



345288

LEGISLATIVE ACTION

Senate

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House

The Committee on Banking and Insurance (Boyd) recommended the following:

Senate Amendment (with title amendment)

Delete lines 24 - 43

and insert:

beneficiaries of such payee contained within a court file
relating to a proceeding for the approval of the transfer of
structured settlement payment rights under s. 626.99296. Such
information shall remain exempt from s. 119.07(1) and s. 24(a),
Art. I of the State Constitution during the pendency of the
transfer proceeding and for 6 months after the final court order



345288

11 approving, or not approving, the transferee's application. This
12 paragraph is subject to the Open Government Sunset Review Act in
13 accordance with s. 119.15 and shall stand repealed on October 2,
14 2027, unless reviewed and saved from repeal through reenactment
15 by the Legislature.

16 Section 2. The Legislature finds that it is a public
17 necessity that the personal identifying information and annuity
18 contract numbers of a payee of a structured settlement and the
19 names of family members, dependents, and beneficiaries of such
20 payee be made exempt from s. 119.07(1), Florida Statutes, and s.
21 24(a), Article I of the State Constitution. Recipients of
22 structured settlements have been targets of criminal and
23 fraudulent acts based upon publicly available identifying
24 information and are especially vulnerable during transfer
25 proceedings to fraudulent actors purporting to be from
26 legitimate entities. These fraudulent actors may use such
27 information to intercept transfer payments or obtain other
28 sensitive information, such as bank account and social security
29 numbers. The Legislature finds that the harm that may result
30 from the release of personal identifying information and annuity
31 contract numbers of a payee of a structured settlement and the
32 names of family members, dependents, and beneficiaries of such
33 payee outweighs any public benefit that may be derived from the
34 disclosure of such information during the specified period.

35
36 ===== T I T L E A M E N D M E N T =====

37 And the title is amended as follows:

38 Delete line 7

39 and insert:



345288

40 members, dependents, and beneficiaries of such payee
41 contained in the court records for a proceeding for
42 the approval of the transfer of structured settlement
43 payment rights; limiting such exemption to a specified
44 period;