



### Consumer organizations

American Council on Consumer Interests\*  
 Center for Consumer Affairs-University of Wisc.- Milwaukee\*  
 Citizen Advocacy Center\*  
 Consumer Action\*  
 Consumer Alliance\*  
 Consumer Federation of America\*  
 Consumer Federation of the Southeast\*  
 Florida Consumer Action Network\*  
 National Association of Consumer Agency Administrators\*  
 National Fraud Information Center\*  
 National Urban League\*

### Government organizations

International Association of Insurance Fraud Agencies \*  
 Louisiana Auto Theft & Insurance Fraud Prevention Authority  
 Louisiana State Police\*  
 Maryland Automobile Insurance Fund  
 Massachusetts Department of Industrial Accidents  
 National Association of Insurance Commissioners\*  
 National Conference of Insurance Legislators\*  
 National Criminal Justice Association\*  
 National District Attorneys Association\*  
 North Dakota Insurance Department  
 Office of Attorney General, Arizona  
 Office of Attorney General, Pennsylvania\*  
 Office of the Cape May (N.J) Prosecutor  
 Office of Medicaid Inspector General (NJ)  
 Pennsylvania Insurance Fraud Prevention Authority\*  
 Rhode Island Workers' Compensation Fraud Unit  
 San Diego County (Calif.) District Attorney

### Insurance organizations

AIPSO  
 Allstate Insurance Company\*  
 American Family \*  
 American Insurance Association\*  
 Amtrust North America  
 BlueCross BlueShield Association  
 Citizens Property Insurance Corporation  
 CNA\*  
 Country Insurance  
 Direct General Insurance  
 Erie Insurance\*  
 Farmers Insurance Group\*  
 Florida Worker's Comp joint Underwriting Association

IAT Group of Companies  
 International Association of Special Investigation Units  
 international Association of Lemon Law Administrators\*  
 John Hancock Financial Services\*  
 Kentucky Employers' Mutual Insurance  
 Liberty Mutual Group\*  
 Life Insurance Settlement Association  
 Mass Mutual\*  
 MetLife\*  
 National Health Care Anti-Fraud Association  
 National Insurance Crime Bureau\*  
 Nationwide Insurance Company\*  
 New York Automobile Insurance Plan  
 OneBeacon Insurance\*  
 Pinnacol Assurance  
 Progressive Insurance\*  
 Prudential Insurance\*  
 Selective Insurance  
 Sentry Insurance\*  
 State Farm Insurance Companies\*  
 Swiss Re  
 The Hanover Insurance Group\*  
 The Hartford\*  
 The Standard  
 The Travelers\*  
 Unum Group\*  
 West Bend Mutual  
 Zurich North America\*

### Fraud resource organizations

ChoicePoint  
 Claims Verification, Inc.  
 Etico, LLC  
 Factual Photo  
 Frasco  
 FICO  
 G4S Compliance & Investigations  
 GAB Robins Risk Management Services  
 Global Options  
 Hub Enterprises  
 ICS Merrill  
 ISG  
 ISO  
 LexisNexis  
 Llorente SIU  
 Veracity Research

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