The Antifraud (D) Task Force of the Market Regulation and Consumer Affairs (D) Committee conducted an e-vote that concluded Oct. 24, 2018. The following Task Force members participated: John D. Doak, Chair (OK); John Franchini, Vice Chair (NM); Allen W. Kerr (AR); Dave Jones represented by George Mueller (CA); Michael Conway represented by Damion Hughes (CO); Stephen C. Taylor represented (DC); David Altmaier represented by Simon Blank (FL); Dean L. Cameron represented by Elaine Mellin (ID); Al Redmer Jr. represented by James Wright (MD); Jessica Looman represented by Martin Fleishhacker (MN); Chlora Lindley-Myers (MO); Mike Chaney represented by John Hornback (MS); Bruce R. Ramge (NE); Jillian Froment represented by Michelle Rafeld (OH); Larry Deiter (SD); Todd E. Kiser represented by Armand A. Glick (UT); Scott A. White represented by Mike Beavers (VA); Mike Kreidler represented by John Haworth (WA); and Allan L. McVey represented (WV).

1. **Adopted its Summer National Meeting Minutes**

The Task Force considered adoption of its Aug. 5 minutes (see NAIC Proceedings—Summer 2018, Antifraud (D) Task Force).

A majority of the Task Force members voted in favor of adopting the Task Force’s Summer National Meeting minutes. The motion passed.

2. **Adopted its 2019 Proposed Charges**

The Task Force’s 2019 proposed charges remain consistent with 2018.

A majority of the Task Force members voted in favor of adopting its 2019 proposed charges (Attachment). The motion passed.

Having no further business, the Antifraud (D) Task Force adjourned.
2019 PROPOSED CHARGES

ANTIFRAUD (D) TASK FORCE

The mission of the Antifraud (D) Task Force is to serve the public interest by assisting the state insurance supervisory officials, individually and collectively, through the detection, monitoring and appropriate referral for investigation of insurance crime, both by and against consumers. The Task Force will assist the insurance regulatory community by conducting the following activities: maintain and improve electronic databases regarding fraudulent insurance activities; disseminate the results of research and analysis of insurance fraud trends, as well as case-specific analysis, to the insurance regulatory community; and provide a liaison function between insurance regulators, law enforcement (federal, state, local and international) and other specific antifraud organizations. The Task Force also will serve as a liaison with the NAIC Information Technology Group (ITG) and other NAIC committees, task forces and/or working groups to develop technological solutions for data collection and information-sharing. The Task Force will monitor all aspects of antifraud activities by its working groups on the following charges.

Ongoing Support of NAIC Programs, Products or Services

1. The Antifraud (D) Task Force will:
   A. Work with NAIC committees, task forces and working groups (e.g., Title Insurance (C) Task Force, etc.) to review issues and concerns related to fraud activities and schemes related to insurance fraud.
   B. Coordinate efforts to address national concerns related to agent fraud and activities of unauthorized agents related to insurance sales.
   C. Coordinate the enforcement and investigation efforts of state and federal securities regulators with state insurance fraud bureaus.
   D. Coordinate with state, federal and international law enforcement agencies in addressing antifraud issues relating to the insurance industry.
   E. Review and provide comments to the International Association of Insurance Supervisors (IAIS) on its Insurance Core Principles (ICPs) related to insurance fraud.
   F. Coordinate activities and information from national antifraud organizations and provide information to state insurance fraud bureaus.
   G. Coordinate efforts with the insurance industry to address antifraud issues and concerns.
   H. Evaluate and recommend methods to track national fraud trends.

2. The Antifraud Education Enhancement (D) Working Group will:
   A. Develop seminars, trainings and webinars regarding insurance fraud providing. Provide three webinars by 2019 Fall National Meeting.

3. The Antifraud Technology (D) Working Group will:
   A. Evaluate sources of antifraud data and propose methods for enhancing the utilization and exchange of information among insurance regulators, fraud investigative divisions, law enforcement officials, insurers and antifraud organizations by the 2019 Fall National Meeting.

NAIC Support Staff: Greg Welker/Lois E. Alexander
ANTIFRAUD (D) TASK FORCE 2019 PROPOSED CHARGES

1. Coordinate activities and information with state and federal fraud divisions to determine guidelines that will assist with reciprocal involvement concerning antifraud issues resulting from natural disasters and catastrophes.

2. Provide recommendations for the development of a database to be created and maintained by the NAIC Securities Valuation Office (SVO) specific to tracking the fraudulent financial reporting for chief executive officers (CEO), directors and corporate officers.