



## Draft Pending Adoption

Draft: 11/21/24

Antifraud (D) Task Force

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witnessed with stated auto accidents, inflated property claims, arson for profit, slip-and-fall scams, and workers' compensation fraud. The impact of this fraud affects different groups with regard to affordability issues, consumers with cultural or language barriers, and vulnerable or unsuspecting individuals. Gibson said the goal as filed 0-5

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Sepich said the NICB is also monitoring synthetic identity theft, which involves combining multiple pieces of personally identifiable information (PII) to fabricate a person or entity for financial gain. Sepich said the fake identities are used for vehicle rentals; falsification of documents, including insurance policies, counterfeit vehicle identification numbers, and cargo manifests; and falsification of damages and invoices for repairs. Additionally, Sepich said the NICB has been working on post-catastrophic event responses. During Hurricanes Helene and Milton, the NICB assisted with the facilitation of timely exchange of critical information, raised public awareness of insurance fraud schemes, and aided in general life-savings efforts. He said the NICB's goal is to serve first responders, law enforcement, member companies, and communities.

Having no further business, the

Draft: 11/4/23

Antifraud (D) Task Force  
E-Vote  
October 31, 2024

The following Task Force members participated: John F. King, Chair (GA); Trinidad Navarro represented by Susan Jennette, Vice Chair (DE); Lori K. Wing-Heier represented by Alex Romero (AK); Alan McClain represented by Russ Galbraith (AR); Barbara D. Richardson represented by Paul Hill (AZ); Andrew N. Mais represented by Kurt Swan (CT); Michael Yaworsky represented by Sheryl Parker (FL); Doug Ommen represented by Andria Seip (IA); Dean L. Cameron represented by Randy Pipal (ID); Sharon P. Clark represented by Juan Garret (KY); Vicki Shmidt

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Attachment Two  
Antifraud (D) Task Force  
11/18/24

Draft: 11/20/24

Improper Marketing of Health Insurance (D) Working Group  
Denver, Colorado  
November 18, 2024

The Improper Marketing of Health Insurance (D) Working Group of the Antifraud (D) Task Force met in Denver, CO, Nov. 18, 2024. The following Working Group members participated: Martin Swanson, Chair (NE); David Buono, Vice Chair (PA); Teri Ann Mecca (AR); Maria Ailor (AZ); Kurt Swan (CT); Susan Jennette (DE); Andria Seip (IA); Erica Weyhenmeyer (IL); Craig VanAalst (KS); Joseph Garcia (MI); T.J. Patton (MN); Amy Hoyt (MO); Patrick Smock (RI); Jill Kruger and Travis Jordan (SD); Matthew Tarpley (TX); John Haworth (WA); and Bryan Stevens (WY).

1. Adopted its Summer National Meeting Minutes

Jordan made a motion, seconded by Smock, to adopt the Working Group's Aug. 14 minutes (see NAIC Proceedings – Summe2024

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