



NEW YORK STATE
DEPARTMENT *of*
FINANCIAL SERVICES

Andrew M. Cuomo
Governor

Shirin Emami
Acting Superintendent

**TO: ALL LICENSED PROPERTY/CASUALTY INSURERS WRITING PRIVATE PASSENGER
AUTOMOBILE INSURANCE WITH 3,000 OR MORE POLICIES IN FORCE**

**RE: CALL FOR SPECIAL REPORT PURSUANT TO INSURANCE LAW SECTION 308: THE INCIDENCE
OF MISREPRESENTATIONS BY INSURED OF THE PRINCIPAL PLACE WHERE THEIR
VEHICLES ARE DRIVEN AND GARAGED**

STATUTORY REFERENCE: INSURANCE LAW SECTION 308(a)(1)

Pursuant to Insurance Law Section 308, your company is required to furnish to the Criminal Investigations Unit, Insurance Frauds Bureau, information concerning the incidence of misrepresentations by insureds of the principal place where their vehicles are garaged and/or driven. The Insurance Frauds Bureau is requesting information concerning misrepresentations by New York residents that involve locations within New York State as well as locations outside of New York State.

The information should be submitted electronically via the NYSDFS Portal Web Site using an online e-form within the FraudsSIU application. The e-form has been available since January 1, 2016. Your company's Special Investigations Unit (SIU) Manager and executive officer responsible for the SIU must submit the completed form on or before February 15, 2016. Please carefully read the filing instructions which are posted on the Department's Web Site.

Any questions concerning the filing of the data should be directed to Kathleen Grogan, Principal Insurance Examiner at 212-480-5776.

Very truly yours,

A handwritten signature in black ink, appearing to read 'Frank Orlando', written over a horizontal line.

Frank Orlando,
Insurance Frauds Bureau