

**New Jersey Department of Banking & Insurance**  
**Fraud Prevention & Detection Experience Annual Report**  
**Automobile Insurance Carriers**

Calendar Year: \_\_\_\_\_

**I. Identification:**

Company Name		NAIC Company Code
Group Name		NAIC Group Number
Street Address		Address 2
City	State	Zip
Respondent First Name		Respondent Last Name
Title		Phone number
Email		Date Form Completed

**II. Reported Data Includes:**

A. Private Passenger Auto		B. Commercial Auto		C. SIU Established	
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**III. Claims Data:**

A. Number of NJ Claims Opened/Received During Calendar Year	
B. Total dollars saved by denial and compromise during Calendar Year due to investigation	
C. Number of NJ Claims referred to SIU during Calendar Year	
D. Number of NJ Claims referred to OIFP during Calendar year	

**III. Underwriting Data:**

A. Number of NJ Policies in Force during Calendar Year (includes new and renewal business)	
B. Number of NJ Policies and Applications Declined for Fraud During Calendar Year (includes new applications)	
C. Number of NJ Applications and Policies (new business, renewals, terminations) referred to SIU During	
D. Number of NJ Applications and Policies (new business, renewals, terminations) referred to OIFP During Calendar Year	
E. Total dollars saved by Declination, Policy Cancellation or nonrenewal during calendar year due to fraud Investigation	

**IV. Total SIU Expenditures:**

Dollar Amount Spent on NJ Claim and Underwriting Fraud Detection and Prevention	
A. NJ SIU Salaries	
B. NJ SIU Direct Expenses	
C. NJ SIU Other / Direct Expenses	

Comments:
