



December 14, 2007

## **PA REMINDS INSURERS OF ARSON AND FRAUD REPORTING**

### **BACKGROUND**

The Pennsylvania Insurance Department recently issued Notice No. 2007-06 to remind insurers of their obligation to report suspected arson and insurance fraud to a law enforcement agency. If an insurer determines that the probable cause of a fire is arson or there is a reasonable basis to believe that insurance fraud has occurred, then the insurer will make a written report to a Federal, State or Local criminal law enforcement agency within 30 days of such determination.

An insurer's entry of the suspected arson or insurance fraud into a claims database or other information system serving the insurance industry does not satisfy the obligation to report to a law enforcement agency.

Any questions regarding the Notice should be addressed to the Chief of the Anti-fraud Compliance Division at the address shown in the Notice.

### **AVAILABILITY**

A copy of the Notice may be accessed at the Pennsylvania Insurance Department's website at:

<http://www.pabulletin.com/secure/data/vol37/37-48/2183.html>

### **QUESTIONS**

Contact Jan Kozlowski at (800) 935-6900.