

**State of Maine
Bureau of Insurance
Transmittal Form**

Maine Fraud and Abuse Annual Report

For Year Ending December 31, _____

Due March 1

ALTERNATIVE/CONSOLIDATED REPORTING BY INSURER GROUP

In the alternative to individual insurer reporting, insurers may elect to report on a consolidated group basis.

Group Name:
NAIC #s of reporting insurers:
Names of Insurers Reporting on a consolidated basis:
Company Contact Person: _____
Telephone # _____

Company Name:
NAIC #:
Company Contact Person: _____
Telephone # _____

Number of cases by category:

Claimant May Have:

1. Faked property damage
2. Inflated financial loss
3. Faked/exaggerated injury
4. Staged accident/injury
5. Been known to file suspect claims, including faking, exaggerating, or extending total or partial disability
6. Other

Legal Provider May Have:

7. Hired or paid cappers/chasers to recruit clients
8. Charged inconsistent with services provided
9. Other

Medical Provider May Have:

10. Provided an inaccurate/incomplete history
11. Billed for services not provided
12. Upcoding or billing for excessive treatments
13. Unbundling
14. Received compensation for referral to medical or legal providers
15. Hired or paid cappers/chasers to recruit clients
16. Fabricated services
17. Provided an inaccurate/incomplete history
18. Operated without a license
19. Other

Other Person or Entity May Have:

20. Received/paid compensation for referral
 21. Fabricated services
 22. Charged inconsistent with services provided
 23. Provided an inaccurate/incomplete history, or submitted false or inaccurate information to obtain an insurance policy or to reduce an insurance premium
 24. Other
25. Total number of suspected fraud claims by line of business:
- Auto
 - Worker Comp
 - General Liability
 - Life
 - Health (including Medicare/Medicaid)
 - Marine
 - Property
 - Other

26. Total number of suspected fraud claims by type of insurance:
Personal
Commercial
27. Number of cases reported/referred to law enforcement agency?
County Attorney's Office
U.S. Attorney's Office
Other Law Enforcement
Workers' Compensation Board Abuse and Fraud Unit
NICB
Other, including U.S. Postal Authorities
28. Amount of money not paid on suspected fraudulent cases:

Please complete report on an annual basis and return to:

**State of Maine Bureau of Insurance
34 State House Station
Augusta ME 04333**

OR

E-mail to: kelly.e.rogers@maine.gov

OR

Fax to: Kelly Rogers, (207) 624-8599

*Please do not mail the original to the Bureau if this form was submitted via fax or e-mail.