

Bill No. CS for SB 1596

Barcode 025282

	CHAMBER ACTION	
<u>Senate</u>		<u>House</u>

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Senator Alexander moved the following amendment:

Senate Amendment (with title amendment)

On page 11, line 24, through
page 13, line 6, delete those lines

and insert:

Section 10. Subsection (7) of section 626.9891,
Florida Statutes, is amended to read:

626.9891 Insurer anti-fraud investigative units;
reporting requirements; penalties for noncompliance.--

(7) If an insurer fails to timely submit a final
acceptable anti-fraud plan or anti-fraud investigative unit
description ~~otherwise fails to submit a plan~~, fails to
implement the provisions of a plan or an anti-fraud
investigative unit description, or otherwise refuses to comply
with the provisions of this section, the department, office,
or commission may:

(a) Impose an administrative fine of not more than
\$2,000 per day for such failure by an insurer to submit an
acceptable anti-fraud plan or anti-fraud investigative unit

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1 description, until the department, office, or commission deems
2 the insurer to be in compliance;

3 (b) Impose an administrative fine for failure by an
4 ~~upon the insurer to implement or follow the provisions of an~~
5 anti-fraud plan or anti-fraud investigative unit description a
6 ~~fraud detection and prevention plan that is deemed to be~~
7 ~~appropriate by the department and that must be implemented by~~
8 ~~the insurer; or~~

9 (c) Impose the provisions of both paragraphs (a) and
10 (b).

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13 ===== T I T L E A M E N D M E N T =====

14 And the title is amended as follows:

15 On page 2, lines 20-27, delete those lines

16
17 and insert:

18 requirements;

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