

INSURANCE FRAUD PREVENTION MODEL ACT

What are the state pages?

This chart is intended to provide readers with additional information to more easily access state statutes, regulations, bulletins or administrative rulings related to the NAIC model. Such guidance provides readers with a starting point from which they may review how each state has addressed the model and the topic being covered. The NAIC Legal Division has reviewed each state's activity in this area and has determined whether the citation most appropriately fits in the Model Adoption column, Previous Version column, or Related Activity column based on the definitions listed in the key below. The NAIC's interpretation may or may not be shared by the individual states or by interested readers.

How do you use them?

States and territories are listed alphabetically in the chart. Locate the state or territory you are interested in, and depending on which column the citation falls under, you will know whether the NAIC Legal Division has deemed a state's law to be adoption of a model or not. To perform further research, use the citations to locate state laws.

Who do I speak to if I have questions?

If you have questions or believe information related to a state should be updated, please contact Jennifer Neuerburg at jneuerburg@naic.org.

***Disclaimer:** This chart does not constitute a formal legal opinion by the NAIC staff on the provisions of state law and should not be relied upon as such. Nor does this state page reflect a determination as to whether a state meets any applicable accreditation standards. Every effort has been made to provide correct and accurate summaries to assist readers in locating useful information. Readers should consult state law for further details and for the most current information.*

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STATE PAGE KEY:

MODEL ADOPTION: States that have citations identified in this column adopted the most recent version of the NAIC model in a **substantially similar manner**. This requires states to adopt the model in its entirety but does allow for variations in style and format. States that have adopted portions of the current NAIC model will be included in this column with an explanatory note.

PREVIOUS VERSION: States that have citations identified in this column (and nothing listed in the Model Adoption column) have enacted an older version of the model but have **not** adopted the most recent version of the NAIC model.

RELATED ACTIVITY: Examples of Related Activity include but are not limited to statutes or regulations addressing the same subject matter, or other administrative guidance such as bulletins and notices. States that have citations identified in this column (and nothing listed in the Model Adoption column) have **not** adopted the most recent version of the NAIC model in a **substantially similar manner**.

NO CURRENT ACTIVITY: No state activity on the topic as of the date of the most recent update. This includes states that have repealed legislation as well as states that have never adopted legislation.

NAIC MEMBER	MODEL ADOPTION	PREVIOUS VERSION	RELATED ACTIVITY
Alabama			ALA. CODE §§ 36-19-40 to 36-19-44 (1979) (arson); §§ 27-12A-1 to 27-12A-42 (1975/2013).
Alaska			ALASKA STAT. §§ 21.36.360 to 21.36.410 (1984/2011).
American Samoa	NO CURRENT ACTIVITY		
Arizona			ARIZ. REV. STAT. ANN. § 20-458 (1978); § 20-463 (1991); §§ 20-466 to 20-466.04 (1954/2002).
Arkansas	ARK. CODE ANN. §§ 23-66-501 to 23-66-513 (1997/2013).		ARK. ADMIN. CODE 054.00.66 (1997); 054.00.67 (1997).
California			CAL. INS. CODE §§ 1871 to 1879.8 (1989/2014); CAL. CODE REGS. tit.10, §§ 2698.22 to 2698.98.1 (2003/2005).

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Colorado			COLO. REV. STAT. §§ 10-4-1001 to 10-4-1009 (1993/2013); §§ 10-1-128 to 10-1-129 (2003/2010); 3 COLO. CODE REGS. § 702-6:6-5-1 (2003/2013); BULLETIN B-1.8 (2007); BULLETIN B-1.11 (2007).
Connecticut			CONN. GEN. STAT. §§ 53-440 to 53-445 (1987/1993) (health insurance fraud).
Delaware			DEL. CODE ANN. tit. 18, §§ 2401 to 2415 (1994).
District of Columbia			D.C. CODE §§ 22-3225.01 to 22-3225.15 (1998/2002).
Florida			FLA. STAT. §§ 626.9541 (1982/2014); §§ 626.989 to 626.9891 (1976/1998); § 817.234 (2014).
Georgia			GA. CODE ANN. § 33-1-9 (1960/2003); §§ 33-1-16 to 33-1-17 (1990/1995); GA. COMP. R. & REGS. 120-2-72 (2005/2013).
Guam	NO CURRENT ACTIVITY		
Hawaii			HAW. REV. STAT. §§ 431:2-204 (1987/1998); §§ 431:2-401 to 431:2-410 (2009).
Idaho			IDAHO CODE ANN. §§ 41-290 to 41-298 (1981/2005).
Illinois			215 ILL. COMP. STAT. 5/132.7 (1937); 5/155.23 to 5/155.24 (1984); 5/401.5 (1985/2001); 740 ILL. COMP. STAT. 92/1 to 92/45 (2002).

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Indiana			IND. CODE § 27-1-3-22 (1986/1992).
Iowa			IOWA CODE §§ 507E.1 to 507E.8 (1994).
Kansas			KAN. STAT. ANN. §§ 40-2,118 to 40-2,119 (1985/2011).
Kentucky			KY. REV. STAT. ANN. §§ 304.47-010 to 304.47-080 (1994/2002); 806 KY. ADMIN. REGS. 47:010 (1995/2014).
Louisiana			LA. REV. STAT. ANN. 22:1931 to 22:1931.13 (2012); §§ 22:2131 to 22:2135 (2004); § 22:1801 (2006/2010); § 22:572.1 (2006/2010); §§ 22:1921 to 22:1929 (1994); BULLETIN 9-3-2010 (2010).
Maine	ME. REV. STAT. ANN. tit. 24-A, §§ 2186 to 2187 (1998).		ME. REV. STAT. ANN. tit. 24-A, §§ 2178 to 2179 (1979/1991); § 4143 (2003) (fraternals); CODE ME. R. tit. 02-031 Ch. 920 §§ 1 to 5 (1999).
Maryland			MD. CODE ANN., INS. §§ 2-401 to 2-408 (1992/2014); §§ 27-401 to 27-408 (1992/2009); §§ 27-801 to 27-806 (1992/2014); MD. CODE REGS. 31.04.15.01 to 31.04.15.06 (1996); BULLETIN 24-2009 (2009).
Massachusetts			MASS. GEN. LAWS ch. 175H, §§ 1 to 8 (1988) (health care claims).

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Michigan			MICH. COMP. LAWS §§ 500.4501 to 500.4511 (1996).
Minnesota			MINN. STAT. §§ 60A.951 to 60A.956 (1994/2003); § 45.0135 (2002/2009).
Mississippi			MISS. CODE. ANN. § 11-69-1 (2018).
Missouri			MO. REV. STAT. §§ 375.144 to 375.146 (1961/2005); §§ 375.991 to 375.994 (1990/2005).
Montana			MONT. CODE ANN. §§ 33-1-1201 to 33-1-1211 (1995/2013); §§ 33-1-1301 to 33-1-1304 (1997).
Nebraska			NEB. REV. STAT. §§ 44-3,134 to 44-3,142 (1987/1997); §§ 44-6601 to 44-6608 (1995/2002).
Nevada			NEV. REV. STAT. §§ 679B.630 to 679B.700 (1983/2001); § 679B.159 (1985); §§ 686A.290 to 686A.291 (1983/2001).
New Hampshire			N.H. REV. STAT. ANN. §§ 638:20 (2010); §§ 417.23 to 417.31 (1993/2000); § 400-A:36-b (1988/1994); BULLETIN No. 99-012-AB (1999).
New Jersey			N.J. REV. STAT. §§ 17:33A-1 to 17:33A-30 (1983/2010); §§ 2C:21-4.4 to 2C:21-4.7 (2003); N.J. ADMIN. CODE §§ 11:16-1.1 to 11:16-6.11 (1986/2014).
New Mexico			N.M. STAT. ANN. §§ 59A-16C-1 to 59A-16C-17 (1998/2005).

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New York			N.Y. INS. LAW §§ 401 to 411 (1984/2011); N.Y. COMP. CODES R. & REGS. tit. 11, §§ 86.1 to 86.7 (1991/2003); OFF. GEN. COUNS. 6-20-2006 (2006).
North Carolina			N.C. GEN. STAT. §§ 58-2-160 to 58-2-164 (1985/1995).
North Dakota	N.D. CENT. CODE §§ 26.1-02.1-01 to 26.1-02.1-11 (1993/2013).		N.D. CENT. CODE §§ 26.1-02-24.1 to 26.1-02-24.2 (1987/2001); N.D. ADMIN. CODE § 45-15-01-01 (2004).
Northern Marianas	NO CURRENT ACTIVITY		
Ohio			OHIO REV. CODE ANN. § 3901.03 (1953/1998); § 3901.44 (1988/2002); § 3905.49 (1986/2000); § 3999.31 (1986/1998); §§ 3999.41 to 3999.42 (1998).
Oklahoma			OKLA. STAT. tit. 36, §§ 361 to 363 (1999/2012); §§ 1219.1 to 1219.6 (2000) (health care fraud prevention).
Oregon			BULLETIN 2010-3 (2010) (fraud warning).
Pennsylvania			40 PA. STAT. ANN. §§ 325.1 to 352.62 (2002); 31 PA. CODE §§ 119.22 to 119.26 (1993).
Puerto Rico			26 P.R. LAWS § 2720 (1974).

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Rhode Island	R.I. GEN. LAWS §§ 27-54.1-1 to 27-54.1-6 (2010).		R.I. GEN. LAWS §§ 27-49-1 to 27-49-6 (1992/2002) (motor vehicle fraud); §§ 31-50-1 to 31-50-6 (1993/1996) (Office of Automobile Theft and Insurance Fraud); §§ 27-54-1 to 27-54-11 (1994/1997); BULLETIN 2010-3 (2010); BULLETIN 2010-6 (2010).
South Carolina			S.C. CODE ANN. § 38-55-170 (1987/1993); § 38-43-245 (1988); §§ 38-55-510 to 38-55-590 (1994).
South Dakota			S.D. CODIFIED LAWS §§ 58-4A-1 to 58-4A-17 (1999/2013); §§ 58-33-37 to 58-33-37.1 (1996/1999); §§ 58-33-75 to 58-33-82 (1993).
Tennessee			TENN. CODE ANN. §§ 56-53-101 to 56-53-112 (2001); TENN. CODE ANN. §§ 56-47-101 to 56-47-112 (1996) (workers' compensation).
Texas			TEX. CODE ANN., INS. §§ 701.001 to 701.154 (2005/2013); §§ 704.001 to 706.005 (2005); TEX. CODE ANN., PENAL CODE §§ 35.01 to 35.04 (1995).
Utah			UTAH CODE ANN. §§ 31A-31-101 to 31A-31-112 (1994/2013).
Vermont			VT. STAT. ANN. tit. 8, § 4750 (2005).
Virgin Islands	NO CURRENT ACTIVITY		
Virginia			VA. CODE ANN. § 38.2-229 (1986); §§ 52-36 to 52-44 (1999).

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Washington			WASH. REV. CODE ANN. §§ 48.30A.005 to 48.30A.900 (1995/2005).
West Virginia	W. VA. CODE §§ 33-41-1 to 33-41-12 (1997/2005).		W. VA. CODE R. §§ 114-71-1 to 114-71-3 (2005); INFORMATIONAL LETTER 154 (2005).
Wisconsin			WIS. STAT. § 895.486 (1996).
Wyoming	NO CURRENT ACTIVITY		