



Stat Pack Information for FY 2010/2011

Case Type and Sub Type	REFERRALS	CASES OPENED	CASES CLOSED	PRESENTED	ARRESTS	CONVICTIONS
ADMINISTRATIVE	0	3	2	0	0	0
BACKGROUND INVESTIGATION	0	3	2	0	0	0
APPLICATION FRAUD	883	663	407	48	40	28
COMMERCIAL	11	8	6	0	0	1
CREDIT LIFE	3	3	1	0	0	0
DISABILITY	16	15	10	0	0	0
HEALTH	17	12	10	1	1	0
HOME	0	1	0	0	0	0
HOMEOWNERS	26	25	11	6	4	4
LIFE	231	180	112	7	7	6
VEHICLE	578	419	255	34	28	17
VESSEL	1	0	2	0	0	0
ARSON FOR PROFIT	152	108	88	5	3	5
COMMERCIAL	3	1	3	0	0	1
HOME	74	48	46	2	0	1
VEHICLE	74	58	38	3	3	3
VESSEL	1	1	1	0	0	0
BANKING AND SECURITIES	287	249	179	58	38	8
BANK FRAUD	2	3	5	0	0	0
FINANCE FRAUD	9	4	3	0	1	0
MORTGAGE FRAUD	275	241	169	58	37	8
SECURITIES FRAUD	1	1	2	0	0	0

Case Type and Sub Type	REFERRALS	CASES OPENED	CASES CLOSED	PRESENTED	ARRESTS	CONVICTIONS
BONDS	1	1	0	0	0	0
FICTITIOUS BONDS	1	1	0	0	0	0
COMMERCIAL	404	293	244	23	16	17
FICTITIOUS CERTIFICATE OF INSURANCE	17	17	11	2	2	2
FICTITIOUS CLAIM OR DAMAGE	59	42	34	6	2	3
FICTITIOUS LIABILITY CLAIM	77	52	32	3	2	1
INFLATED CLAIM	37	29	22	3	0	0
SLIP & FALL	214	153	145	9	10	11
DISABILITY FRAUD	81	67	55	16	14	18
FICTITIOUS CLAIM	56	43	41	11	9	14
WORKING WHILE COLLECTING	25	24	14	5	5	4
DUPLICATE ENTRIES	272	0	0	0	0	0
DUPLICATE	272	0	0	0	0	0
FINANCIAL INVESTIGATION	94	70	64	25	29	19
FINANCIAL	94	70	64	25	29	19
HEALTHCARE	486	328	231	50	38	27
BY PATIENT	79	65	46	24	20	14
BY PROVIDER	270	150	106	13	5	5
DENTAL HEALTHCARE FRAUD	46	30	17	3	4	0
DENTAL HEALTHCARE FRAUD BY CLAIMANT	2	2	0	0	0	0
DISABILITY	5	2	3	2	2	0
EMPLOYER POCKETING PREMIUMS	11	10	5	0	0	0
FICTITIOUS PROVIDER	4	5	6	1	1	0
MEDICAL DISCOUNT CARDS	3	3	1	0	0	0
OTHER MEDICAL PROVIDER	23	21	11	1	1	0
PRESCRIPTION FRAUD	39	38	34	6	5	8

Case Type and Sub Type	REFERRALS	CASES OPENED	CASES CLOSED	PRESENTED	ARRESTS	CONVICTIONS
SERVICES BY UNLICENSED PERSON	4	2	2	0	0	0
HOMEOWNERS	584	441	259	44	30	34
FICTITIOUS CLAIM OR DAMAGE	265	217	140	20	12	19
FICTITIOUS LIABILITY CLAIM	8	9	13	1	1	4
INFLATED CLAIM	311	215	106	23	17	11
IDENTITY THEFT	20	16	17	1	1	5
BY ENTITY	3	2	1	0	0	0
BY PERSON	17	14	16	1	1	5
INFORMATION ONLY	22	9	4	0	0	0
INFORMATION	0	9	4	0	0	0
INFORMATION ONLY	22	0	0	0	0	0
LICENSEE FRAUD	765	605	462	103	70	49
ADJUSTER	18	16	23	1	0	3
AGENCY	66	53	29	23	7	0
AGENT	278	229	203	49	34	36
ANNUITY	26	24	22	7	4	1
BAIL BOND AGENT	33	26	24	5	5	4
CARRIER	36	18	9	0	2	0
HEALTH MAINTENANCE ORGANIZATION	1	1	1	0	0	0
INSOLVENCY	1	1	1	0	0	0
PUBLIC ADJUSTER	222	179	94	9	8	2
SERVICE WARRANTY COMPANY	1	1	1	0	0	0
THIRD PARTY ADMINISTRATOR	1	1	0	0	0	0
TITLE INSURANCE	21	16	10	1	1	0
UNLICENSED AGENT OR ADJUSTER	58	38	42	8	9	3
VIATICAL BROKER	0	0	1	0	0	0

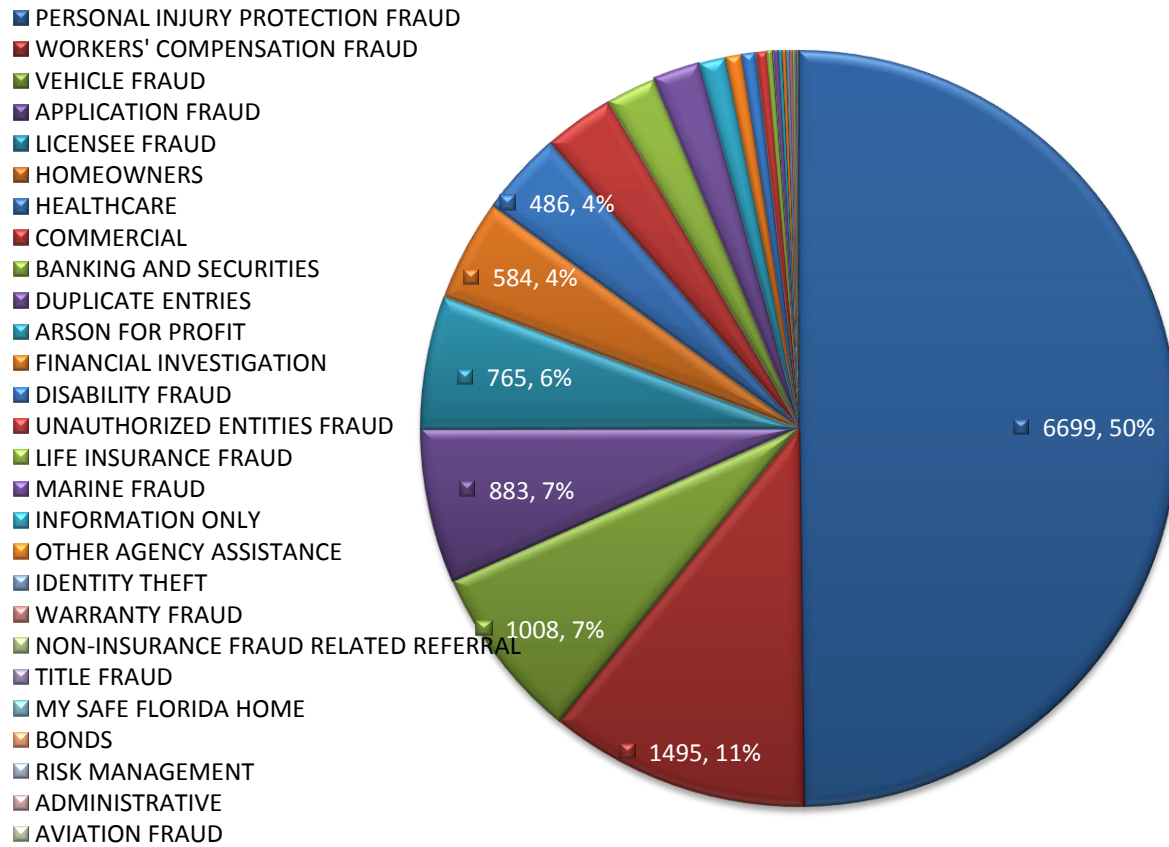
Case Type and Sub Type	REFERRALS	CASES OPENED	CASES CLOSED	PRESENTED	ARRESTS	CONVICTIONS
VIATICAL PROVIDER	3	2	2	0	0	0
LIFE INSURANCE FRAUD	35	28	18	7	3	4
BENEFICIARY FORGERY	32	26	16	5	1	0
CREDIT LIFE	1	1	0	0	0	0
MURDER FOR PROFIT	2	1	0	0	0	0
QUESTIONABLE DEATH	0	0	2	2	2	4
MARINE FRAUD	30	23	12	3	2	0
FICTITIOUS CLAIM	13	10	6	3	2	0
INFLATED CLAIM	17	13	6	0	0	0
MY SAFE FLORIDA HOME	6	5	7	1	1	1
CONTRACTOR	3	2	3	0	0	0
CONTRACTOR WIND RESISTANT IMPROVEMEN	1	1	1	1	1	1
HOME INSPECTION APPLICATION	1	1	1	0	0	0
HOME INSPECTOR	1	1	1	0	0	0
HOMEOWNER WIND RESISTANT IMPROVEMEN	0	0	1	0	0	0
NON-INSURANCE FRAUD RELATED REFERRAL	15	11	4	0	0	0
INTRA-AGENCY RESPONSE LETTER	1	1	1	0	0	0
NO ACTION	10	9	3	0	0	0
OUTSIDE AGENCY ð RESPONSE LETTER	4	1	0	0	0	0
OFI - OFFICE OF FISCAL INTEGRITY	0	0	32	0	0	0
OFI - CONTRACT FRAUD	0	0	1	0	0	0
OFI - FORGERY	0	0	1	0	0	0
OFI - GRAND THEFT	0	0	18	0	0	0
OFI - MISREPRESENTATION	0	0	1	0	0	0
OFI - SCHEME TO DEFRAUD	0	0	11	0	0	0

Case Type and Sub Type	REFERRALS	CASES OPENED	CASES CLOSED	PRESENTED	ARRESTS	CONVICTIONS
OTHER AGENCY ASSISTANCE	21	31	31	4	26	4
ASSISTANCE	21	31	31	4	26	4
PERSONAL INJURY PROTECTION FRAUD	6699	4878	2939	429	353	295
BY ATTORNEY	28	26	16	0	0	2
BY CLAIMANT	2677	1928	944	61	40	29
BY PROVIDER	1944	1328	819	44	42	35
FICTITIOUS INSURANCE CARD	187	112	61	23	24	24
ILLEGAL POSSESSION OF ACCIDENT REPORT	3	1	1	2	2	0
JUMP IN	146	129	107	22	17	24
LOST WAGES	9	8	6	0	0	0
PAPER ACCIDENT	41	32	16	3	3	1
PATIENT BROKERING	25	32	22	18	6	4
SOLICITATION	136	101	56	10	10	1
STAGED ACCIDENT	1412	1123	846	242	207	171
UNLICENSED ACTIVITY	91	58	45	4	2	4
RISK MANAGEMENT	1	0	0	0	0	0
GOVERNMENT EMPLOYEE	1	0	0	0	0	0
TITLE FRAUD	8	8	23	2	3	12
HOME	5	4	14	1	3	9
PROPERTY	1	1	5	0	0	3
VEHICLE	2	3	3	1	0	0
VESSEL	0	0	1	0	0	0
UNAUTHORIZED ENTITIES FRAUD	64	47	53	2	1	1
FICTITIOUS BONDS	2	1	4	0	0	0
HEALTH	30	23	27	2	0	0
LIFE AND ANNUITIES	10	10	8	0	0	0

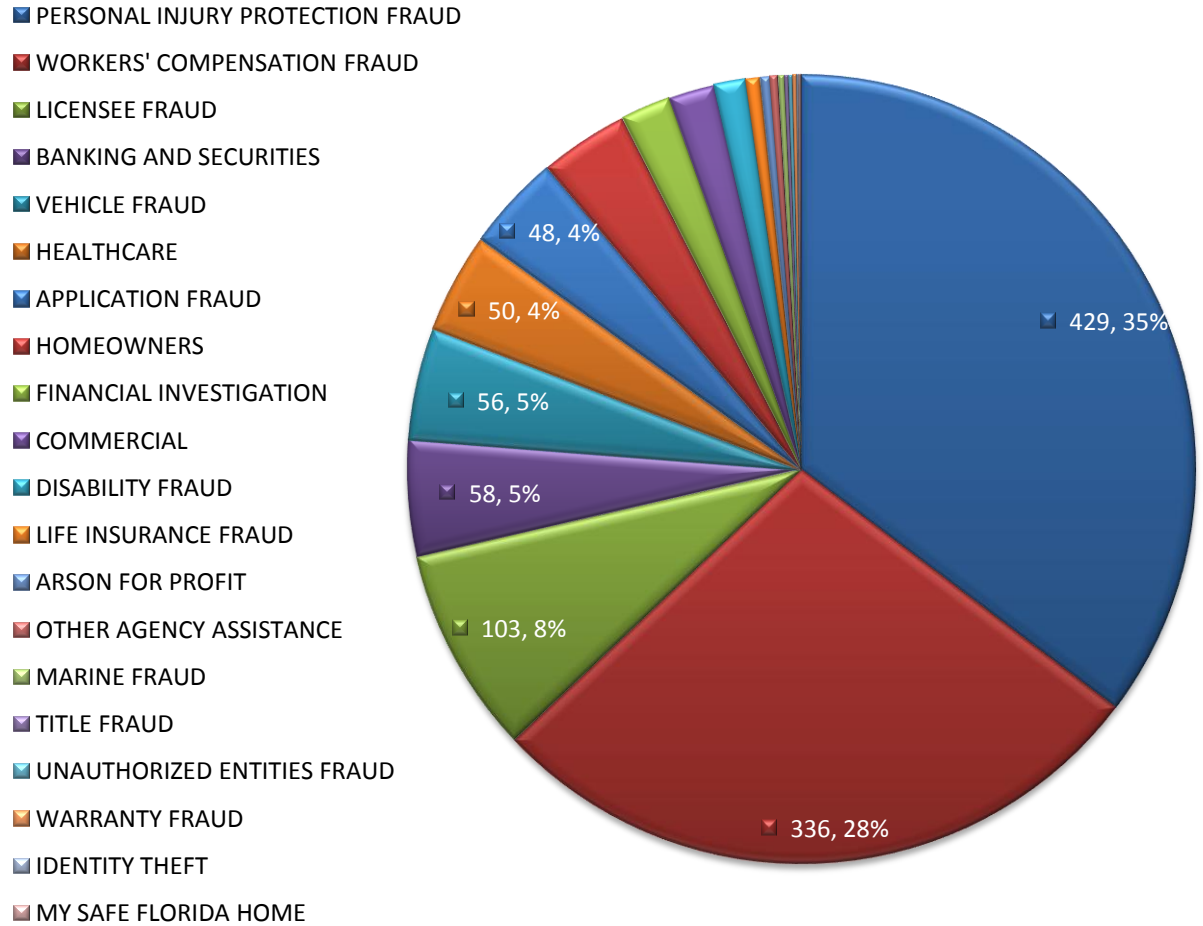
Case Type and Sub Type	REFERRALS	CASES OPENED	CASES CLOSED	PRESENTED	ARRESTS	CONVICTIONS
PROPERTY/CASUALTY	11	7	9	0	1	1
PROVIDER	4	3	2	0	0	0
VEHICLE	7	3	3	0	0	0
VEHICLE FRAUD	1008	728	484	56	56	73
ACCESSORIES	71	51	40	2	1	2
BODY SHOP	84	67	49	6	1	13
DAMAGE TO VEHICLE	330	229	160	19	20	21
DITCHING	499	358	224	27	32	37
FAILURE TO RETURN (THEFT)	24	23	11	2	2	0
WARRANTY FRAUD	19	16	11	2	2	1
CELL PHONE	2	2	2	0	0	0
COMMERCIAL	1	1	1	1	1	0
HOME	7	6	4	1	1	1
VEHICLE	9	7	4	0	0	0
WORKERS' COMPENSATION FRAUD	1495	1286	1293	335	271	242
AGENT PREMIUM	2	3	1	0	0	0
BY ATTORNEY	4	3	1	0	0	0
BY EMPLOYEE CLAIMANT	617	506	501	91	63	65
BY EMPLOYER	82	61	41	11	9	5
BY PROVIDER	6	3	3	0	0	1
EMPLOYEE PAYROLL DEDUCTION	1	1	1	0	0	0
EMPLOYER PREMIUM	52	46	63	14	22	12
FICTITIOUS CERTIFICATE OF EXEMPTION	11	8	8	2	1	2
FICTITIOUS CERTIFICATE OF INSURANCE	33	25	37	10	13	12
ID THEFT OF NUMBER OR NAME	408	399	390	126	87	73
LEASING COMPANY	0	0	1	0	0	1

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VIOLATION OF STOP WORK ORDER	100	79	72	34	34	25
WORKING WITHOUT COVERAGE	179	152	174	47	42	46
Grand Total	13452	9914	6919	1214	997	843

Referrals

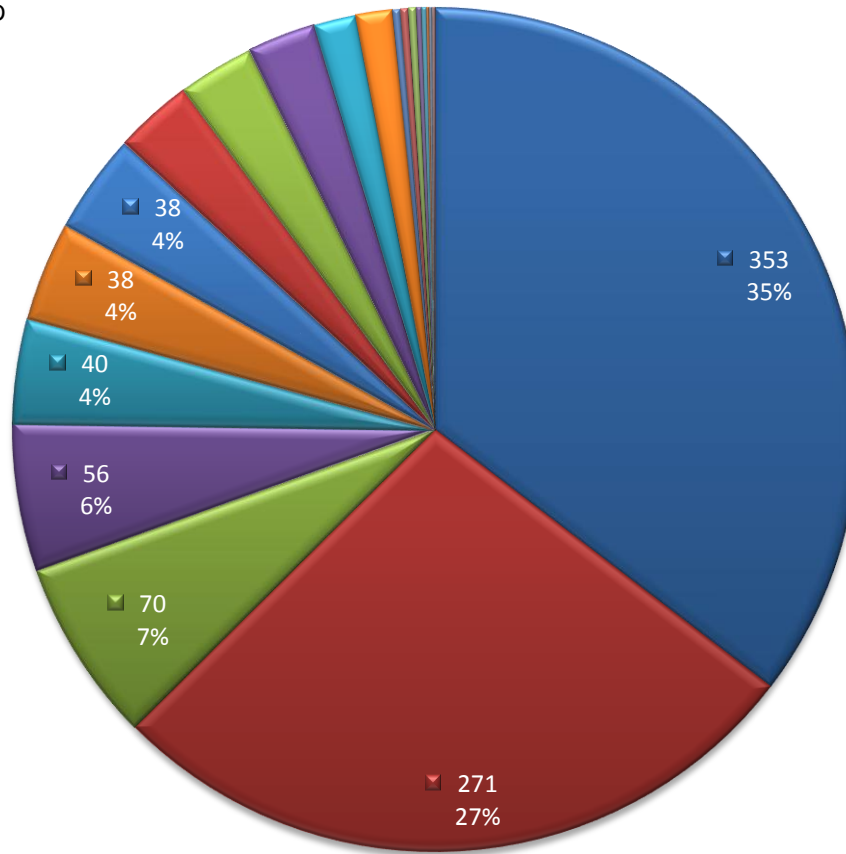


Cases Presented for Prosecution



Arrests

- PERSONAL INJURY PROTECTION FRAUD
- WORKERS' COMPENSATION FRAUD
- LICENSEE FRAUD
- VEHICLE FRAUD
- APPLICATION FRAUD
- BANKING AND SECURITIES
- HEALTHCARE
- HOMEOWNERS
- FINANCIAL INVESTIGATION
- OTHER AGENCY ASSISTANCE
- COMMERCIAL
- DISABILITY FRAUD
- ARSON FOR PROFIT
- TITLE FRAUD
- LIFE INSURANCE FRAUD
- MARINE FRAUD
- WARRANTY FRAUD
- IDENTITY THEFT
- MY SAFE FLORIDA HOME
- UNAUTHORIZED ENTITIES FRAUD



Convictions

