

## Session 121 - (2015-2016)

### H 4339 General Bill, By Kennedy, McCoy, Quinn, Atwater, Delleney and Weeks

#### *Similar (S 1174)*

#### **Summary:** Insurance fraud

A BILL TO AMEND SECTION 14-7-1610, AS AMENDED, CODE OF LAWS OF SOUTH CAROLINA, 1976, RELATING TO LEGISLATIVE FINDINGS CONCERNING THE STATE GRAND JURY SYSTEM, SO AS TO PROVIDE ADDITIONAL FINDINGS CONCERNING CERTAIN CRIMES INVOLVING INSURANCE FRAUD; TO AMEND SECTION 14-7-1630, AS AMENDED, RELATING TO THE SUBJECT MATTER JURISDICTION OF THE STATE GRAND JURY, SO AS TO INCLUDE CERTAIN CRIMES INVOLVING INSURANCE FRAUD; TO AMEND SECTION 38-55-170, RELATING TO CRIMES AND PENALTIES FOR PRESENTING FALSE CLAIMS FOR PAYMENT TO AN INSURER TRANSACTING IN THIS STATE, SO AS TO PROVIDE FOR THE SUSPENSION OF THE DRIVING PRIVILEGES OF A PERSON FOUND ON THE RECORD BY THE COURT OF HAVING CARELESSLY OR RECKLESSLY OPERATED A MOTOR VEHICLE IN THE COMMISSION OF SUCH A VIOLATION AND TO SUBJECT THE DRIVER'S MOTOR VEHICLE AND RELATED PROPERTY USED IN THE COMMISSION OF THE VIOLATION TO FORFEITURE; TO AMEND SECTION 38-55-540, RELATING TO CRIMES AND PENALTIES FOR MAKING FALSE STATEMENTS OF MISREPRESENTATION IN VIOLATION OF THE INSURANCE FRAUD AND REPORTING IMMUNITY ACT, SO AS TO REVISE CRITERIA FOR VARIOUS PENALTIES, AND TO PROVIDE FOR THE SUSPENSION OF THE DRIVING PRIVILEGES OF A PERSON FOUND ON THE RECORD BY THE COURT OF HAVING CARELESSLY OR RECKLESSLY OPERATED A MOTOR VEHICLE IN THE COMMISSION OF SUCH A VIOLATION AND SUBJECT THE DRIVER'S MOTOR VEHICLE AND RELATED PROPERTY USED IN THE COMMISSION OF THE VIOLATION TO FORFEITURE; AND TO AMEND SECTION 56-1-146, RELATING TO SURRENDER OF DRIVERS LICENSES BY PEOPLE CONVICTED OF CERTAIN CRIMES, SO AS TO INCLUDE THE CRIME OF INSURANCE FRAUD.

<b>06/04/15</b>	<b>House</b>	<b>Introduced and read first time (House Journal-page 63)</b>
<b>06/04/15</b>	<b>House</b>	<b>Referred to Committee on Judiciary (House Journal-page 63)</b>
<b>02/11/16</b>	<b>House</b>	<b>Member(s) request name added as sponsor: Weeks</b>
<b>03/10/16</b>	<b>House</b>	<b>Committee report: Favorable Judiciary (House Journal-page 32)</b>
<b>03/14/16</b>		<b>Scrivener's error corrected</b>
<b>03/16/16</b>	<b>House</b>	<b>Debate adjourned until Thur., 3-17-16 (House Journal-page 67)</b>
<b>03/17/16</b>	<b>House</b>	<b>Read second time (House Journal-page 29)</b>
<b>03/17/16</b>	<b>House</b>	<b>Roll call Yeas-100 Nays-0 (House Journal-page 30)</b>
<b>03/17/16</b>	<b>House</b>	<b>Unanimous consent for third reading on next legislative day (House Journal-page 31)</b>
<b>03/18/16</b>	<b>House</b>	<b>Read third time and sent to Senate (House Journal-page 2)</b>
<b>03/22/16</b>	<b>Senate</b>	<b>Introduced and read first time (Senate Journal-page 6)</b>
<b>03/22/16</b>	<b>Senate</b>	<b>Referred to Committee on Judiciary (Senate Journal-page 6)</b>
<b>04/26/16</b>	<b>Senate</b>	<b>Referred to Subcommittee: Young (ch), McElveen, Shealy, Turner</b>
<b>05/18/16</b>	<b>Senate</b>	<b>Committee report: Favorable with amendment Judiciary (Senate Journal-page 14)</b>
<b>05/31/16</b>	<b>Senate</b>	<b>Committee Amendment Adopted (Senate Journal-page 34)</b>
<b>05/31/16</b>	<b>Senate</b>	<b>Amended (Senate Journal-page 34)</b>
<b>05/31/16</b>	<b>Senate</b>	<b>Read second time (Senate Journal-page 34)</b>
<b>06/01/16</b>		<b>Scrivener's error corrected</b>
<b>06/01/16</b>	<b>Senate</b>	<b>Amended (Senate Journal-page 42)</b>
<b>06/01/16</b>	<b>Senate</b>	<b>Read second time (Senate Journal-page 42)</b>
<b>06/02/16</b>		<b>Scrivener's error corrected</b>
<b>06/02/16</b>	<b>Senate</b>	<b>Amended (Senate Journal-page 72)</b>