

Nebraska Department of Insurance Insurance Fraud Prevention Division

2019 NEBRASKA INSURANCE FRAUD STATISTICAL INFORMATION (As of 12/31/2019)

	#	%
Referrals Received/Opened	783	100%

Insurance Type	#	%
Property/Casualty Insurance	608	78%
Life/Health Insurance	131	17%
Agents or Internal Fraud	30	4%
Other Fraud	14	1%
Totals	783	100%

Reported Losses (Actual/Potential) = **\$13,440,795.38**

Cases Sent to a County Attorney for Criminal Prosecution = 26 Cases (16 Suspects)

Convictions = 44 Cases (26 Suspects)

Restitution (Court Ordered) = 27 Cases (9 Suspects) = \$107,205.84

Counties = Cases Located in **60** out of **93** Nebraska Counties

569 Cases (73%) were located in **Douglas, Lancaster, and Sarpy Counties**

County	#	%
Douglas	404	52%
Lancaster	113	14%
Sarpy	52	7%
Totals	569	73%

2019 Case Types

FRAUD TYPE	INSURANCE TYPE	CASES	REPORTED LOSSES
Agent	Internal	30	\$266,414.69
Arson	Property/Casualty	7	\$525,410.00
Auto Bodily Injury	Property/Casualty	78	\$241,900.00
Auto Property	Property/Casualty	311	\$973,987.53
Commercial Auto	Property/Casualty	41	\$344,476.65
Commercial Property	Property/Casualty	16	\$249,920.00
Credit	Property/Casualty	0	\$0.00
Disability	Property/Casualty	12	\$101,947.00
General Liability	Property/Casualty	15	\$47,000.00
Homeowner	Property/Casualty	91	\$693,827.17
Internal	Internal	0	\$0.00
Life	Life/Health	27	\$3,168,947.28
Medical/Health	Life/Health	104	\$6,282,017.77
Other	Unknown	14	\$231,418.43
Title	Property/Casualty	0	\$0.00
Workers' Compensation	Property/Casualty	37	\$313,528.86
Total		783	\$13,440,795.38