



State of New Jersey

DEPARTMENT OF BANKING AND INSURANCE

PO BOX 325

TRENTON, NJ 08625-0325

TEL (609) 292-7272

CHRIS CHRISTIE
Governor

KIM GUADAGNO
Lt. Governor

THOMAS B. CONSIDINE
Commissioner

BULLETIN NO. 11-02

**TO: ALL INSURERS SUBJECT TO N.J.A.C. 11:16-6.8 ANNUAL
INSURERS FRAUD REPORTING REQUIREMENTS**

FROM: THOMAS B. CONSIDINE, COMMISSIONER

**RE: ANNUAL REPORT OF EXPERIENCE IN IMPLEMENTING
FRAUD PREVENTION PLANS**

This is to remind all insurers who write health insurance or private passenger automobile insurance in the State of New Jersey that N.J.A.C. 11:16-6.8 directs all such insurers to prepare and file with the Department of Banking and Insurance ("Department") on or before March 31 of each calendar year, an annual report of the prior calendar year's results from their plan for the prevention and detection of fraudulent insurance applications and claims.

Effective September 5, 2006, N.J.A.C. 11:16-6.8(b) was amended to require that carriers that comprise a group consisting of two or more insurers file individual results and reports for the individual insurers that comprise that group. The individual results shall be submitted in a spreadsheet format to the Department.

Insurers may acquire the required spreadsheet format from the Department:

- i. By directing an email request for the "Annual Filing Template" to mceafc@dobi.state.nj.us,

OR

- ii. By submitting a written request, along with a blank 3.5 inch, 1.44 MB-DOS formatted disk, to the above address and directed to the attention of Robert Guice. The Department shall return the disk and a blank spreadsheet for completion by the insurer.

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Questions regarding this report can be submitted by email to mceafc@dobi.state.nj.us.

February 28, 2011
Date



Thomas B. Considine
Commissioner

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