

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1995

S

1

SENATE BILL 882

Short Title: Industrial Commission/Fraud Check.

(Public)

---

Sponsors: Senator Martin of Pitt.

---

Referred to: Judiciary I/Constitution

---

May 1, 1995

A BILL TO BE ENTITLED

1 AN ACT TO PROVIDE THAT THE NORTH CAROLINA INDUSTRIAL  
2 COMMISSION PERFORM INVESTIGATIONS AND OTHER RELATED  
3 ACTIVITIES REGARDING CASES OF SUSPECTED FRAUD AND  
4 VIOLATIONS RELATED TO WORKERS' COMPENSATION CLAIMS.  
5

6 The General Assembly of North Carolina enacts:

7 Section 1. G. S. 97-88.2(b) reads as rewritten:

8 "(b) The Commission ~~shall refer all cases of suspected fraud and all violations~~  
9 ~~related to workers' compensation claims, by or against insurers or self-funded employers,~~  
10 ~~to the Department of Insurance to:~~ shall:

- 11 (1) Perform investigations regarding all cases of suspected fraud and all  
12 violations related to workers' compensation claims, by or against  
13 insurers or self-funded employers, and refer possible criminal violations  
14 to the appropriate prosecutorial authorities;  
15 (2) Conduct administrative violation proceedings; and  
16 (3) Assess and collect penalties and restitution."

17 Sec. 2. This act is effective upon ratification.