nebraska Department of Insurance Insurance Fraud Prevention Division

2015 NEBRASKA INSURANCE FRAUD STATISTICAL INFORMATION (AS OF 12/31/2015)

Referrals Received/Opened =	616	616
Cases Involving <u>PROPERTY/CASUALTY INSURANCE</u> =	474	77%
Cases Involving <u>LIFE/HEALTH INSURANCE</u> =	84	14%
Cases Involving <u>AGENTS OR INTERNAL FRAUD</u> =	48	8%
Cases Involving <u>OTHER FRAUD</u> =	10	1%
Totals	616	100%

Reported Losses (Actual/Potential) = \$17,512,769.05

Cases Sent to a County Attorney for Criminal Prosecution = 111 Cases (30 Suspects)

Convictions = 57 Cases (34 Suspects)

Restitution to Insurance Companies / Victims / IFPD = \$17,740,315.93

Counties = Cases Located in 49 out of 93 Nebraska Counties

412 Cases (67%) located In Douglas, Lancaster, and Sarpy Counties

Douglas =	271	44%
Lancaster =	109	18%
Sarpy =	32	5%
Total =	412	67%

2015 Case Types

<u>Fraud Type</u>	<u>Insurance Type</u>	<u>Cases</u>	<u>Reported Losses</u>
Agent	Internal	47	1,169,303.08
Arson	Property/Casualty	5	30,000.00
Auto Bodily Injury	Property/Casualty	36	252,486.58
Auto Property	Property/Casualty	206	241,630.92
Commercial Auto	Property/Casualty	47	1,584,437.52
Commercial Property	Property/Casualty	12	245,494.15
Credit	Property/Casualty	1	0.00
Disability	Property/Casualty	9	49,118.00
General Liability	Property/Casualty	15	0.00
Homeowner	Property/Casualty	85	509,973.33
Internal	Internal	1	1,385.87
Life	Life/Health	11	2,088,188.94
Medical/Health	Life/Health	73	10,774,920.73
Other	Unknown	10	49,600.75
Workers' Compensation	Property/Casualty	58	516,229.18
Totals		616	\$17,512,769.05