



STATE OF NEW YORK DEPARTMENT OF MOTOR VEHICLES

6 Empire State Plaza, Albany, NY 12228



STATE OF NEW YORK INSURANCE DEPARTMENT

Agency Building One, Empire State Plaza, Albany, NY 12257

Richard E. Jackson, Jr.
Commissioner

Neil D. Levin
Superintendent

IIES IS COMING**IIES IS COMING****IIES IS COMING**

April 1, 1999

Dear Insurance Company CEO:

We are writing to officially announce New York State's new Insurance Information & Enforcement System (IIES). The IIES project was undertaken as a result of enactment of Chapter 678 of the Laws of 1997 as amended by Chapter 509 of the Laws of 1998. IIES will significantly effect how transaction information about liability insurance policies written for vehicles registered in New York State is communicated between business partners (INSURERS to New York State Department of Motor Vehicles (NYSDMV) and NYSDMV to INSURERS).

An IIES Advisory Committee, composed of representatives from insurance companies, insurance producers, insurance industry associations, law enforcement agencies, the New York State Insurance Department, the New York Automobile Insurance Plan, the New York Assembly & Senate, the Governor's Office, as well as technical consultants and purchasers of liability insurance, was established in the spring of 1997. Andersen Consulting has been contracted by DMV to plan, design and build IIES working closely with our IIES Project Team. Andersen Consulting began work at DMV on February 1.

DMV will communicate all technical and business requirements for IIES through a separate business Web Site (<http://www.nydmv.state.ny.us/iies.htm>). It is the responsibility of insurers to obtain IIES information from this DMV Web Site as it has been designated for all official IIES communications. However, we will also use e-mail as a courtesy, if we are provided with necessary address information. This letter and its enclosures contain important IIES information including a program contact survey form. Please forward this package to the appropriate personnel in your company without delay. If you or your designee have any questions about this announcement, please contact Ernest Kitchen, Jr., Deputy Commissioner -- DMV, at (518) 473-3347 (e-mail: ekitc@dmv.state.ny.us) or Craig A. Holbrook, IIES Project Manager -- DMV, at (518) 402-2130 (e-mail: cholb@dmv.state.ny.us). Additional IIES Project Team contact information is enclosed.

The new IIES program will cause us all to face and overcome many challenges, including the project's time frame, mandated by law. Program success will require significant public/private sector cooperation, allocation of necessary resources and adherence to a common goal. We are committed to a successful and effective Insurance Information & Enforcement System.

Sincerely,

Richard E. Jackson, Jr.
Commissioner
NYS Department of Motor Vehicles

Sincerely,

Neil D. Levin
Superintendent
NYS Insurance Department

Enclosures

**New York State Department of Motor Vehicles
IIES Project**

Insurance Company Name(s)	NAIC #	NYS ICC #	Federal Tax ID #

NYS ICC # is the insurance company code assigned by NYS DMV

Insurance Information & Enforcement System (IIES)

Contact Name:	
Mail Address:	
E-Mail Address:	
Telephone Number:	
Fax Number:	

**Insurance Services Bureau (ISB)
Verification of Coverage**

Contact Name:	
Mail Address:	
E-Mail Address:	
Telephone Number:	
Fax Number:	

**New York State Department of Motor Vehicles
IIES Project**

New Directions in Enforcing Compulsory Insurance Laws

IIES WEB SITE

<http://www.dmv.ny.gov/iies.htm>

E-MAIL

dmv.sm.iiesmail@dmv.ny.gov

MAIL

IIES Project
NYS Department of Motor Vehicles
6 Empire State Plaza, Room 330
Albany, NY 12228

PHONE

518-402-2130
518-402-2102 (Voice Mail)

FAX

518-473-4347