Partners Together
Fighting Insurance Fraud

Coalition Against Insurance Fraud

NCSL
Our World Has Changed Since We Last Met
So Has the Fight Against Fraud
Changing Leadership in a Changing Profession
Meet the Coalition Team

A.D. DuVall
Deputy Executive Director

Kendra Smith
Operations Manager

Dominic Dugo
Outreach Coordinator

Arinze Ifekauche
Communications Director

Carmen E. Russo
Outreach Coordinator

Elijah Mercer
Social Media Coordinator
January 2020

If I had told you...
March 31, 2020

Largest Anti-Fraud Gathering Ever!
Insurance Fraud is Going Global
And so are we.
New & Improved Ways to Communicate
Coalition Against Insurance Fraud

New Website & Features
Interactive Searches

Anti-fraud bills being monitored: 126
Enacted laws: 38

Choose from these views and then hover over a state for regulatory and legislative information.
Interactive Searches
New Task Forces

Workers Compensation

LIFE DISABILITY
Updating the Estimated Cost of Insurance Fraud
$80B US in 1995 = $143B today or €122B
The Most Cited Fraud Statistic in the U.S.
Research – 2020 & 2021
Stay Tuned for 2022
Advocacy
Amicus Curiae
2021 Legislation

125 Bills – 39 New Laws
Towing & Staged Accident Fraud
Proposed Qui Tam Model Act
On July 31, 2020, the California Department of Insurance (CDI) revised Special Investigative Unit (SIU) Regulations were filed with the California Secretary of State. They will be effective October 1, 2020. Next month, CDI Fraud Division will be conducting training presentations on these new regulations. The format and training dates will be announced in the near future.
Helping Consumers Avoid Getting Burned or Blown-Away by Post-Disaster Fraud

Anti-Fraud Consumer Representative

NAIC
National Association of Insurance Commissioners

Coalition Against Insurance Fraud
Advocacy • Information • Outreach
Preparing to Meet in Person Again

2021 Annual Membership Meeting

December 6-7

Doubletree Hotel
Crystal City, VA

Coalition Against Insurance Fraud
ADVOCACY • INFORMATION • OUTREACH
We traveled an unclear path together
Our Bonds Are Stronger Now Than Ever
The Need to Fight Fraud Has Never Been Greater
Our vision sets our future.
Our vision depends on our view...
The future we see is up to us...
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