



**Department of
Financial Services**

ANDREW M. CUOMO
Governor

LINDA A. LACEWELL
Superintendent

January 2, 2020

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 the online e-form located within the FraudsSIU application. The e-form has been available since January 1, 2020. Your company's Special Investigations Unit (SIU) Manager and executive officer responsible for the SIU must submit the completed form on or before February 18, 2020. 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,

Frank Orlando, Director
Insurance Frauds Bureau