



Department of Financial Services

KATHY HOCHUL
Governor

ADRIENNE A. HARRIS
Acting Superintendent

December 16, 2021

**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 INSUREDS 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 information concerning the incidence of misrepresentations by insureds of the principal place where their vehicles are garaged and/or driven. The Criminal Investigations Unit is requesting information concerning misrepresentations by New York residents that involve locations both within New York State and locations outside of New York State.

The information should be submitted electronically via the NYSDFS Website Portal using the online Rate Evasion (RE) form located within the Annual SIU Report application. The RE form will be accessible January 1, 2022. 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, 2022. Please carefully read the filing instructions which are posted on this Department's Website on the following page:

https://www.dfs.ny.gov/apps_and_licensing/insurance_companies/fraud_reporting_and_information

Any questions concerning the filing of the data should be directed to Anthony Bonner, Senior Insurance Examiner at 212-480-5594 or anthony.bonner@dfs.ny.gov.

Very truly yours,

Frank Orlando, Director
Criminal Investigations Unit