



Our dedicated Prosecution Unit works with local, state and federal law enforcement and prosecutors, along with state insurance fraud bureaus and the National Insurance Crime Bureau (NICB) to fight fraud committed by individuals and groups.

We strive to increase public awareness of insurance fraud crimes and to recover funds owed to Travelers for payments made on behalf of our insureds, whenever appropriate.

We work collaboratively with the NICB in operations that help combat fraudulent activity by medical providers, auto body shops, organized fraud rings and auto-theft rings. In 2013, our Prosecution Unit provided detailed data and key evidence that assisted law enforcement with 146 arrests, resulting in 112 convictions. The combined efforts of our Prosecution Unit staff and law enforcement yielded an annual average of more than \$1.5 million in restitution.

Our additional specialties include:

- Compliance with mandatory state reporting statutes, removing the burden of self-reporting by the employer or insured
- Actively seeking criminal prosecution of insurance fraud perpetrators
- Recovering indemnity and expense payments made on fraudulent claims
- Working with NICB / law enforcement on proactive undercover operations

Active prosecution, better management of loss costs due to fraudulent activity, and uncompromised security are only a few of the benefits our Prosecution Unit will offer your business.

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Active prosecution, better management of loss costs due to fraudulent activity, uncompromised security, and more.

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The Travelers Indemnity Company and its property casualty affiliates. One Tower Square, Hartford, CT 06183

This material is for informational purposes only. All statements herein are subject to the provisions, exclusions and conditions of the applicable policy. For an actual description of all coverages, terms and conditions, refer to the insurance policy. Coverages are subject to individual insureds meeting our underwriting qualifications and to state availability.

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