



ANTI FRAUD BUREAUS

Anti-Fraud Bureaus are generally state operated agencies that have been organized to detect, investigate and deter insurance frauds of many types. Fraud bureaus and insurance company Special Investigative Units, or SIU's, work closely with law enforcement and organizations such as the National Insurance Crime Bureau [NICB], which employ valuable analysis and forecasting techniques for the detection and prevention of insurance fraud. While many bureaus deal with a wide variety of frauds, some are limited to investigate only specific types such as vehicle-related frauds or workers compensation.

ALASKA

Fraud Investigation
Alaska Division of Insurance
3601 C St., Suite 1324
Anchorage AK 99503-5948
To report fraud: 1-907-269-7900

ARKANSAS

Director, Insurance Fraud Investigation Division
Department of Insurance
1200 W. Third St.
Little Rock AR 72201-1904
To report fraud: 1-501-371-2790

ARIZONA

Director, Fraud Division
Arizona Department of Insurance
2910 W. 44th Street, Suite 210
Phoenix AZ 85018-7256
To report fraud: 1-602-912-8418

CALIFORNIA

Deputy Commissioner, Fraud Division
California Department of Insurance
9342 Tech Center Dr., Suite 500
Sacramento CA 95826
To report fraud: 1-800-927-4357

CONNECTICUT

Bureau Chief- Workers' Comp. Fraud
State's Attorneys Office
300 Corporate Place
Rocky Hill CT 06067
To report fraud: 1-860-258-5800

DISTRICT OF COLUMBIA

Director, Fraud Bureau
Department of Insurance and Securities Regulation
810 First Street, N.E., Suite 701
Washington DC 20002
To report fraud: (202) 727-8000

DELAWARE

Director, Fraud Prevention Bureau
Delaware Department of Insurance
841 Silver Lake Blvd.
Dover DE 19904
To report fraud: 1-800-632-5154

FLORIDA

Director, Division of Insurance Fraud
Florida Department of Insurance
200 E. Gaines Street, Larson Bldg.
Tallahassee FL 32399-0324
To report fraud: 1-800-378-0445

GEORGIA

Chief of Investigations
Department of Insurance
2MLK Jr. Dr., 708 W. Tower/ Enforcement
Atlanta GA 30334
To report fraud: 1-404-656-2070

or...

Director, Workers' Comp Fraud Unit
270 Peachtree St. N.W.
Atlanta GA 30303-1299
To report fraud: 1-404-656-3875

HAWAII

Administrator, Insurance Fraud Investigations
250 S. King St., 5th floor
Honolulu HI 96813

IOWA

Chief - Insurance Fraud Bureau
Iowa Department of Insurance
Lucas State Office Building, 330 S. Maple St.
Des Moines IA 50319
To report fraud: 515-242-5304

IDAHO

Supervising Fraud Investigator
Fraud Unit, Department of Insurance
700 W. State Street
Boise ID 83720-0043
To report fraud: 1-208-334-4250

KANSAS

Assistant Attorney General
Division of Workers' Compensation
800 SW Jackson Street, Suite 600
Topeka KS 66612-1227
To report fraud: 1-800-332-0353

or...

Kansas Insurance Department
420 SW 9th Street
Topeka, Kansas 66612-1678
To report fraud: 1-800-432-2484

LOUISIANA

Manager, Department of Labor
P.O. Box 94060
Baton Rouge LA 70804-9040
To report fraud: (800) 332-0353

or...

Insurance Fraud Division
Louisiana State police
P.O. Box 66614
Baton Rouge LA 70896
To report fraud: (225) 763-5516

MARYLAND

Associate Commissioner, Insurance Fraud Division
Maryland Insurance Administration
201 E. Baltimore St., Suite 700
Baltimore, MD 21202
To report fraud: 1-800-846-4069

MASSACHUSETTS

Insurance Fraud Bureau of Massachusetts
101 Arch Street
Boston MA 02110
To report fraud: 1-800-323-7283

MINNESOTA

Director, Investigative Services Unit
Department of Labor & Industry
443 Lafayette Road N.
St. Paul MN 55155-4319
To report fraud: 1-612-297-5797

MISSOURI

Associate General Counsel
Department of Insurance
P.O. Box 690
Jefferson City MO 65102-0690
To report fraud: 1-573-751-2640

or...

Chief Administrator
Department of Labor & Industrial Relations
P.O. Box 1009
Jefferson City MO 65102-1009
To report fraud: 1-573-526-6630

MISSISSIPPI

Special Assistant Attorney General
Mississippi Attorney General
P.O. Box 2, Jackson MS 39205
To report fraud: 888-528-5780

MONTANA

Fraud Coordinator
State Compensation – Insurance Fraud
P.O. Box 4795
Helena MT 59604
To report fraud: 1-800-332-6148

or...

Bureau Chief, Workers' Comp Fraud Unit
Attorney General's Office
303 N. Roberts, Room 367
Helena MT 59620
To report fraud: (406) 444-3874

NEBRASKA

Division Chief
Nebraska Department of Insurance
9410 Street Suite 400
Lincoln NE 68508-3639
To report fraud: 1-402-471-4999

NEW HAMPSHIRE

Director, Fraud Unit
Department of Insurance
P.O. Box 112
Manchester NH 03105-0112
To report fraud: 1-603-271-2261

NEW JERSEY

Director, Division of Anti-Fraud Compliance
Department of Banking & Insurance
P.O. Box 324
Trenton NJ 08625

or...

Asst. Attorney General
Office of the Attorney General
25 Market Street, CN 080
Trenton NJ 08625
To report fraud: 1-877-553-7283

NEW MEXICO

Director, Insurance Fraud Bureau
P.O. Box 1269
Santa Fe NM 87504-1269
To report fraud: (877) 807-4010

NEVADA

Director, Worker Comp Fraud Unit
Office of the Attorney General
1325 Airmotive Way, #340
Reno NV 89502
To report fraud: 1-800-266-8688

or...

Senior Deputy Attorney General
Office of the Attorney General - State of Nevada
555 E. Washington St., Suite 3900
Las Vegas NV 89101
To report fraud: 1-800-266-8688

NEW YORK

Insurance Frauds Bureau
25 Beaver Street
New York NY 10004
To report fraud: 1-888-372-8369

NORTH CAROLINA

Director of Investigations
Department of Insurance
Dobbs Bldg. - 430 N. Salisbury St.
Raleigh NC 27611
To report fraud: (919) 733-7434

or...

Fraud Investigator, Industrial Commission
Fraud Investigations Section
4319 Mail Service Center
Raleigh, NC 27699-4319
To report fraud: (888) 891-4895

NORTH DAKOTA

Workers' Compensation Fraud Unit
500 E. Front Ave.
Bismarck ND 58504
To report fraud: 1-800-243-3331

OHIO

Chief, Fraud Division
Department of Insurance
2100 Stella Court
Columbus OH 43215-1067
To report fraud: 1-614-644-2671

OKLAHOMA

Director-Workers Comp Fraud Unit
Office of Attorney General
4545 North Lincoln, Suite 24B
Oklahoma City OK 73105
To report fraud: 1-405-522-3403

or...

Anti-Fraud Unit
Oklahoma Insurance Department
P.O. Box 53408
Oklahoma City, OK 73152-3408
(405) 521-6614; Fax (405) 522-6779
To report fraud: 1-800-522-0071

PENNSYLVANIA

Chief Deputy Attorney General
Insurance Fraud Section
1600 Strawberry Square
Harrisburg PA 17120

or...

Executive Director
Insurance Fraud Prevention Authority
4720 Carlisle Pike, Suite 205
Mechanicsburg PA 17055-3023
To report fraud: 1-888-565-4372

RHODE ISLAND

Chief, Workers' Comp. Fraud Prevention Unit
1 Capital Hill, 2nd floor
Providence RI 02903
To report fraud: 1-401-222-3232

or...

Director - Insurance Fraud Unit
State Police Headquarters
311 Danielson Pike North
Scituate RI 02857

SOUTH CAROLINA

Assistant Deputy Attorney General
Office of Attorney General
P.O. Box 11549
Columbia SC 29211
To report fraud: 1-888-953-7283

SOUTH DAKOTA

Unit Chief, Insurance Fraud Prevention Unit
118 West Capitol
Pierre SD 57501
To report fraud: (605) 773-6325

TENNESSEE

Assistant Special Agent-in-Charge
Tennessee Bureau of Investigation
1148 Foster Avenue
Nashville TN 37210
To report fraud: 1-615-532-5341

TEXAS

Chief, Workers' Compensation Commission
4000 S. IH - 35 MS - 11
Austin TX 78704-7491
To report fraud: 1-512-440-3836

or...

Associate Commissioner
State of Texas - Fraud Unit
P.O. Box 149104
Austin TX 78714-9104
To report fraud: 1-888-327-8818

UTAH

Director
State of Utah Insurance Fraud Division
230 South 500 East #170
Salt Lake City UT 84102
To report fraud: 1-800-440-7021

VIRGINIA

Virginia State Police
808 Moorefield Park Drive, Suite 300
Richmond VA 23236
To report fraud: 1-877-623-7283

WASHINGTON

Director, Department of Labor and Industries
P.O. Box 44277
Olympia WA 98504-4277
To report fraud: (360) 902-5156