



STATE OF CONNECTICUT

INSURANCE DEPARTMENT

November 7, 2008

IMPORTANT WARNING OF A POTENTIAL FRAUD TO ALL INSURERS LICENSED TO DO BUSINESS IN CONNECTICUT

The Office of the Connecticut State Treasurer (“Treasurer”) has asked the Connecticut Insurance Department (“CID”) to issue an alert to all insurers licensed to do business in Connecticut concerning an alleged fraudulent scheme.

The Treasurer has learned that an individual identifying himself as David Edwards is contacting insurers and allegedly representing that he is employed by the Treasurer. Further, Edwards is allegedly requesting that insurers’ escheatment departments provide him a preliminary unclaimed property holder report (listing names, addresses and perhaps social security numbers) of all persons with unclaimed property totaling \$1000 or more which has not yet been reported to the Treasurer’s Office.

The Treasurer is advising all insurers not to comply with any request from this individual. David Edwards is NOT an employee with the Treasurer’s Office and the Unclaimed Property Division is NOT requesting a preliminary holder report be delivered prior to the statutory filing deadline of March 31, 2009.

The Treasurer has notified the appropriate law enforcement agencies about this matter. If your company has been contacted or has provided Edwards with a preliminary holder report, please contact Assistant Deputy Treasurer Maria Greenslade at 860-702-3125 immediately.