



## INSURANCE FRAUD BUREAU OF MASSACHUSETTS

February 1, 2021

The Clerk of the House of Representatives  
State House  
Boston, MA 02130

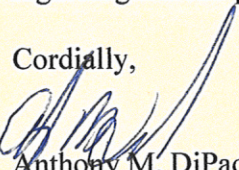
To the Clerk of the House of Representatives:

Pursuant to Massachusetts St. 1990, c.338; St. 1991, c.398, §99; St. 1996, c.427, §13; and St. 2002, c.279, §5, on behalf of the Insurance Fraud Bureau of Massachusetts (IFB), I hereby submit the IFB Semi-Annual Report to the Clerk of the House of Representatives.

This report should be forwarded to the Joint Committee on Insurance and the Joint Committee on Labor and Workforce Development. In summary, as of December 31, 2020, the IFB has received 83,933 referrals involving auto fraud, workers' compensation fraud and other insurance fraud since its inception. As a result of these referrals (many of which involve the same suspects), 19,673 case investigations were created and 4,104 cases have been referred to the Attorney General, District Attorney or United States Attorney for prosecution.

In all, 664 individuals have been indicted and complaints have been filed against 3,594 other individuals. Court action has therefore been initiated against 4,258 separate individuals. To date, as a result of IFB investigation, 1,005 people have been convicted of insurance fraud crimes with an additional 1,243 individuals being continued without a finding. IFB staff has aggressively pursued publicity through both print and electronic media to educate the public regarding Bureau progress.

Cordially,



Anthony M. DiPaolo  
Executive Director

c: Attorney General Maura Healey  
Chair, Joint Committee on Labor & Workforce Development  
Co-Chair, Joint Committee on Labor & Workforce Development  
Chair, Committee on Financial Services  
Co-Chair, Committee on Financial Services  
Gary Anderson, Commissioner of Insurance