

Alabama

H 333 **Introduced** 3/13/2007 **Insurance fraud act**

Sponsor Rep. Hill Committee on Banking and Insurance

Bill synopsis Defines insurance fraud a crime and creates a fraud unit in the insurance department. **Status:** Dead.

Arizona

S 1043 **Introduced** 1/3/2007 **Auto insurance fraud**

Sponsor Sen. Gray Committee on Judiciary

Bill synopsis Requires an affidavit to be filed with the police when filing an auto theft report. **Status:** Enacted

California

S 869 **Introduced** 2/23/2007 **Workers compensation**

Sponsor Sen. Ridley-Thomas

Bill synopsis Establishes a database to keep track of employers who are not buying workers comp insurance. **Status:** Enacted

California

A 1401 **Introduced** 2/23/2007 **Fraud assessment**

Sponsor Assm. Aghazarian

Bill synopsis Changes the assessment on insurers to fund the insurance fraud unit. **Status:** Enacted

California

A 1199 **Introduced** 2/23/2007 **Criminal penalties**

Sponsor Assm. Richardson Committee on Public Safety

Bill synopsis Enhances penalty on insurance fraud cases. **Status:** Enacted

Connecticut

S 942 **Introduced** 1/22/2007 **Event data recorder**

Sponsor Sen. Harp Joint Committee on Transportation

Bill synopsis Requires automobiles manufactured after 2009 model year to have data recorders and to notify the consumer of that. **Status:** Dead.

Connecticut

S 974 **Introduced** 1/22/2007 **Event data recorder**

Sponsor Sen. Harp

Bill synopsis Requires a court order or the owner's consent before information from an event data recorder could be used. **Status:** Enacted.

Delaware

S 1 **Introduced** 1/10/2007 **Workers compensation**

Sponsor Sen. DeLuca

Bill synopsis Major workers compensation reform package that has anti-fraud elements including restitution. **Status:** Enacted

Florida

H 1271 **Introduced** 3/1/2007 **Fraud funding**

Sponsor Rep. Mahon

Bill synopsis Appropriates monies to investigate and prosecute insurance fraud. **Status:** Dead.

Florida

S 1882 **Introduced** 3/6/2007 **License requirements**

Sponsor Sen. Posey

Bill synopsis Tightens the licensing requirements for healthcare clinics and requires criminal background checks on employees with financial interest in the clinics. **Status:** Dead.

Florida

H 1381 **Introduced** 3/2/2007 **License requirements**

Sponsor Rep. Richter

Bill synopsis An agent licensing bill that includes a provision giving the insurance department authority to regulate insurance sales to military personnel. **Status:** Enacted.

Florida

S 1880 **Introduced** 3/1/2007 **Fraud bureau**

Sponsor Sen. Posey

Bill synopsis No Fault reform bill that includes provisions adding funds for 30 additional fraud investigators and prosecutors. **Status:** Dead

Florida

H 1155 **Introduced** 3/5/2007 **Drug diversion**

Sponsor Rep. Glorioso

Bill synopsis Sets tighter prescription monitoring for Schedule II, III and IV Drugs.
Status: Enacted.

Georgia

H 145 **Introduced** 1/24/2007 **Insurance fraud act**

Sponsor Rep. Coan

Bill synopsis Makes it insurance fraud to alter any policy coverage with an intent to defraud. **Status:** Dead.

Hawaii

S 165 **Introduced** 1/19/2007 **Fraud bureau**

Sponsor Sen. Taniguchi

Bill synopsis Appropriates funds to be used to hire more staff for the state's insurance fraud bureau. **Status:** Dead.

Hawaii

H 305 **Introduced** 1/18/2007 **Workers compensation**

Sponsor Rep. Oshiro

Bill synopsis Authorizes insurance commissioner to investigate complaints and prosecute cases of workers comp fraud provided complaint is against insurer. **Status:** Dead.

Hawaii

S 120 **Introduced** 1/18/2007 **Workers compensation**

Sponsor Sen. Slom Committee on Judiciary and Labor

Bill synopsis Creates a toll-free hotline to report suspected workers compensation fraud. **Status:** Dead.

Hawaii

H 1326 **Introduced** 1/24/2007 **Fraud bureau**

Sponsor Rep. Say Committee on Consumer Protection

Bill synopsis Expands the insurance fraud bureau to encompass all lines of insurance. **Status:** Dead.

Hawaii

H 1327 **Introduced** 1/24/2007 **Fraud bureau**

Sponsor Rep. Say Committee on Consumer Protection

Bill synopsis Expands the fraud bureau to include workers compensation fraud.
Status: Dead.

Hawaii

H 1328 **Introduced** 1/24/2007 **Criminal penalties**

Sponsor Rep. Say

Bill synopsis Includes insurance fraud in the laws that are covered by repeat offender status thus raising the penalty for subsequent convictions.
Status: Enacted.

Hawaii

S 1413 **Introduced** 1/22/2007 **Fraud bureau**

Sponsor Sen. Hanabusa Committee on Commerce

Bill synopsis Expands the fraud bureau to include workers compensation fraud.
Status: Dead.

Hawaii

S 1412 **Introduced** 1/22/2007 **Fraud bureau**

Sponsor Sen. Hanabusa

Bill synopsis Expands the insurance fraud bureau to encompass all lines of insurance. **Status:** Dead.

Hawaii

S 1414 **Introduced** 1/22/2007 **Criminal penalties**

Sponsor Sen. Hanabusa Committee on Commerce

Bill synopsis Includes insurance fraud in the laws that are covered by repeat offender status thus raising the penalty for subsequent convictions. See HB 1328 **Status:** Dead.

Hawaii

H 88 **Introduced** 1/18/2007 **Fraud bureau**

Sponsor Rep. Herkes Committee on Finance

Bill synopsis Expands the state's fraud unit to all lines of business including workers comp fraud. Sunsets the larger unit in 2010. **Status:** Dead.

Idaho

H 98 **Introduced** 2/2/2007 **Anti-runner legislation**

Sponsor Business Committee

Bill synopsis Sets criminal penalties for any person to act as or hire a runner for fraudulent purposes. **Status:** Enacted

Illinois

H 986 **Introduced** 2/8/2007 **Privacy**

Sponsor Rep. May

Bill synopsis Prohibits an insurer from using social security number as an identifier. **Status:** Dead

Illinois

S 588 **Introduced** 2/8/2007 **Insurance fraud act**

Sponsor Sen. Haines Committee on Rules

Bill synopsis Creates an insurance fraud prevention authority. **Status:** Dead

Kansas

S 114 **Introduced** 1/17/2007 **Criminal penalties**

Sponsor Comm. on Financial

Bill synopsis Enhances penalty for insurance fraud in excess of \$25,000. **Status:** Enacted.

Kansas

S 208 **Introduced** 1/29/2007 **Insurance fraud act**

Sponsor Committee on

Bill synopsis Gives the state fraud unit status to obtain criminal justice information. **Status:** Enacted.

Kentucky

S 32 **Introduced** 1/2/2007 **Event data recorder**

Sponsor Sen. Carroll Committee on Transportation

Bill synopsis Requires notification if an automobile has an event data recorder installed in the vehicle. Also requires court order for law enforcement to access the information. **Status:** Dead.

Louisiana

H 471 **Introduced** 4/18/2007 **Health fraud**

Sponsor Rep. Downs Committee on Insurance

Bill synopsis Allows for health insurer to delay payment of claim to investigate fraud. Sets restitution to insurer if a person is convicted of health fraud. **Status:** Dead

Maine

LD 713 **Introduced** 2/13/2007 **Fraud bureau**

Sponsor Sen. Marrache

Bill synopsis Creates an insurance fraud unit within the department of insurance. **Status:** Dead

Maryland

H 532 **Introduced** 2/7/2007 **Auto insurance fraud**

Sponsor Del. Davis Committee on Economic Matters

Bill synopsis Sets criminal penalties for being a runner or hiring a runner for fraudulent purposes. Also restricts access to accident reports for 60 days. See H 1409. **Status:** Dead.

Maryland

H 1409 **Introduced** 3/5/2007 **Auto insurance fraud**

Sponsor Del. Davis

Bill synopsis Makes staging an accident a crime and restricts access to accident reports. **Status:** Enacted.

Michigan

S 355 **Introduced** 3/15/2007 **Anti runner**

Sponsor Sen. Sanborn Committee on Economic Development

Bill synopsis Makes it a crime to hire or act as a runner to solicit clients to file fraudulent claims. **Status:** Pending

Minnesota

HF 1251 **Introduced** 2/22/2007 **Bad faith**

Sponsor Rep. Atkins Committee on Public Safety

Bill synopsis A good faith bill stating that an insurer must act in good faith which is defined to mean dealing with an insured in a timely manner and without fraud. **Status:** Dead

Minnesota

SF 2173 **Introduced** 3/28/2007 **Bad faith**

Sponsor Sen. Clark

Bill synopsis A good faith bill stating that an insurer must act in good faith which is defined to mean dealing with an insured in a timely manner and without fraud. **Status:** Dead

Mississippi

H 667 **Introduced** 1/9/2007 **Life insurance**

Sponsor Rep. Franks Committee on Judiciary A

Bill synopsis Makes fraudulent sale of life insurance a felony with a fine of at least \$1000 to \$5000 and 2 years in prison. **Status:** Dead.

Montana

S 283 **Introduced** 1/16/2007 **Event data recorder**

Sponsor Sen. Lind Committee on Judiciary

Bill synopsis Requires consent of auto owner or court order to access info on event data recorder. **Status:** Dead.

Montana

H 421 **Introduced** 1/22/2007 **Event data recorder**

Sponsor Rep. Koopman Committee on Transportation

Bill synopsis Requires consent of auto owner or court order to access info on event data recorder. **Status:** Dead.

Nevada

S 24 **Introduced** 1/26/2007 **Fraud bureau**

Sponsor Committee on Finance Committee on Commerce and Labor

Bill synopsis Increases the assessment on insurers to fund the anti fraud effort incrementally based on premium volume in state. **Status:** Dead.

Nevada

A 161 **Introduced** 2/23/2007 **Insurer requirements**

Sponsor Comm. on Commerce

Bill synopsis Insurance department bill that had anti-fraud provisions as introduced but taken out prior to passage. **Status:** Enacted.

Nevada

A 523 **Introduced** 3/23/2007 **Insurance fraud act**

Sponsor Comm. on Commerce

Bill synopsis Expands immunity for reporting suspected fraud to other agencies and makes changes in the manner the department and attorney general would investigate cases. **Status:** Dead.

New Hampshire

H 532 **Introduced** 1/4/2007 **Fraud reporting**

Sponsor Rep. DeStefano Committee on Commerce

Bill synopsis Clarifies the mandatory reporting provisions of existing law and would require a filing of a written fraud plan. **Status:** Enacted

New Hampshire

H 337 **Introduced** 1/4/2007 **Workers compensation**

Sponsor Rep. Infantine

Bill synopsis Creates a workers comp fraud fund from the civil fines collected from businesses that were in non-compliance of having workers comp. **Status:** Enacted

New Jersey

S 2426 **Introduced** 1/8/2007 **Auto insurance fraud**

Sponsor Sen. McNamara Committee on Law and Public Safety

Bill synopsis Makes it a specific crime to stage automobile accidents. **Status:** Pending.

New Jersey

A 3703 **Introduced** 11/20/2006 **Fraud advisory panel**

Sponsor Assm. Cohen

Bill synopsis Automobile PIP reform legislation that includes provision creating a fraud advisory panel. **Status:** Pending.

New Jersey

S 2634 **Introduced** 5/10/2007 **Immunity**

Sponsor Sen. Adler Committee on Commerce

Bill synopsis Expands and broadens the immunity for reporting insurance fraud. **Status:** Pending.

New York

A 1273 **Introduced** 1/3/2007 **Auto insurance fraud**

Sponsor Assm. Gunther Committee on Insurance

Bill synopsis Requires that the insurance fraud report to the legislature include incidences of misrepresentation of the principal place vehicles are garaged. **Status:** Dead

New York

S 1734 **Introduced** 1/25/2007 **Event data recorder**

Sponsor Sen. Sabini Committee on Transportation

Bill synopsis Requires all vehicles manufactured after 2007 to have event data recorders. **Status:** Dead

New York

A 3837 **Introduced** 1/29/2007 **Auto insurance fraud**

Sponsor Assm. Barclay Committee on Insurance

Bill synopsis Reduces the time to submit a claim for payment; increases the time for an insurer to pay a claim; requires a report on misrepresentation of the principal place vehicle garaged. **Status:** Dead

New York

A 58 **Introduced** 1/3/2007 **Anti-runner legislation**

Sponsor Assm. Lafayette Committee on Codes

Bill synopsis Makes it a felony to act as or to hire a runner to solicit for fraudulent purposes. **Status:** Dead

New York

S 637 **Introduced** 1/5/2007 **Anti-runner legislation**

Sponsor Sen. Skelos

Bill synopsis Makes it a felony to act as or to hire a runner to solicit for fraudulent purposes. **Status:** Dead

New York

A 6163 **Introduced** 3/3/2007 **Workers compensation**

Sponsor Assm. Silver

Bill synopsis Major workers comp reform package that includes anti fraud provisions including premium fraud. **Status:** Enacted.

North Carolina

S 795 **Introduced** 3/14/2007 **Rate evasion**

Sponsor Sen. Jenkins

Bill synopsis Makes it a felony to apply for automobile insurance using fraudulent documents. See H 729. **Status:** Dead

North Carolina

H 729 **Introduced** 3/14/2007 **Rate evasion**

Sponsor Rep. Goforth

Bill synopsis Makes it a felony to apply for automobile insurance using fraudulent documents. **Status:** Enacted

North Carolina

S 4 **Introduced** 1/24/2007 **Drug diversion**

Sponsor Sen. Snow

Bill synopsis Gives county sheriffs the authority to receive prescription information. **Status:** Dead

Oregon

H 2568 **Introduced** 2/6/2007 **Event data recorder**

Sponsor Rep. Galizio Committee on Consumer Protection

Bill synopsis Requires notice if a vehicle has an event data recorder. Also requires the owner's permission or court order to access the information on the recorder. **Status:** Enacted

Oregon

HB 3162 **Introduced** 3/8/2007 **Insurance fraud act**

Sponsor Rep. Barker

Bill synopsis Creates an insurance fraud law that only includes claims fraud. **Status:** Dead

Pennsylvania

H 487 **Introduced** 2/26/2007 **Event data recorder**

Sponsor Rep. Harhai Committee on Transportation

Bill synopsis Requires notification when a vehicle has an event data recorder. Requires permission of owner or court order to obtain information from recorder. **Status:** Pending.

South Carolina

S 332 **Introduced** 1/24/2007 **Workers compensation**

Sponsor Sen. Martin

Bill synopsis Includes misclassification and false reports by employers as workers comp fraud. Bill also sets medical cost containment to reduce workers comp costs. **Status:** Enacted

South Carolina

H 3523 **Introduced** 2/14/2007 **Event date recorder**

Sponsor Rep. Hart Committee on Labor, Commerce

Bill synopsis Requires owner to be notified if automobile has an event data recorder. Requires consent of owner or court order to obtain information from recorder. **Status:** Dead

South Carolina

H 3799 **Introduced** 3/27/2007 **Workers compensation**

Sponsor Rep. Thompson Committee on Labor, Commerce

Bill synopsis Comprehensive bill that includes misclassification and false reports by employers as workers comp fraud. Also requires fraud unit to hire a forensic accountant. **Status:** Dead

Texas

H 1245 **Introduced** 2/8/2007 **Insurance fraud act**

Sponsor Rep. Taylor Committee on Insurance

Bill synopsis Allows for prosecution for insurance fraud to take place in the county where insurer does business or where the accused resides. **Status:** Dead.

Texas

S 630 **Introduced** 2/13/2007 **Prosecution**

Sponsor Sen. Patrick

Bill synopsis Creates a public integrity unit in the attorney general's office to prosecute insurance fraud cases. **Status:** Dead.

Texas

S 1208 **Introduced** 3/6/2007 **Accident reports**

Sponsor Sen. Carona

Bill synopsis Restricts access to accident reports. **Status:** Dead.

Texas

H 2828 **Introduced** 3/7/2007 **Restriction to accident reports**

Sponsor Rep. Taylor

Bill synopsis Restricts access to accident reports for 30 days unless party to the accident. **Status:** Dead.

Texas

H 2569 **Introduced** 3/6/2007 **Fraud reporting**

Sponsor Rep. Thompson

Bill synopsis Repeals the conflicting mandatory reporting section of the Texas insurance code. **Status:** Enacted.

Texas

H 2509 **Introduced** 3/5/2007 **Workers compensation**

Sponsor Rep. Martinez

Bill synopsis Allows for the prosecution of workers comp fraud to use other criminal statutes as well. See S 1627. **Status:** Dead.

Texas

S 1627 **Introduced** 3/8/2007 **Workers compensation**

Sponsor Sen. Carona

Bill synopsis Allows for workers comp prosecution to use the workers comp fraud law or other laws of the state. **Status:** Enacted.

Texas

S 1715 **Introduced** 3/9/2007 **Insurance fraud act**

Sponsor Sen. Seliger

Bill synopsis Allows for prosecution for insurance fraud to take place in the county where insurer does business or where the accused resides. **Status:** Dead.

Texas

H 1519 **Introduced** 2/14/2007 **Anti-runner legislation**

Sponsor Rep. Smith

Bill synopsis Makes it a crime to solicit in person or telephone victims of auto accidents if within 31 days of accident. **Status:** Dead

Utah

H 126 **Introduced** 1/19/2007 **Fraud reporting**

Sponsor Rep. Aagard

Bill synopsis Expands the requirements for mandatory reporting of insurance.
Status: Dead.

Utah

S 31 **Introduced** 1/13/2007 **Fraud bureau**

Sponsor Sen. Bramble

Bill synopsis Repeals the sunset date for the fraud bureau making it a permanent entity. **Status:** Enacted

Vermont

S 196 **Introduced** 3/20/2007 **Workers compensation**

Sponsor Comm. on Economic House Committee on Commerce

Bill synopsis Workers comp bill that sets fines for employer non-compliance in maintaining workers comp insurance. Fines start at \$100 per day and also \$5,000 fine for false representations. **Status:** Enacted

Virginia

H 2217 **Introduced** 1/9/2007 **Workers compensation**

Sponsor Del. Amundson Committee on Commerce and Labor

Bill synopsis Establishes a hot line number to report suspected employment misclassification and fraud. **Status:** Dead.

Washington

S 5344 **Introduced** 1/17/2007 **Insurer fraud**

Sponsor Sen. Kline Committee on Consumer Protection

Bill synopsis Makes it insurance fraud for an insurer to prepare any false or fraudulent refusal to paying a claim. See S. 5726 **Status:** Dead.

Washington

S 5726 **Introduced** 1/29/2007 **Bad faith**

Sponsor Sen. Weinstein

Bill synopsis Adds language to the state's unfair claims practices law regarding insurance company treatment of first party claimants. **Status:** Enacted.

West Virginia

S 137 **Introduced** 1/18/2007 **Event data recorder**
Sponsor Sen. Bailey Committee on Transportation
Bill synopsis Requires the consent of the automobile owner or a court order prior to accessing the information on an event data recorder. **Status:** Dead.

West Virginia

H 2449 **Introduced** 1/22/2007 **Event data recorder**
Sponsor Del. Perdue Committee on Judiciary
Bill synopsis Requires the consent of the automobile owner or a court order prior to accessing the information on an event data recorder. **Status:** Dead.

West Virginia

S 381 **Introduced** 1/30/2007 **Statute of limitations**
Sponsor Sen. Minard Committee on Banking and Insurance
Bill synopsis Allows for fraud unit to take cases directly to a magistrate. Also sets three years from commission of fraud for misdemeanor cases to be brought forward. **Status:** Enacted

West Virginia

H 2765 **Introduced** 1/31/2007 **Statute of limitations**
Sponsor Del. Kominar Committee on Banking and Insurance
Bill synopsis Allows for fraud unit to take cases directly to a magistrate. Also sets three years from commission of fraud for misdemeanor cases to be brought forward. **Status:** Dead.