NCSL Insurance Task Force
Denver, Colorado

July 31, 2022

Tim Lynch
Senior Director – Strategy, Policy & Government Affairs
About NICB

- For **more than a century**, NICB’s Intelligence Analysts and Investigators have aided the industry and law enforcement in combatting insurance crime

- We assist nearly **1,200 member companies** in predicting, preventing, and prosecuting insurance crimes

- We have a **robust network of strategic relationships** with insurers, law enforcement agencies, data providers, and other anti-fraud organizations
Our Core Pillars

- Education and Crime Prevention
- Intelligence, Analytics, and Operations
- Strategy, Policy, and Advocacy
Intelligence, Analytics, & Operations

- Uniquely positioned to investigate multi-claim, multi-carrier insurance fraud
- Innovative approaches to identify and leverage unique intelligence sources
- Established partnerships with local, state, and federal law enforcement agencies along with data providers and anti-fraud organizations
- World renowned vehicle identification expertise
Approximately 190 NICB Special Agents are strategically located throughout the U.S.

- Law enforcement and insurance industry experience
- Law enforcement contacts and liaison
- State and Federal agencies’ contacts and liaison
NICB serves as the **expert on insurance crime legislation and regulation**

Engage with state regulators to facilitate fraud reporting

Provide a **unified voice among the industry, membership, and law enforcement** on issues related to insurance crime

Preserve safe-harbor status through proper stewardship and responsible data use and sharing
SPGA’s Government Affairs Team

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Priorities

Core Fraud Issues
- Vehicle Theft
- Staged Accidents
- Insurance Fraud Division/Unit Authorizations/Appropriations
- Towing and Storage
- Contractor Fraud

Data Issues
- Consumer Data Privacy
- License Plate Reader Information
- DMV Data (DPPA)
- EDR (Car Searches)
- Vehicle History Reports

“All Other”
- Social Inflation/Tort Reform
- No Fault/PIP Reform
- Bad Faith Legislation
- Organized Retail Theft
- Cybersecurity/Ransomware

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Overview

Bills Tracked 2020 - 2022

2022 Tracked Bills - Heat Map

1,049 Bills
Lobbying Activities

2022 Lobbying Activities by Status

2022 Lobbying Bills - Heat Map

2022 Lobbying Bills by Issue
Successes

2022 Legislative Wins

- Enacted Bills
- Defeated Bills
- Watched Bills

2022 Legislative Wins - Heat Map

2022 Legislative Wins by Issue
Catalytic Converter Thefts

- Federal **Preventing Auto Recycling Theft Act**
- **2022**: 16 states passed legislation
  - Tracking **65** new bills in **26** different states
- **Louisiana**
  - Senate Insurance Committee Chair sought NICB data for support.
  - Bill ultimately passed.
- **Kentucky**
  - Worked directly with Senate sponsor on his bill.
  - Provided policy and technical assistance in drafting.
  - Bill was ultimately passed.
- **Connecticut**
  - Collaborated with state trade and Nationwide on potential legislation.
  - Worked with Senate Insurance Committee Chairwoman.
Carjacking, Auto Thefts and Violent Crime

- Explosion in Auto Thefts and Carjackings from 2019 through 2021
- United States Senate Judiciary Committee Hearing - March 1, 2022
  - NICB testified as an expert witness
  - NICB provided specific policy recommendations
  - NICB working with Committee on potential federal legislation

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Contractor Fraud Awareness Week

• Secured proclamations recognizing CFAW in Georgia, Maryland, and Florida.

• Included direct discussions with Governor offices in GA and MD, as well as CFO office in FL.

• Participated in joint in-person press conference with CFO in Florida
How NICB Can Assist State Lawmakers

• Data & Expertise
• Legislative Support
• Policy Analysis / Issue Compendiums
• Leadership & Credibility
• Information from other states
• National network of contacts
• Assessment of your state’s anti-fraud environment
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