



**Division of Criminal
Justice Services**

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Felony Insurance Fraud Offenses 2024 Annual Report

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New York State Executive Law requires the state Division of Criminal Justice Services (DCJS) to publish an annual report detailing arrests and prosecutions for felony offenses included in state Insurance Fraud Law (Penal Law Article 176).

Table 1 details arrests for these crimes annually for the five-year period from 2020 through 2024 for New York State and its two regions: New York City (five boroughs) and Non-New York City (57 counties).

**TABLE 1
NEW YORK STATE
FELONY INSURANCE FRAUD ARRESTS
2020 to 2024**

		2020	2021	2022	2023	2024	Total
NEW YORK STATE	TOTAL	34	36	42	57	68	237
	1st Degree Insurance Fraud	0	2	5	6	1	14
	2nd Degree Insurance Fraud	1	3	3	5	6	18
	3rd Degree Insurance Fraud	13	12	19	21	23	88
	Aggravated Insurance Fraud	0	0	2	0	0	2
	4th Degree Insurance Fraud	20	19	13	25	38	115
	5th Degree Insurance Fraud	0	0	0	0	0	0
NEW YORK CITY	TOTAL	16	18	11	17	28	90
	1st Degree Insurance Fraud	0	1	4	6	0	11
	2nd Degree Insurance Fraud	1	1	1	0	3	6
	3rd Degree Insurance Fraud	1	2	2	0	3	8
	Aggravated Insurance Fraud	0	0	0	0	0	0
	4th Degree Insurance Fraud	14	14	4	11	22	65
	5th Degree Insurance Fraud	0	0	0	0	0	0
NON-NEW YORK CITY	TOTAL	18	18	31	40	40	147
	1st Degree Insurance Fraud	0	1	1	0	1	3
	2nd Degree Insurance Fraud	0	2	2	5	3	12
	3rd Degree Insurance Fraud	12	10	17	21	20	80
	Aggravated Insurance Fraud	0	0	2	0	0	2
	4th Degree Insurance Fraud	6	5	9	14	16	50
	5th Degree Insurance Fraud	0	0	0	0	0	0

Source: DCJS, Computerized Criminal History system (as of 5/15/2025).

The regional designation is based on the location of the arrest.

These data are reported to DCJS by the police agency that made the arrest and are maintained in the agency's Computerized Criminal History (CCH) database. DCJS compiles arrest data by top charge: the most serious an individual faced at the time of arrest. For example, if an arrest included one felony and one misdemeanor charge, that arrest is classified as a felony.

Table 2 details the number of indictments or superior court information (SCIs) where the top charge was a felony insurance fraud offense. The year represents the year in which the arraignment or the indictment or SCI occurred, as reported to DCJS by the state Office of Court Administration. In addition:

If a single indictment or SCI included charges against more than one individual, the indictment or SCI is counted multiple times in Table 2 (for example, an indictment or SCI charging three individuals is counted three times). The same is true if an individual is named in multiple indictments or SCIs: each indictment or SCI is reflected in Table 2 separately.

Please note: A single arrest may result in more than one indictment or SCI and multiple arrests may result in one indictment or SCI.

**TABLE 2
NEW YORK STATE
FELONY INSURANCE FRAUD ACTIONS
2020 to 2024**

		2020	2021	2022	2023	2024	Total
NEW YORK STATE	TOTAL	3	8	11	12	13	47
	1st Degree Insurance Fraud	0	1	4	6	0	11
	2nd Degree Insurance Fraud	0	1	0	1	4	6
	3rd Degree Insurance Fraud	2	4	6	4	6	22
	Aggravated Insurance Fraud	0	0	0	0	0	0
	4th Degree Insurance Fraud	1	2	1	1	3	8
	5th Degree Insurance Fraud	0	0	0	0	0	0
NEW YORK CITY	TOTAL	0	5	5	6	4	20
	1st Degree Insurance Fraud	0	1	4	6	0	11
	2nd Degree Insurance Fraud	0	1	0	0	3	4
	3rd Degree Insurance Fraud	0	2	1	0	1	4
	Aggravated Insurance Fraud	0	0	0	0	0	0
	4th Degree Insurance Fraud	0	1	0	0	0	1
	5th Degree Insurance Fraud	0	0	0	0	0	0
NON-NEW YORK CITY	TOTAL	3	3	6	6	9	27
	1st Degree Insurance Fraud	0	0	0	0	0	0
	2nd Degree Insurance Fraud	0	0	0	1	1	2
	3rd Degree Insurance Fraud	2	2	5	4	5	18
	Aggravated Insurance Fraud	0	0	0	0	0	0
	4th Degree Insurance Fraud	1	1	1	1	3	7
	5th Degree Insurance Fraud	0	0	0	0	0	0

Source: Felony Processing File (as of 5/15/2025).

The term actions in this table refers to indictments and superior court information (SCIs).

The regional designation is based on the location of the court.

Tables 3 through 5 provide information about the outcomes of felony insurance fraud arrests. The summaries are displayed according to the year in which the final disposition occurred. For example, a 2020 arrest that resulted in a conviction in 2021 is included in the 2021 dispositions. In addition:

- An arrest made for an insurance fraud felony may result in a conviction to a different Penal Law offense.
- An arrest made for a felony may result in a conviction to a felony, misdemeanor or non-criminal offense.

TABLE 3
NEW YORK STATE
DISPOSITIONS OF FELONY INSURANCE FRAUD ARRESTS
2020 to 2024

	2020	2021	2022	2023	2024	TOTAL
TOTAL DISPOSITIONS	45	44	35	55	60	239
Convicted-Sentenced	39	38	21	37	42	177
Diverted and Dismissed	0	0	0	0	0	0
Covered by Another Case	0	1	1	3	2	7
Dismissed-ACD	3	1	1	1	1	7
Dismissed-Not ACD	3	4	4	4	7	22
Acquitted	0	0	0	0	0	0
DA Declined to Prosecute	0	0	3	5	6	14
Other Favorable	0	0	5	5	2	12
TOTAL SENTENCES	39	38	21	37	42	177
Felonies	5	2	1	12	9	29
Misdemeanors	17	16	10	19	18	80
Non-Criminal Offenses	17	20	10	6	15	68
TOTAL SENTENCES	39	38	21	37	42	177
Prison	2	1	0	6	2	11
Jail	0	1	1	0	2	4
Time Served	1	3	1	0	1	6
Jail+Probation	0	0	1	2	2	5
Probation	4	4	1	3	11	23
Fine	5	5	2	11	9	32
Cond Discharge	27	23	15	14	15	94
Other	0	1	0	1	0	2

Source: DCJS, Computerized Criminal History system (as of 5/15/2025).

Table includes convictions to felonies, misdemeanors and non-criminal offenses, such as violations and infractions.

The regional designation is based on the location of the disposition court.

TABLE 4
NEW YORK CITY
DISPOSITIONS OF FELONY INSURANCE FRAUD ARRESTS
2020 to 2024

	2020	2021	2022	2023	2024	TOTAL
TOTAL DISPOSITIONS	23	24	13	17	23	100
Convicted-Sentenced	21	21	7	9	11	69
Diverted and Dismissed	0	0	0	0	0	0
Covered by Another Case	0	0	0	0	0	0
Dismissed-ACD	0	0	0	1	0	1
Dismissed-Not ACD	2	3	3	2	5	15
Acquitted	0	0	0	0	0	0
DA Declined to Prosecute	0	0	3	5	6	14
Other Favorable	0	0	0	0	1	1
TOTAL SENTENCES	21	21	7	9	11	69
Felonies	3	0	0	7	4	14
Misdemeanors	7	7	3	2	3	22
Non-Criminal Offenses	11	14	4	0	4	33
TOTAL SENTENCES	21	21	7	9	11	69
Prison	0	0	0	4	0	4
Jail	0	0	0	0	0	0
Time Served	1	3	0	0	0	4
Jail+Probation	0	0	0	1	1	2
Probation	3	1	1	1	2	8
Fine	2	3	0	0	1	6
Cond Discharge	15	14	6	3	7	45
Other	0	0	0	0	0	0

Source: DCJS, Computerized Criminal History system (as of 5/15/2025).

Table includes convictions for felonies, misdemeanors and non-criminal offenses, such as violations and infractions.

The regional designation is based on the location of the disposition court.

TABLE 5
NON-NEW YORK CITY
DISPOSITIONS OF FELONY INSURANCE FRAUD ARRESTS
2020 to 2024

	2020	2021	2022	2023	2024	TOTAL
TOTAL DISPOSITIONS	22	20	22	38	37	139
Convicted-Sentenced	18	17	14	28	31	108
Diverted and Dismissed	0	0	0	0	0	0
Covered by Another Case	0	1	1	3	2	7
Dismissed-ACD	3	1	1	0	1	6
Dismissed-Not ACD	1	1	1	2	2	7
Acquitted	0	0	0	0	0	0
DA Declined to Prosecute	0	0	0	0	0	0
Other Favorable	0	0	5	5	1	11
TOTAL SENTENCES	18	17	14	28	31	108
Felonies	2	2	1	5	5	15
Misdemeanors	10	9	7	17	15	58
Non-Criminal Offenses	6	6	6	6	11	35
TOTAL SENTENCES	18	17	14	28	31	108
Prison	2	1	0	2	2	7
Jail	0	1	1	0	2	4
Time Served	0	0	1	0	1	2
Jail+Probation	0	0	1	1	1	3
Probation	1	3	0	2	9	15
Fine	3	2	2	11	8	26
Cond Discharge	12	9	9	11	8	49
Other	0	1	0	1	0	2

Source: DCJS, Computerized Criminal History system (as of 5/15/2025).

Table includes convictions for felonies, misdemeanors and non-criminal offenses, such as violations and infractions.

The regional designation is based on the location of the disposition court.