



## NEWS... TRENDS... INSIGHTS...

WEDNESDAY, JUNE 28, 2023

### WORKERS COMP

#### **Construction company owners charged with \$5.4M fraud scheme**

June 15, 2023, New York, NY -- Damian Williams, the United States Attorney for the Southern District of New York, and Michael J. Driscoll, the Assistant Director in Charge of the New York Field Office of the Federal Bureau of Investigation ("FBI"), announced today the unsealing of a Complaint charging RAWINDER DHILLON and AMNINDER SINGH ...

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### PUBLIC AWARENESS

#### **Penalties for driving without insurance in New York**

June 16, 2023, New York, NY -- Driving without insurance in New York is not only illegal but also puts you at greater financial risk. While the cost of car insurance may seem like a lot, driving without insurance could end up being even more expensive – especially if you're involved in an accident. If caught

while driving uninsured in NY, first offenses generally result in fines, and repeat offenders may face jail time ...

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## TECHNOLOGY

### **Lemonade shatters record by using AI to settle a claim in two seconds**

**June 14, 2023, New York, NY** -- InsurTech firm Lemonade has broken a world record by settling an insurance claim within two seconds by using AI and machine learning. Renowned for leveraging AI and machine learning technology to enhance and improve customer experiences, Lemonade has developed cutting-edge technology to streamline and arguably revolutionize the insurance claim process ...

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## LEGISLATIVE

### **Temp tags begone! Texas eliminates paper licenses plates plaguing New York streets**

**June 15, 2023, Dallas, TX** -- On Tuesday, Gov. Greg Abbott signed into law a bill that will phase out the temp tags entirely by July 2025. The measure will be seen as manna from heaven for law-enforcement agencies across the nation, but mostly in New York City, where fraudulently issued temp tags are sold in a huge black market to drivers who later commit crimes ...

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## JUDICIAL

### **What's involved when an employer is 'doubly negligent'?**

**June 18, 2023, New York, NY** -- An employer cannot escape liability for negligent supervision and retention by being "doubly negligent" and by shutting its eyes to its employees' tortious practices and propensities, the State of New York Court of Appeals said in a recent case ...

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## PUBLIC AWARENESS

### What to do when you've been a victim of insurance fraud

**June 17, 2023, New York, NY** -- If you believe you might be a victim of workers' compensation insurance fraud New York Alliance Against Insurance Fraud can help. If you have been a victim of insurance fraud, or would like to report fraud, you can call 844-FRAUDNY (872-6389). You can also visit <https://www.fraudny.com/> ...

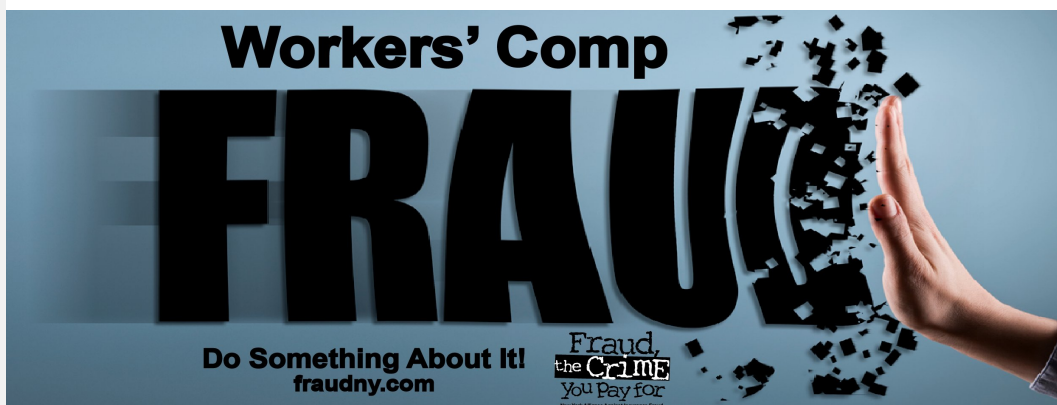
[Read more](#)

## TECHNOLOGY

### Regulators looking to various tools to regulate insurers' use of AI and machine learning

**June 20, 2023, New York, NY** -- Various chiefs within the National Association of Insurance Commissioners and some individual states' chiefs continue to address insurers' use of artificial intelligence (AI), machine learning (ML), the use and protection of consumer data, and related issues ...

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**Workers' Comp**  
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