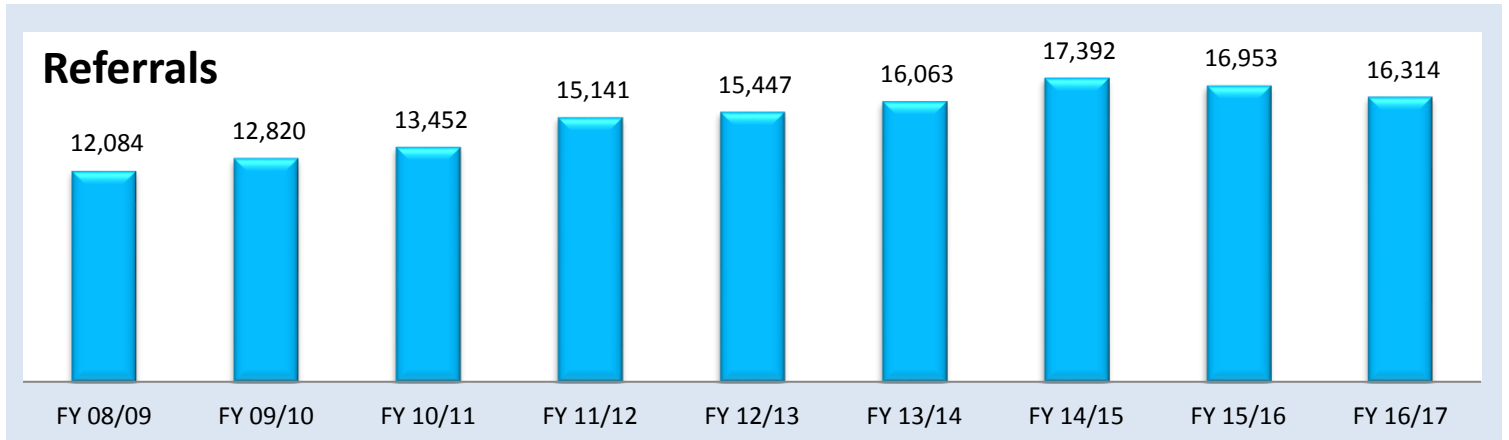


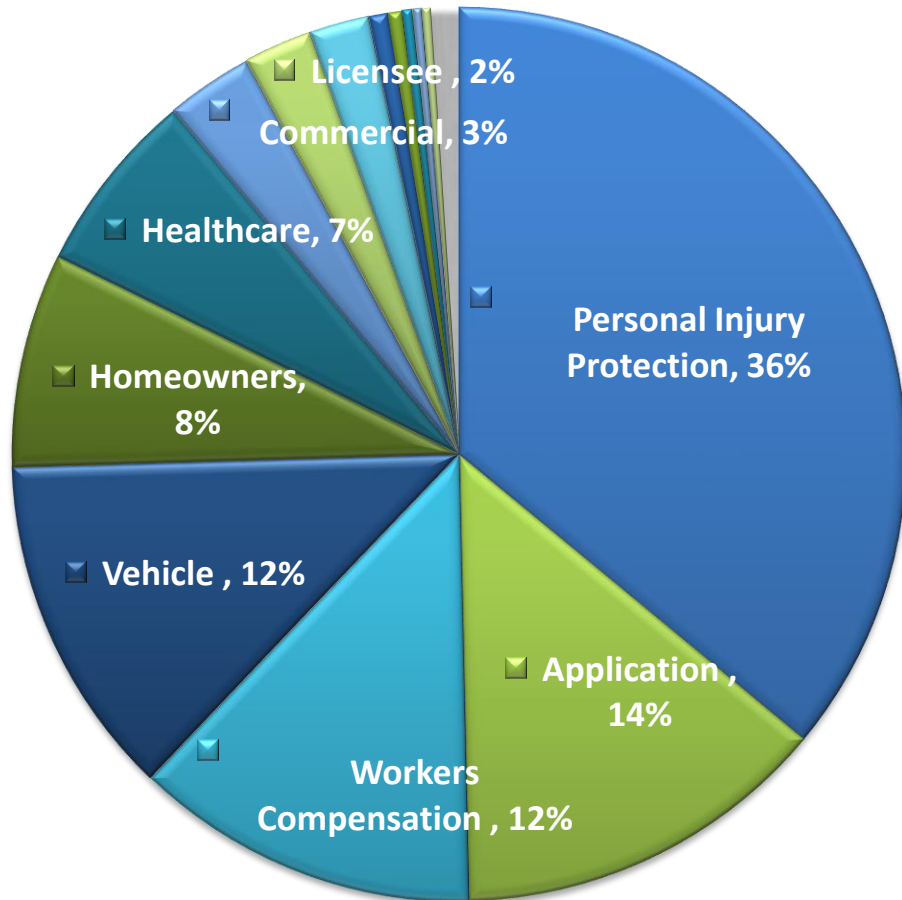
STAT PACK REPORT
FISCAL YEAR 2016/2017

Suspected Fraud Referrals								
CASE TYPE	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	INCREASE/ DECREASE
Personal Injury Protection	6699	7748	7346	6639	7240	6202	5872	-5%
Application	883	974	1227	1445	2830	2503	2224	-11%
Workers Compensation	1495	1388	1733	2162	2038	2165	2032	-6%
Vehicle	1008	1167	1390	1465	1545	1819	2026	11%
Homeowners	584	663	765	788	832	1162	1262	9%
Healthcare	486	426	536	1289	864	1052	1088	3%
Commercial	404	451	411	476	534	563	514	-9%
Licensee	765	704	905	832	596	456	405	-11%
Duplicate Entry	272	359	188	254	265	406	353	-13%
Arson for Profit	152	124	122	135	112	132	113	-14%
Disability	81	180	142	106	84	86	84	-2%
Financial Investigation	94	109	79	66	70	88	61	-31%
OFI	0	0	0	0	0	0	53	
Other Agency Assistance	21	32	39	90	55	73	51	-30%
Identity Theft	20	37	30	42	66	40	39	-3%
Life Insurance	35	37	33	42	61	36	39	8%
Information Only	22	28	15	24	25	30	17	-43%
Title Fraud	8	11	11	25	17	12	16	33%
Warranty	19	14	18	16	10	12	16	33%
Unauthorized Entity	64	45	24	43	16	32	16	-50%
Marine	30	23	13	22	24	22	11	-50%
Non-Insurance Fraud	15	25	55	51	76	48	9	-81%
Banking and Securities	287	590	356	46	26	3	3	0%
My Safe Florida Home	6	3	6	1	0	0	0	



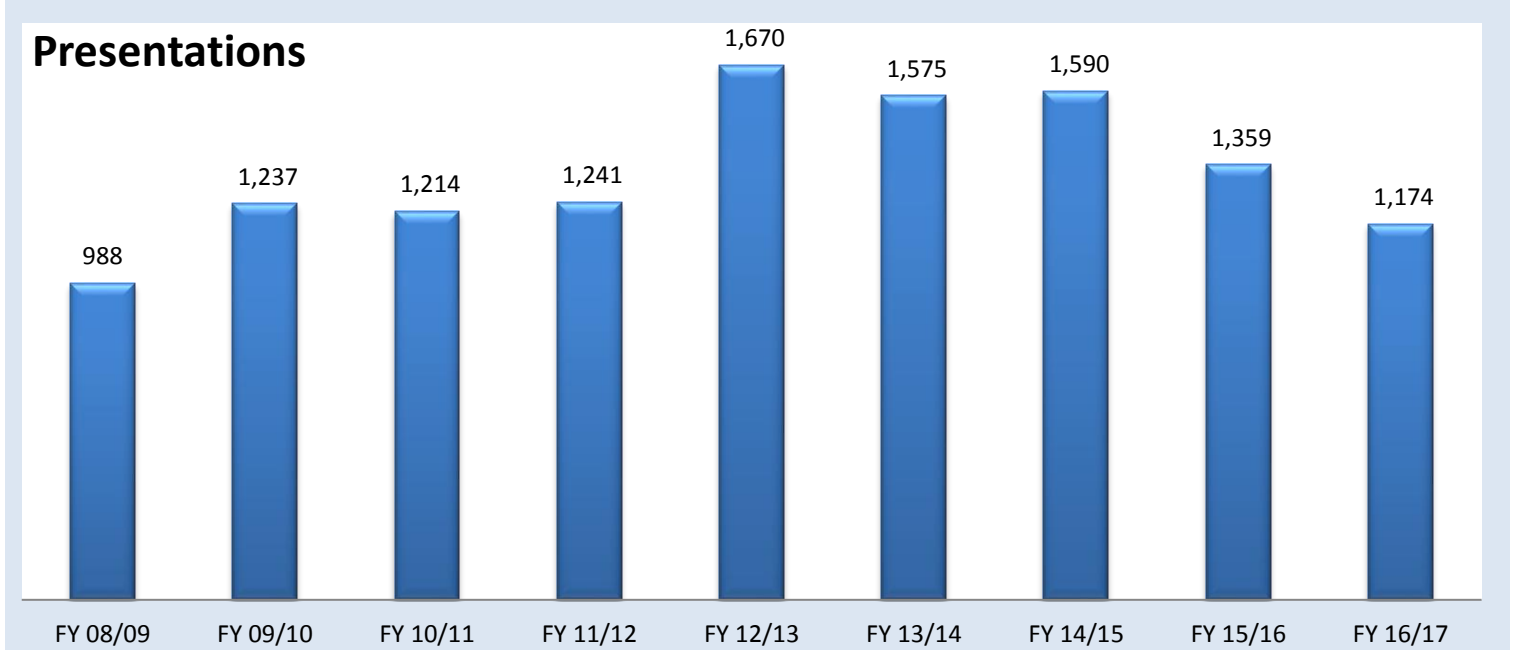
SUSPECTED FRAUD REFERRALS - 16,314

- Personal Injury Protection
- Application
- Workers Compensation
- Vehicle
- Homeowners
- Healthcare
- Commercial
- Licensee
- Duplicate Entry
- Arson for Profit
- Disability
- Financial Investigation
- OFI
- Other Agency Assistance
- Identity Theft
- Life Insurance
- Information Only
- Title Fraud
- Warranty
- Unauthorized Entity
- Marine
- Non-Insurance Fraud
- Banking and Securities
- My Safe Florida Home



STAT PACK REPORT
FISCAL YEAR 2016/2017

Presentations								
CASE TYPE	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	INCREASE/ DECREASE
Workers' Compensation	336	352	475	530	661	519	490	-6%
Personal Injury Protection	429	526	802	610	502	468	278	-41%
Application	48	29	34	68	45	79	117	48%
Vehicle	56	42	58	86	78	70	76	9%
Healthcare	50	73	39	32	34	22	57	159%
Licensee	103	50	86	78	90	72	49	-32%
Homeowners	44	41	50	58	57	61	44	-28%
Commercial	23	31	26	20	28	19	28	47%
Financial	25	14	7	10	12	3	11	267%
Disability	16	25	38	33	27	12	9	-25%
Other Agency Assistance	4	12	16	7	1	11	6	-45%
Identity Theft	1	2	3	11	9	2	2	0%
Life Insurance	7	3	2	1	7	2	2	0%
Arson for Profit	5	4	10	4	36	8	1	-88%
Marine	3	3	15	16	2	4	1	-75%
Banking and Securities	58	23	4	1	0	1	0	-100%
Title Fraud	2	7	1	4	1	1	0	-100%
Warranty	2	0	4	6	0	3	0	-100%



PRESENTATIONS - 1,174

Workers' Compensation

Personal Injury Protection

Application

Vehicle

Healthcare

Licensee

Homeowners

Commercial

Financial

Disability

Other Agency Assistance

Identity Theft

Life Insurance

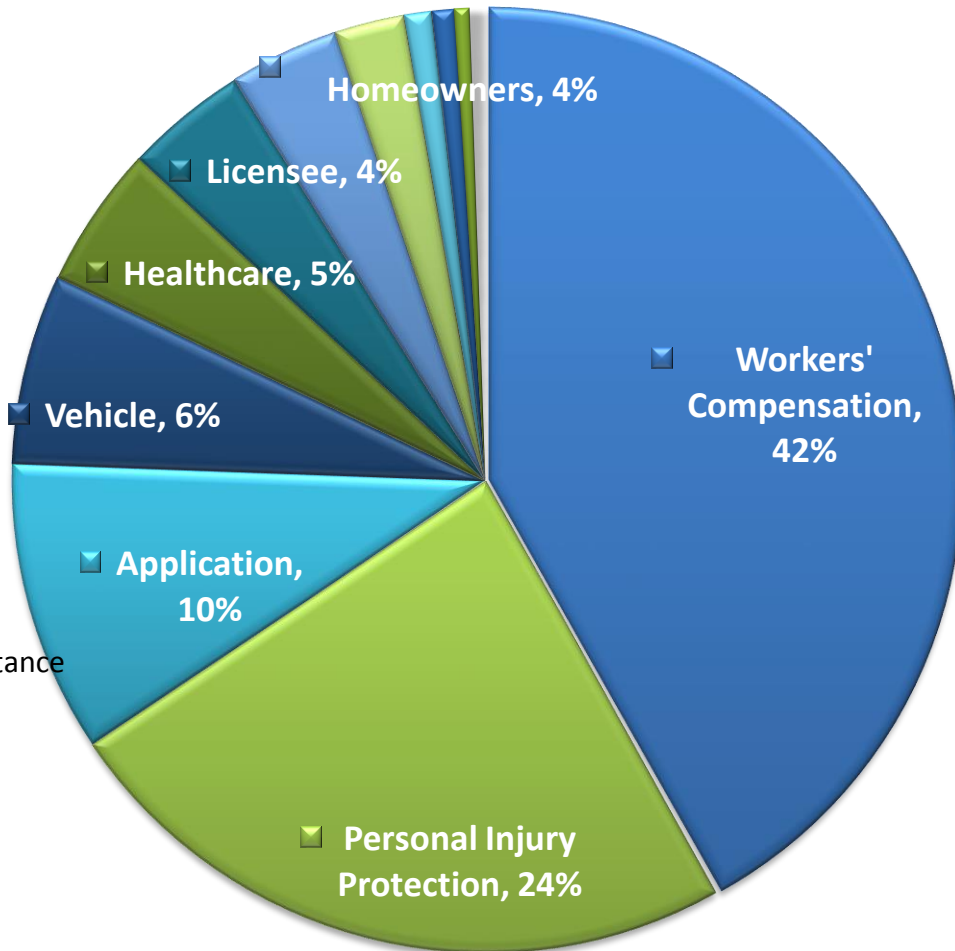
Arson for Profit

Marine

Banking and Securities

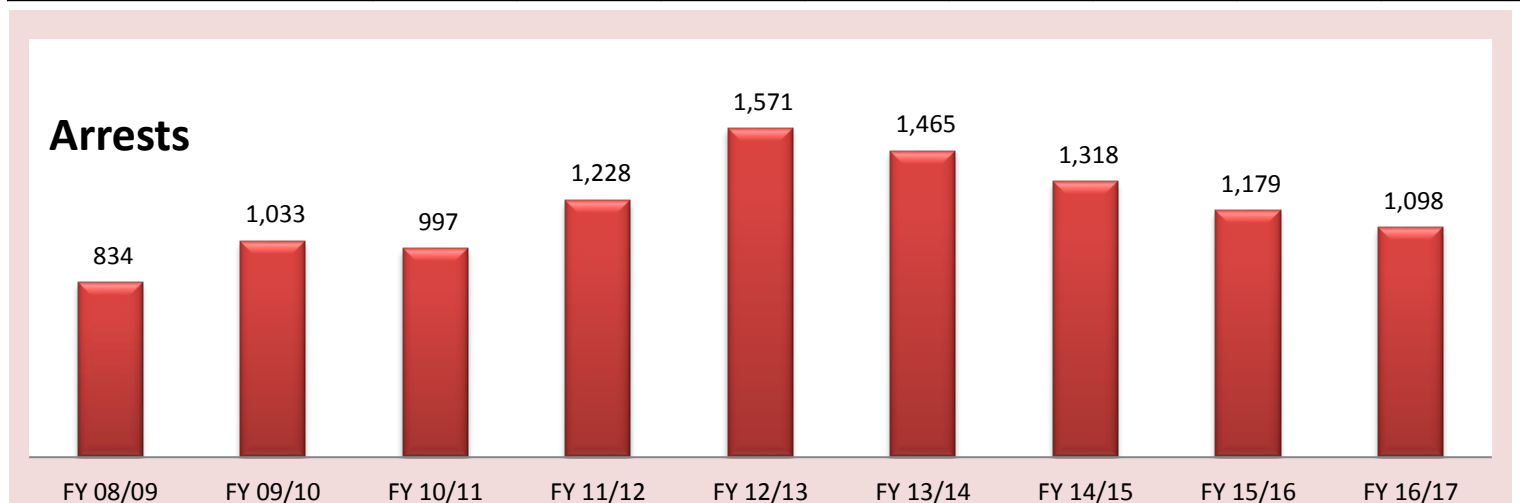
Title Fraud

Warranty



STAT PACK REPORT
FISCAL YEAR 2016/2017

Arrests								
CASE TYPE	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	INCREASE/ DECREASE
Workers' Compensation	271	274	418	478	549	454	403	-11%
Personal Injury Protection	352	496	651	558	402	370	260	-30%
Application	40	28	34	58	30	71	98	38%
Other Agency Assist	26	40	56	62	16	50	83	66%
Vehicle	56	41	57	73	65	55	74	35%
Healthcare	38	60	43	29	27	16	58	263%
Licensee	70	151	141	59	87	56	42	-25%
Homeowners	30	35	41	45	46	53	35	-34%
Commercial	16	27	27	18	17	14	25	79%
Financial	29	10	14	9	4	8	6	-25%
Disability	14	15	35	29	23	10	5	-50%
Banking and Securities	38	30	23	3	4	0	2	
Arson for Profit	3	5	11	6	36	8	1	-88%
Identity Theft	1	3	3	9	3	3	1	-67%
Life Insurance	0	0	0	0	5	2	1	-50%
OFl	0	0	0	0	0	0	1	
Marine	2	5	4	18	3	3	0	-100%
Title Fraud	3	5	2	3	1	1	0	-100%
Warranty	2	0	4	6	0	3	0	-100%



ARRESTS - 1,098

Workers' Compensation

Personal Injury Protection

Application

Other Agency Assist

Vehicle

Healthcare

Licensee

Homeowners

Commercial

Financial

Disability

Banking and Securities

Arson for Profit

Identity Theft

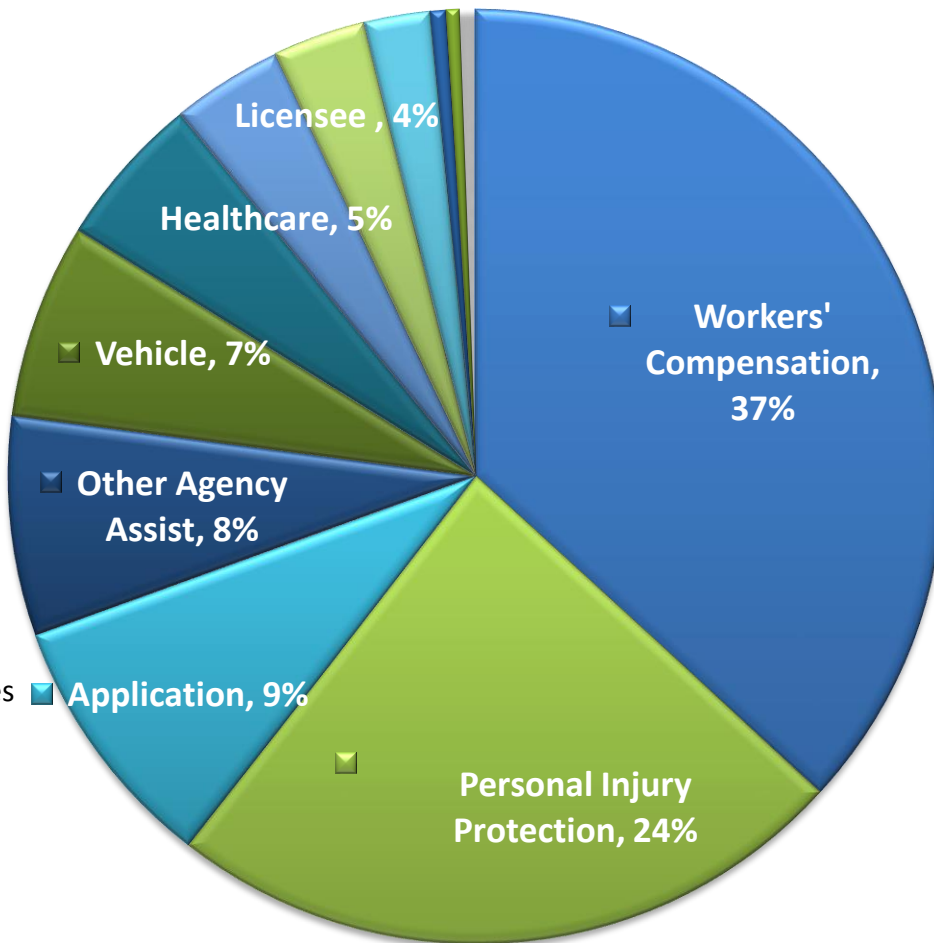
Life Insurance

OFI

Marine

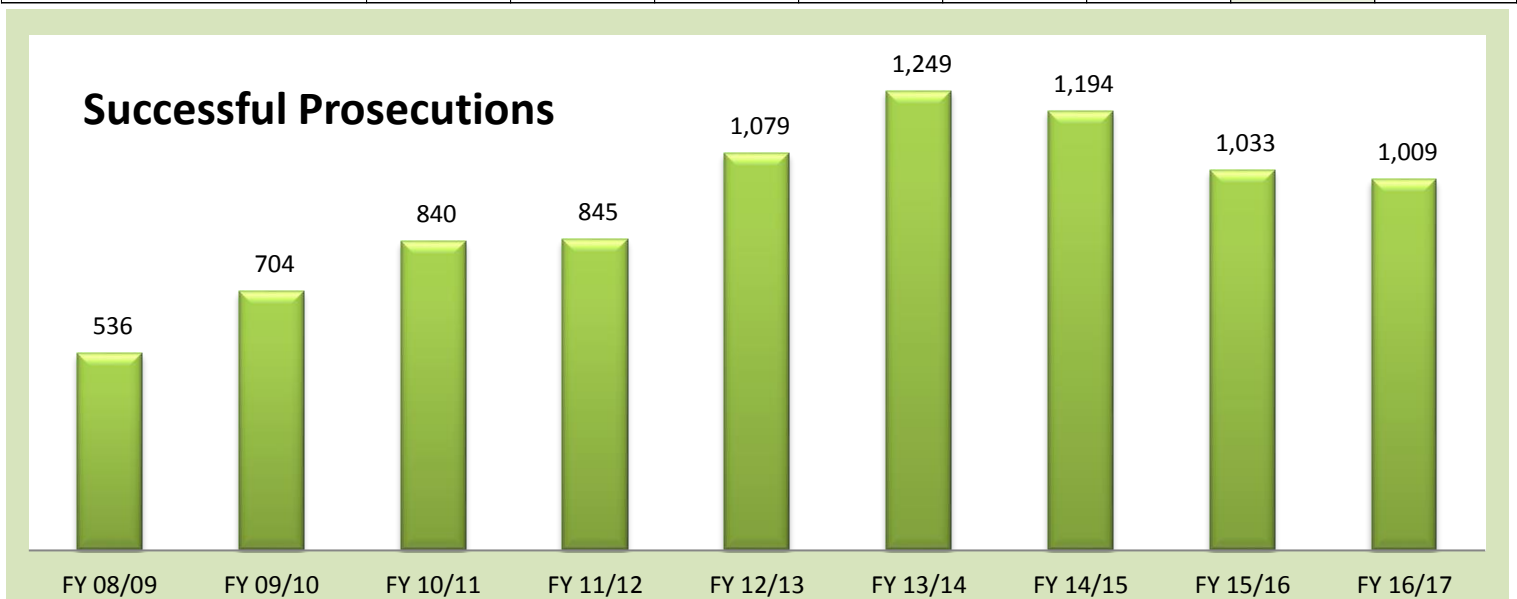
Title Fraud

Warranty



STAT PACK REPORT
FISCAL YEAR 2016/2017

Successful Prosecutions								
CASE TYPE	FY 10/11	FY 11/12	FY 12/13	FY 13/14	FY 14/15	FY 15/16	FY 16/17	INCREASE / DECREASE
Workers' Compensation	242	208	259	360	452	386	360	-7%
Personal Injury Protection	295	355	442	574	424	334	316	-5%
Application	28	32	19	41	35	34	92	171%
Vehicle	73	32	44	49	52	49	64	31%
Licensee	49	55	138	72	75	101	44	-56%
Homeowners	34	27	26	23	42	44	39	-11%
Healthcare	27	33	43	21	28	31	31	0%
Commercial	17	12	25	20	16	10	18	80%
Disability	18	11	26	26	26	15	12	-20%
Other Agency Assistance	4	17	18	2	5	3	10	233%
Financial Investigation	19	9	13	13	4	5	7	40%
Arson for Profit	5	3	4	6	6	8	3	-63%
Life Insurance	4	1	5	0	0	3	3	0%
Marine	0	3	2	7	15	2	3	50%
Warranty	1	0	1	1	7	0	3	
Banking and Securities	8	37	6	23	2	4	1	-75%
Title	12	6	4	4	5	0	1	
Identity	5	1	3	5	1	4	0	-100%
Unauthorized Entity	1	3	1	1	0	0	0	



SUCCESSFUL PROSECUTIONS- 1,009

- Workers' Compensation
- Personal Injury Protection
- Application
- Vehicle
- Licensee
- Homeowners
- Healthcare
- Commercial
- Disability
- Other Agency Assistance
- Financial Investigation
- Arson for Profit
- Life Insurance
- Marine
- Warranty
- Banking and Securities
- Title
- Identity
- Unauthorized Entity

