

By the Committee on Banking and Insurance; and Senators Posey and Fasano

311-2015-03

1 A bill to be entitled
 2 An act relating to insurance fraud; amending s.
 3 624.310, F.S.; prohibiting certain persons
 4 under disciplinary sanctions from participating
 5 in the insurance business; providing penalties;
 6 creating s. 817.413, F.S.; prohibiting certain
 7 sales of used motor vehicle goods as new;
 8 providing penalties; amending s. 860.15, F.S.;
 9 increasing the penalty for certain overcharges
 10 for motor vehicle repairs or parts; amending s.
 11 921.0022, F.S.; revising the offense severity
 12 ranking chart of the Criminal Punishment Code
 13 to reflect changes in penalties; providing an
 14 effective date.

15
 16 Be It Enacted by the Legislature of the State of Florida:

17
 18 Section 1. Subsection (8) is added to section 624.310,
 19 Florida Statutes, to read:

20 624.310 Enforcement; cease and desist orders; removal
 21 of certain persons; fines.--

22 (8) CRIMINAL ENFORCEMENT.--It is unlawful for any
 23 affiliated party who is removed or prohibited from
 24 participation in the affairs of a licensee pursuant to this
 25 section, or for any licensee whose rights or privileges under
 26 such license have been suspended or revoked pursuant to the
 27 Florida Insurance Code, to act as an affiliated party as
 28 defined in this section or to transact insurance as defined in
 29 s. 624.10 until expressly authorized to do so by the
 30 department or office. Such authorization by the department or
 31 office may not be provided unless the affiliated party or the

1 licensee has made restitution, if applicable, to all parties
2 damaged by the actions of the affiliated party or the licensee
3 which served as the basis for the removal or prohibition of
4 the affiliated party or the suspension or revocation of the
5 rights and privileges of the licensee. Any person who violates
6 the provisions of this subsection commits a felony of the
7 third degree, punishable as provided in s. 775.082, s. 775.083
8 or s. 775.084.

9 Section 2. Section 817.413, Florida Statutes, is
10 created to read:

11 817.413 Sale of used motor vehicle goods as new;
12 penalty.--

13 (1) With respect to a transaction for which any
14 charges will be paid from the proceeds of a motor vehicle
15 insurance policy, and in which the purchase price of motor
16 vehicle goods exceeds \$100, it is unlawful for the seller to
17 misrepresent orally, in writing, or by failure to speak, that
18 the goods are new or original when they are used or
19 repossessed or have been used for sales demonstration.

20 (2) A person who violates the provisions of this
21 section commits a felony of the third degree, punishable as
22 provided in s. 775.082, s. 775.083, or s. 775.084.

23 Section 3. Subsection (3) is added to section 860.15,
24 Florida Statutes, to read:

25 860.15 Overcharging for repairs and parts; penalty.--

26 (3) If the charges referred to in subsection (1) will
27 be paid from the proceeds of a motor vehicle insurance policy,
28 a person willfully violating the provisions of this section
29 commits a felony of the third degree, punishable as provided
30 in s. 775.082, s. 775.083, or s. 775.084.

31

1 Section 4. Paragraphs (c), (e), and (g) of subsection
2 (3) of section 921.0022, Florida Statutes, are amended to
3 read:

4 921.0022 Criminal Punishment Code; offense severity
5 ranking chart.--

6 (3) OFFENSE SEVERITY RANKING CHART

7	8 Florida	9 Felony	
10	11 Statute	12 Degree	13 Description
14			(c) LEVEL 3
15	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
16	316.1935(2)	3rd	Fleeing or attempting to elude 17 law enforcement officer in marked 18 patrol vehicle with siren and 19 lights activated.
20	319.30(4)	3rd	Possession by junkyard of motor 21 vehicle with identification 22 number plate removed.
23	319.33(1)(a)	3rd	Alter or forge any certificate of 24 title to a motor vehicle or 25 mobile home.
26	319.33(1)(c)	3rd	Procure or pass title on stolen 27 vehicle.
28	319.33(4)	3rd	With intent to defraud, possess, 29 sell, etc., a blank, forged, or 30 unlawfully obtained title or 31 registration.
	327.35(2)(b)	3rd	Felony BUI.

1	328.05(2)	3rd	Possess, sell, or counterfeit
2			fictitious, stolen, or fraudulent
3			titles or bills of sale of
4			vessels.
5	328.07(4)	3rd	Manufacture, exchange, or possess
6			vessel with counterfeit or wrong
7			ID number.
8	376.302(5)	3rd	Fraud related to reimbursement
9			for cleanup expenses under the
10			Inland Protection Trust Fund.
11	501.001(2)(b)	2nd	Tampers with a consumer product
12			or the container using materially
13			false/misleading information.
14	<u>624.310(8)</u>	<u>3rd</u>	<u>Unauthorized participation in the</u>
15			<u>insurance industry.</u>
16	697.08	3rd	Equity skimming.
17	790.15(3)	3rd	Person directs another to
18			discharge firearm from a vehicle.
19	796.05(1)	3rd	Live on earnings of a prostitute.
20	806.10(1)	3rd	Maliciously injure, destroy, or
21			interfere with vehicles or
22			equipment used in firefighting.
23	806.10(2)	3rd	Interferes with or assaults
24			firefighter in performance of
25			duty.
26	810.09(2)(c)	3rd	Trespass on property other than
27			structure or conveyance armed
28			with firearm or dangerous weapon.
29	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
30			less than \$10,000.
31			

1	812.0145(2)(c)	3rd	Theft from person 65 years of age
2			or older; \$300 or more but less
3			than \$10,000.
4	815.04(4)(b)	2nd	Computer offense devised to
5			defraud or obtain property.
6	817.034(4)(a)3.	3rd	Engages in scheme to defraud
7			(Florida Communications Fraud
8			Act), property valued at less
9			than \$20,000.
10	817.233	3rd	Burning to defraud insurer.
11	817.234(8)&(9)	3rd	Unlawful solicitation of persons
12			involved in motor vehicle
13			accidents.
14	817.234(11)(a)	3rd	Insurance fraud; property value
15			less than \$20,000.
16	<u>817.413</u>	<u>3rd</u>	<u>Sale of used motor vehicle goods</u>
17			<u>as new.</u>
18	817.505(4)	3rd	Patient brokering.
19	828.12(2)	3rd	Tortures any animal with intent
20			to inflict intense pain, serious
21			physical injury, or death.
22	831.28(2)(a)	3rd	Counterfeiting a payment
23			instrument with intent to defraud
24			or possessing a counterfeit
25			payment instrument.
26	831.29	2nd	Possession of instruments for
27			counterfeiting drivers' licenses
28			or identification cards.
29	838.021(3)(b)	3rd	Threatens unlawful harm to public
30			servant.
31			

1	843.19	3rd	Injure, disable, or kill police
2			dog or horse.
3	<u>860.15(3)</u>	<u>3rd</u>	<u>Overcharging for motor vehicle</u>
4			<u>repairs or parts relating to an</u>
5			<u>insurance policy.</u>
6	870.01(2)	3rd	Riot; inciting or encouraging.
7	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver
8			cannabis (or other s.
9			893.03(1)(c), (2)(c)1., (2)(c)2.,
10			(2)(c)3., (2)(c)5., (2)(c)6.,
11			(2)(c)7., (2)(c)8., (2)(c)9.,
12			(3), or (4) drugs).
13	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver s.
14			893.03(1)(c), (2)(c)1., (2)(c)2.,
15			(2)(c)3., (2)(c)5., (2)(c)6.,
16			(2)(c)7., (2)(c)8., (2)(c)9.,
17			(3), or (4) drugs within 200 feet
18			of university or public park.
19	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver s.
20			893.03(1)(c), (2)(c)1., (2)(c)2.,
21			(2)(c)3., (2)(c)5., (2)(c)6.,
22			(2)(c)7., (2)(c)8., (2)(c)9.,
23			(3), or (4) drugs within 200 feet
24			of public housing facility.
25	893.13(6)(a)	3rd	Possession of any controlled
26			substance other than felony
27			possession of cannabis.
28	893.13(7)(a)8.	3rd	Withhold information from
29			practitioner regarding previous
30			receipt of or prescription for a
31			controlled substance.

1	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
2			controlled substance by fraud,
3			forgery, misrepresentation, etc.
4	893.13(7)(a)10.	3rd	Affix false or forged label to
5			package of controlled substance.
6	893.13(7)(a)11.	3rd	Furnish false or fraudulent
7			material information on any
8			document or record required by
9			chapter 893.
10	893.13(8)(a)1.	3rd	Knowingly assist a patient, other
11			person, or owner of an animal in
12			obtaining a controlled substance
13			through deceptive, untrue, or
14			fraudulent representations in or
15			related to the practitioner's
16			practice.
17	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
18			practitioner's practice to assist
19			a patient, other person, or owner
20			of an animal in obtaining a
21			controlled substance.
22	893.13(8)(a)3.	3rd	Knowingly write a prescription
23			for a controlled substance for a
24			fictitious person.
25	893.13(8)(a)4.	3rd	Write a prescription for a
26			controlled substance for a
27			patient, other person, or an
28			animal if the sole purpose of
29			writing the prescription is a
30			monetary benefit for the
31			practitioner.

1	918.13(1)(a)	3rd	Alter, destroy, or conceal
2			investigation evidence.
3	944.47		
4	(1)(a)1.-2.	3rd	Introduce contraband to
5			correctional facility.
6	944.47(1)(c)	2nd	Possess contraband while upon the
7			grounds of a correctional
8			institution.
9	985.3141	3rd	Escapes from a juvenile facility
10			(secure detention or residential
11			commitment facility).
12			(e) LEVEL 5
13	316.027(1)(a)	3rd	Accidents involving personal
14			injuries, failure to stop;
15			leaving scene.
16	316.1935(4)	2nd	Aggravated fleeing or eluding.
17	322.34(6)	3rd	Careless operation of motor
18			vehicle with suspended license,
19			resulting in death or serious
20			bodily injury.
21	327.30(5)	3rd	Vessel accidents involving
22			personal injury; leaving scene.
23	381.0041		
24	(11)(b)	3rd	Donate blood, plasma, or organs
25			knowing HIV positive.
26	790.01(2)	3rd	Carrying a concealed firearm.
27	790.162	2nd	Threat to throw or discharge
28			destructive device.
29	790.163(1)	2nd	False report of deadly explosive
30			or weapon of mass destruction.
31			

1	790.221(1)	2nd	Possession of short-barreled
2			shotgun or machine gun.
3	790.23	2nd	Felons in possession of firearms
4			or electronic weapons or devices.
5	800.04(6)(c)	3rd	Lewd or lascivious conduct;
6			offender less than 18 years.
7	800.04(7)(c)	2nd	Lewd or lascivious exhibition;
8			offender 18 years or older.
9	806.111(1)	3rd	Possess, manufacture, or dispense
10			fire bomb with intent to damage
11			any structure or property.
12	812.0145(2)(b)	2nd	Theft from person 65 years of age
13			or older; \$10,000 or more but
14			less than \$50,000.
15	812.015(8)	3rd	Retail theft; property stolen is
16			valued at \$300 or more and one or
17			more specified acts.
18	812.019(1)	2nd	Stolen property; dealing in or
19			trafficking in.
20	812.131(2)(b)	3rd	Robbery by sudden snatching.
21	812.16(2)	3rd	Owning, operating, or conducting
22			a chop shop.
23	817.034(4)(a)2.	2nd	Communications fraud, value
24			\$20,000 to \$50,000.
25	817.234(11)(b)	2nd	Insurance fraud; property value
26			\$20,000 or more but less than
27			\$100,000.
28			
29			
30			
31			

1	<u>817.2341(1),</u>		
2	<u>(2)(a), & (3)(a)</u>	<u>3rd</u>	<u>Filing false financial</u>
3			<u>statements, making false entries</u>
4			<u>of material fact or false</u>
5			<u>statements regarding property</u>
6			<u>values relating to the solvency</u>
7			<u>of an insuring entity.</u>
8	817.568(2)(b)	2nd	Fraudulent use of personal
9			identification information; value
10			of benefit, services received,
11			payment avoided, or amount of
12			injury or fraud, \$75,000 or more.
13	817.625(2)(b)	2nd	Second or subsequent fraudulent
14			use of scanning device or
15			reencoder.
16	825.1025(4)	3rd	Lewd or lascivious exhibition in
17			the presence of an elderly person
18			or disabled adult.
19	827.071(4)	2nd	Possess with intent to promote
20			any photographic material, motion
21			picture, etc., which includes
22			sexual conduct by a child.
23	839.13(2)(b)	2nd	Falsifying records of an
24			individual in the care and
25			custody of a state agency
26			involving great bodily harm or
27			death.
28	843.01	3rd	Resist officer with violence to
29			person; resist arrest with
30			violence.
31			

1	874.05(2)	2nd	Encouraging or recruiting another
2			to join a criminal street gang;
3			second or subsequent offense.
4	893.13(1)(a)1.	2nd	Sell, manufacture, or deliver
5			cocaine (or other s.
6			893.03(1)(a), (1)(b), (1)(d),
7			(2)(a), (2)(b), or (2)(c)4.
8			drugs).
9	893.13(1)(c)2.	2nd	Sell, manufacture, or deliver
10			cannabis (or other s.
11			893.03(1)(c), (2)(c)1., (2)(c)2.,
12			(2)(c)3., (2)(c)5., (2)(c)6.,
13			(2)(c)7., (2)(c)8., (2)(c)9.,
14			(3), or (4) drugs) within 1,000
15			feet of a child care facility or
16			school.
17	893.13(1)(d)1.	1st	Sell, manufacture, or deliver
18			cocaine (or other s.
19			893.03(1)(a), (1)(b), (1)(d),
20			(2)(a), (2)(b), or (2)(c)4.
21			drugs) within 200 feet of
22			university or public park.
23	893.13(1)(e)2.	2nd	Sell, manufacture, or deliver
24			cannabis or other drug prohibited
25			under s. 893.03(1)(c), (2)(c)1.,
26			(2)(c)2., (2)(c)3., (2)(c)5.,
27			(2)(c)6., (2)(c)7., (2)(c)8.,
28			(2)(c)9., (3), or (4) within
29			1,000 feet of property used for
30			religious services or a specified
31			business site.

1	893.13(1)(f)1.	1st	Sell, manufacture, or deliver
2			cocaine (or other s.
3			893.03(1)(a), (1)(b), (1)(d), or
4			(2)(a), (2)(b), or (2)(c)4.
5			drugs) within 200 feet of public
6			housing facility.
7	893.13(4)(b)	2nd	Deliver to minor cannabis (or
8			other s. 893.03(1)(c), (2)(c)1.,
9			(2)(c)2., (2)(c)3., (2)(c)5.,
10			(2)(c)6., (2)(c)7., (2)(c)8.,
11			(2)(c)9., (3), or (4) drugs).
12			(g) LEVEL 7
13	316.193(3)(c)2.	3rd	DUI resulting in serious bodily
14			injury.
15	327.35(3)(c)2.	3rd	Vessel BUI resulting in serious
16			bodily injury.
17	402.319(2)	2nd	Misrepresentation and negligence
18			or intentional act resulting in
19			great bodily harm, permanent
20			disfiguration, permanent
21			disability, or death.
22	409.920(2)	3rd	Medicaid provider fraud.
23	456.065(2)	3rd	Practicing a health care
24			profession without a license.
25	456.065(2)	2nd	Practicing a health care
26			profession without a license
27			which results in serious bodily
28			injury.
29	458.327(1)	3rd	Practicing medicine without a
30			license.
31			

1	459.013(1)	3rd	Practicing osteopathic medicine
2			without a license.
3	460.411(1)	3rd	Practicing chiropractic medicine
4			without a license.
5	461.012(1)	3rd	Practicing podiatric medicine
6			without a license.
7	462.17	3rd	Practicing naturopathy without a
8			license.
9	463.015(1)	3rd	Practicing optometry without a
10			license.
11	464.016(1)	3rd	Practicing nursing without a
12			license.
13	465.015(2)	3rd	Practicing pharmacy without a
14			license.
15	466.026(1)	3rd	Practicing dentistry or dental
16			hygiene without a license.
17	467.201	3rd	Practicing midwifery without a
18			license.
19	468.366	3rd	Delivering respiratory care
20			services without a license.
21	483.828(1)	3rd	Practicing as clinical laboratory
22			personnel without a license.
23	483.901(9)	3rd	Practicing medical physics
24			without a license.
25	484.013(1)(c)	3rd	Preparing or dispensing optical
26			devices without a prescription.
27	484.053	3rd	Dispensing hearing aids without a
28			license.
29			
30			
31			

1	494.0018(2)	1st	Conviction of any violation of
2			ss. 494.001-494.0077 in which the
3			total money and property
4			unlawfully obtained exceeded
5			\$50,000 and there were five or
6			more victims.
7	560.123(8)(b)1.	3rd	Failure to report currency or
8			payment instruments exceeding
9			\$300 but less than \$20,000 by
10			money transmitter.
11	560.125(5)(a)	3rd	Money transmitter business by
12			unauthorized person, currency or
13			payment instruments exceeding
14			\$300 but less than \$20,000.
15	655.50(10)(b)1.	3rd	Failure to report financial
16			transactions exceeding \$300 but
17			less than \$20,000 by financial
18			institution.
19	782.051(3)	2nd	Attempted felony murder of a
20			person by a person other than the
21			perpetrator or the perpetrator of
22			an attempted felony.
23	782.07(1)	2nd	Killing of a human being by the
24			act, procurement, or culpable
25			negligence of another
26			(manslaughter).
27	782.071	2nd	Killing of human being or viable
28			fetus by the operation of a motor
29			vehicle in a reckless manner
30			(vehicular homicide).
31			

1	782.072	2nd	Killing of a human being by the
2			operation of a vessel in a
3			reckless manner (vessel
4			homicide).
5	784.045(1)(a)1.	2nd	Aggravated battery; intentionally
6			causing great bodily harm or
7			disfigurement.
8	784.045(1)(a)2.	2nd	Aggravated battery; using deadly
9			weapon.
10	784.045(1)(b)	2nd	Aggravated battery; perpetrator
11			aware victim pregnant.
12	784.048(4)	3rd	Aggravated stalking; violation of
13			injunction or court order.
14	784.07(2)(d)	1st	Aggravated battery on law
15			enforcement officer.
16	784.074(1)(a)	1st	Aggravated battery on sexually
17			violent predators facility staff.
18	784.08(2)(a)	1st	Aggravated battery on a person 65
19			years of age or older.
20	784.081(1)	1st	Aggravated battery on specified
21			official or employee.
22	784.082(1)	1st	Aggravated battery by detained
23			person on visitor or other
24			detainee.
25	784.083(1)	1st	Aggravated battery on code
26			inspector.
27	790.07(4)	1st	Specified weapons violation
28			subsequent to previous conviction
29			of s. 790.07(1) or (2).
30	790.16(1)	1st	Discharge of a machine gun under
31			specified circumstances.

1	790.165(2)	2nd	Manufacture, sell, possess, or
2			deliver hoax bomb.
3	790.165(3)	2nd	Possessing, displaying, or
4			threatening to use any hoax bomb
5			while committing or attempting to
6			commit a felony.
7	790.166(3)	2nd	Possessing, selling, using, or
8			attempting to use a hoax weapon
9			of mass destruction.
10	790.166(4)	2nd	Possessing, displaying, or
11			threatening to use a hoax weapon
12			of mass destruction while
13			committing or attempting to
14			commit a felony.
15	796.03	2nd	Procuring any person under 16
16			years for prostitution.
17	800.04(5)(c)1.	2nd	Lewd or lascivious molestation;
18			victim less than 12 years of age;
19			offender less than 18 years.
20	800.04(5)(c)2.	2nd	Lewd or lascivious molestation;
21			victim 12 years of age or older
22			but less than 16 years; offender
23			18 years or older.
24	806.01(2)	2nd	Maliciously damage structure by
25			fire or explosive.
26	810.02(3)(a)	2nd	Burglary of occupied dwelling;
27			unarmed; no assault or battery.
28	810.02(3)(b)	2nd	Burglary of unoccupied dwelling;
29			unarmed; no assault or battery.
30	810.02(3)(d)	2nd	Burglary of occupied conveyance;
31			unarmed; no assault or battery.

1	812.014(2)(a)	1st	Property stolen, valued at
2			\$100,000 or more; cargo stolen
3			valued at \$50,000 or more;
4			property stolen while causing
5			other property damage; 1st degree
6			grand theft.
7	812.014(2)(b)3.	2nd	Property stolen, emergency
8			medical equipment; 2nd degree
9			grand theft.
10	812.0145(2)(a)	1st	Theft from person 65 years of age
11			or older; \$50,000 or more.
12	812.019(2)	1st	Stolen property; initiates,
13			organizes, plans, etc., the theft
14			of property and traffics in
15			stolen property.
16	812.131(2)(a)	2nd	Robbery by sudden snatching.
17	812.133(2)(b)	1st	Carjacking; no firearm, deadly
18			weapon, or other weapon.
19	817.234(11)(c)	1st	Insurance fraud; property value
20			\$100,000 or more.
21	<u>817.2341(2)(b)</u>		
22	<u>& (3)(b)</u>	<u>1st</u>	<u>Making false entries of material</u>
23			<u>fact or false statements</u>
24			<u>regarding property values</u>
25			<u>relating to the solvency of an</u>
26			<u>insuring entity which are a</u>
27			<u>significant cause of the</u>
28			<u>insolvency of that entity.</u>
29			
30			
31			

1	825.102(3)(b)	2nd	Neglecting an elderly person or
2			disabled adult causing great
3			bodily harm, disability, or
4			disfigurement.
5	825.103(2)(b)	2nd	Exploiting an elderly person or
6			disabled adult and property is
7			valued at \$20,000 or more, but
8			less than \$100,000.
9	827.03(3)(b)	2nd	Neglect of a child causing great
10			bodily harm, disability, or
11			disfigurement.
12	827.04(3)	3rd	Impregnation of a child under 16
13			years of age by person 21 years
14			of age or older.
15	837.05(2)	3rd	Giving false information about
16			alleged capital felony to a law
17			enforcement officer.
18	872.06	2nd	Abuse of a dead human body.
19	893.13(1)(c)1.	1st	Sell, manufacture, or deliver
20			cocaine (or other drug prohibited
21			under s. 893.03(1)(a), (1)(b),
22			(1)(d), (2)(a), (2)(b), or
23			(2)(c)4.) within 1,000 feet of a
24			child care facility or school.
25			
26			
27			
28			
29			
30			
31			

1	893.13(1)(e)1.	1st	Sell, manufacture, or deliver
2			cocaine or other drug prohibited
3			under s. 893.03(1)(a), (1)(b),
4			(1)(d), (2)(a), (2)(b), or
5			(2)(c)4., within 1,000 feet of
6			property used for religious
7			services or a specified business
8			site.
9	893.13(4)(a)	1st	Deliver to minor cocaine (or
10			other s. 893.03(1)(a), (1)(b),
11			(1)(d), (2)(a), (2)(b), or
12			(2)(c)4. drugs).
13	893.135(1)(a)1.	1st	Trafficking in cannabis, more
14			than 25 lbs., less than 2,000
15			lbs.
16	893.135		
17	(1)(b)1.a.	1st	Trafficking in cocaine, more than
18			28 grams, less than 200 grams.
19	893.135		
20	(1)(c)1.a.	1st	Trafficking in illegal drugs,
21			more than 4 grams, less than 14
22			grams.
23	893.135		
24	(1)(d)1.	1st	Trafficking in phencyclidine,
25			more than 28 grams, less than 200
26			grams.
27	893.135(1)(e)1.	1st	Trafficking in methaqualone, more
28			than 200 grams, less than 5
29			kilograms.
30			
31			

1 893.135(1)(f)1. 1st Trafficking in amphetamine, more
2 than 14 grams, less than 28
3 grams.
4 893.135
5 (1)(g)1.a. 1st Trafficking in flunitrazepam, 4
6 grams or more, less than 14
7 grams.
8 893.135
9 (1)(h)1.a. 1st Trafficking in
10 gamma-hydroxybutyric acid (GHB),
11 1 kilogram or more, less than 5
12 kilograms.
13 893.135
14 (1)(j)1.a. 1st Trafficking in 1,4-Butanediol, 1
15 kilogram or more, less than 5
16 kilograms.
17 893.135
18 (1)(k)2.a. 1st Trafficking in Phenethylamines,
19 10 grams or more, less than 200
20 grams.
21 896.101(5)(a) 3rd Money laundering, financial
22 transactions exceeding \$300 but
23 less than \$20,000.
24 896.104(4)(a)1. 3rd Structuring transactions to evade
25 reporting or registration
26 requirements, financial
27 transactions exceeding \$300 but
28 less than \$20,000.
29 Section 5. This act shall take effect July 1, 2003.
30
31

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31

STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN
COMMITTEE SUBSTITUTE FOR
Senate Bill 1694

The committee substitute provides that affiliated parties and licensees who have been removed from participating in the insurance industry must make restitution to all parties damaged by their actions before they can again participate in the insurance industry.