

Nebraska Department of Insurance Insurance Fraud Prevention Division

2017 NEBRASKA INSURANCE FRAUD STATISTICAL INFORMATION (As of 12/31/2017)

	#	%
Referrals Received/Opened	710	100%

Insurance Type	#	%
Property/Casualty Insurance	537	75%
Life/Health Insurance	127	18%
Agents or Internal Fraud	44	6%
Other Fraud	2	1%
Totals	710	100%

Reported Losses (Actual/Potential) = **\$8,386,573.84**

Cases Sent to a County Attorney for Criminal Prosecution = 73 Cases (29 Suspects)

Convictions = 105 Cases (25 Suspects)

Restitution (Court Ordered) = 21 Cases = \$537,110.89

Counties = Cases Located in **55** out of **93** Nebraska Counties

508 Cases (72%) were located in **Douglas, Lancaster, and Sarpy Counties**

County	#	%
Douglas	361	51
Lancaster	101	14
Sarpy	46	7
Totals	508	72

2017 Case Types

Fraud Type	Insurance Type	Cases	Reported Losses
Agent	Internal	44	\$302,841.24
Arson	Property/Casualty	7	\$692,334.00
Auto Bodily Injury	Property/Casualty	32	\$49,027.79
Auto Property	Property/Casualty	253	\$347,264.14
Commercial Auto	Property/Casualty	37	\$528,953.14
Commercial Property	Property/Casualty	23	\$1,189,614.59
Credit	Property/Casualty	1	0.00
Disability	Property/Casualty	1	0.00
General Liability	Property/Casualty	14	0.00
Homeowner	Property/Casualty	94	\$485,175.57
Internal	Internal	0	0.00
Life	Life/Health	44	\$1,540,339.47
Medical/Health	Life/Health	83	\$2,680,571.07
Other	Unknown	2	0.00
Title	Property/Casualty	0	0.00
Workers' Compensation	Property/Casualty	75	\$570,452.83
Totals		710	\$8,386,573.84