

Chapter: 98

Session: 2017 Regular Session

Topic: Insurance fraud and Commerce Fraud Bureau

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Overview

This act makes technical changes regarding the Commerce Fraud Bureau and removes a notification requirement for insurance companies that receive certain penalties.

Section

- 1 **Protection of identities.** Requires the Commerce Fraud Bureau to withhold public access to data on individuals when the data would reveal the identity of a mandated reporter under section 60A.952.
- 2 **Administrative penalty for insurance fraud.** Allows the commissioner of commerce to order restitution to a company for the cost of an investigation in connection with insurance fraud.
- 3 **Requirement.** Removes the requirement that an insurance company notify the commissioner of commerce when the insurance company has a penalty imposed against it by a different state for violating the insurance laws of the other state.
- 4 **Definition.** Defines “automobile theft” to include automobile-related theft.
- 5 **Peace officer.** Defines “peace officer” to include a peace officer with the Commerce Fraud Bureau.
- 6 **Effective date.** Sections 1 to 5 are effective May 31, 2017.