NEW YORK STATE | Division of Criminal Justice Services

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Felony Insurance Fraud Offenses
2025 Annual Report

August 2026

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).

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 1 details arrests for these crimes annually for the five-year period from 2021 through 2025 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
2021 to 2025

		2021	2022	2023	2024	2025	Total
NEW YORK STATE	**TOTAL**	**36**	**42**	**57**	**68**	**51**	**254**
	1st Degree Insurance Fraud	2	5	6	1	1	15
	2nd Degree Insurance Fraud	3	3	5	6	5	22
	3rd Degree Insurance Fraud	12	19	21	23	20	95
	Aggravated Insurance Fraud	0	2	0	0	0	2
	4th Degree Insurance Fraud	19	13	25	38	25	120
	5th Degree Insurance Fraud	0	0	0	0	0	0
NEW YORK CITY	**TOTAL**	**18**	**11**	**17**	**28**	**19**	**93**
	1st Degree Insurance Fraud	1	4	6	0	1	12
	2nd Degree Insurance Fraud	1	1	0	3	4	9
	3rd Degree Insurance Fraud	2	2	0	3	3	10
	Aggravated Insurance Fraud	0	0	0	0	0	0
	4th Degree Insurance Fraud	14	4	11	22	11	62
	5th Degree Insurance Fraud	0	0	0	0	0	0
NON-NEW YORK CITY	**TOTAL**	**18**	**31**	**40**	**40**	**32**	**161**
	1st Degree Insurance Fraud	1	1	0	1	0	3
	2nd Degree Insurance Fraud	2	2	5	3	1	13
	3rd Degree Insurance Fraud	10	17	21	20	17	85
	Aggravated Insurance Fraud	0	2	0	0	0	2
	4th Degree Insurance Fraud	5	9	14	16	14	58
	5th Degree Insurance Fraud	0	0	0	0	0	0

Source: DCJS, Computerized Criminal History system (as of 5/15/2026).
The regional designation is based on the location of the arrest.

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
2021 to 2025

		2021	2022	2023	2024	2025	Total
NEW YORK STATE	**TOTAL**	**8**	**11**	**12**	**14**	**7**	**52**
	1st Degree Insurance Fraud	1	4	6	1	0	12
	2nd Degree Insurance Fraud	1	0	1	4	1	7
	3rd Degree Insurance Fraud	4	6	4	6	4	24
	Aggravated Insurance Fraud	0	0	0	0	0	0
	4th Degree Insurance Fraud	2	1	1	3	2	9
	5th Degree Insurance Fraud	0	0	0	0	0	0
NEW YORK CITY	**TOTAL**	**5**	**5**	**6**	**4**	**1**	**21**
	1st Degree Insurance Fraud	1	4	6	0	0	11
	2nd Degree Insurance Fraud	1	0	0	3	0	4
	3rd Degree Insurance Fraud	2	1	0	1	0	4
	Aggravated Insurance Fraud	0	0	0	0	0	0
	4th Degree Insurance Fraud	1	0	0	0	1	2
	5th Degree Insurance Fraud	0	0	0	0	0	0
NON-NEW YORK CITY	**TOTAL**	**3**	**6**	**6**	**10**	**6**	**31**
	1st Degree Insurance Fraud	0	0	0	1	0	1
	2nd Degree Insurance Fraud	0	0	1	1	1	3
	3rd Degree Insurance Fraud	2	5	4	5	4	20
	Aggravated Insurance Fraud	0	0	0	0	0	0
	4th Degree Insurance Fraud	1	1	1	3	1	7
	5th Degree Insurance Fraud	0	0	0	0	0	0

Source: Felony Processing File (as of 5/15/2026).
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 2021 arrest that resulted in a conviction in 2022 is included in the 2022 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
2021 to 2025

	2021	2022	2023	2024	2025	TOTAL
TOTAL DISPOSITIONS	**44**	**35**	**55**	**60**	**60**	**254**
Convicted-Sentenced	38	21	37	43	41	180
Diverted and Dismissed	0	0	0	0	0	0
Covered by Another Case	1	1	3	2	0	7
Dismissed-ACD	1	1	1	1	4	8
Dismissed-Not ACD	4	4	4	7	14	33
Acquitted	0	0	0	0	0	0
DA Declined to Prosecute	0	3	5	6	0	14
Other Favorable	0	5	5	1	1	12
TOTAL SENTENCES	**38**	**21**	**37**	**43**	**41**	**180**
Felonies	2	1	12	10	7	32
Misdemeanors	16	10	19	18	16	79
Non-Criminal Offenses	20	10	6	15	18	69
TOTAL SENTENCES	**38**	**21**	**37**	**43**	**41**	**180**
Prison	1	0	6	2	2	11
Jail	1	1	0	2	0	4
Time Served	3	1	0	1	2	7
Jail+Probation	0	1	2	2	1	6
Probation	4	1	3	11	4	23
Fine	5	2	11	9	13	40
Cond Discharge	23	15	14	16	18	86
Other	1	0	1	0	1	3

Source: DCJS, Computerized Criminal History system (as of 5/15/2026).
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
2021 to 2025

	2021	2022	2023	2024	2025	TOTAL
TOTAL DISPOSITIONS	**24**	**13**	**17**	**22**	**25**	**101**
Convicted-Sentenced	21	7	9	11	11	59
Diverted and Dismissed	0	0	0	0	0	0
Covered by Another Case	0	0	0	0	0	0
Dismissed-ACD	0	0	1	0	3	4
Dismissed-Not ACD	3	3	2	5	10	23
Acquitted	0	0	0	0	0	0
DA Declined to Prosecute	0	3	5	6	0	14
Other Favorable	0	0	0	0	1	1
TOTAL SENTENCES	**21**	**7**	**9**	**11**	**11**	**59**
Felonies	0	0	7	4	3	14
Misdemeanors	7	3	2	3	1	16
Non-Criminal Offenses	14	4	0	4	7	29
TOTAL SENTENCES	**21**	**7**	**9**	**11**	**11**	**59**
Prison	0	0	4	0	1	5
Jail	0	0	0	0	0	0
Time Served	3	0	0	0	0	3
Jail+Probation	0	0	1	1	1	3
Probation	1	1	1	2	0	5
Fine	3	0	0	1	3	7
Cond Discharge	14	6	3	7	6	36
Other	0	0	0	0	0	0

Source: DCJS, Computerized Criminal History system (as of 5/15/2026).
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
2021 to 2025

	2021	2022	2023	2024	2025	TOTAL
TOTAL DISPOSITIONS	**20**	**22**	**38**	**38**	**35**	**153**
Convicted-Sentenced	17	14	28	32	30	121
Diverted and Dismissed	0	0	0	0	0	0
Covered by Another Case	1	1	3	2	0	7
Dismissed-ACD	1	1	0	1	1	4
Dismissed-Not ACD	1	1	2	2	4	10
Acquitted	0	0	0	0	0	0
DA Declined to Prosecute	0	0	0	0	0	0
Other Favorable	0	5	5	1	0	11
TOTAL SENTENCES	**17**	**14**	**28**	**32**	**30**	**121**
Felonies	2	1	5	6	4	18
Misdemeanors	9	7	17	15	15	63
Non-Criminal Offenses	6	6	6	11	11	40
TOTAL SENTENCES	**17**	**14**	**28**	**32**	**30**	**121**
Prison	1	0	2	2	1	6
Jail	1	1	0	2	0	4
Time Served	0	1	0	1	2	4
Jail+Probation	0	1	1	1	0	3
Probation	3	0	2	9	4	18
Fine	2	2	11	8	10	33
Cond Discharge	9	9	11	9	12	50
Other	1	0	1	0	1	3

Source: DCJS, Computerized Criminal History system (as of 5/15/2026).

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.