

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 1995

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SENATE BILL 882

Judiciary I/Constitution Committee Substitute Adopted 5/24/95

Short Title: Industrial Commission/Fraud Check.

(Public)

Sponsors:

Referred to:

May 1, 1995

A BILL TO BE ENTITLED

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

The General Assembly of North Carolina enacts:

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

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

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

Sec. 2. There is appropriated from the General Fund to the Department of Commerce for the North Carolina Industrial Commission, the sum of one hundred

- 1 thousand dollars (\$100,000) for the 1995-96 fiscal year and the sum of one hundred  
2 thousand dollars (\$100,000) for the 1996-97 fiscal year to implement this act.  
3           Sec. 3. This act becomes effective July 1, 1995.