2001 Legislature CS/HB 1805, First Engrossed

1										
2	An act relating to public records; amending s.									
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4	public-records requirements for motor vehicle									
5	crash reports that reveal specified									
6	information; providing that such reports may be									
7	made available to certain parties; providing									
8	for future review and repeal; providing									
9	9 penalties for the unlawful disclosure of									
10	0 confidential information and for unlawfully									
11	obtaining or attempting to obtain confidential									
12	information; providing findings of public									
13	necessity; providing an effective date.									
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15	Be It Enacted by the Legislature of the State of Florida:									
16										
17	Section 1. Paragraph (c) of subsection (3) of section									
18	316.066, Florida Statutes, is amended, and paragraphs (d) and									
19	(e) are added to that subsection, to read:									
20	316.066 Written reports of crashes									
21	(3)									
22	(c) Crash reports required by this section which									
23	reveal the identity, home or employment telephone number or									
24	home or employment address of, or other personal information									
25	concerning the parties involved in the crash and which are									
26	received or prepared by any agency that regularly receives or									
27	prepares information from or concerning the parties to motor									
28	vehicle crashes are confidential and exempt from s. 119.07(1)									
29	and s. 24(a), Art. I of the State Constitution for a period of									
30	60 days after the date the report is filed. However, such									
31	reports may be made immediately available to the parties									
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involved in the crash, their legal representatives, their 1 licensed insurance agents, their insurers or insurers to which 2 3 they have applied for coverage, persons under contract with such insurers to provide claims or underwriting information, 4 5 prosecutorial authorities, radio and television stations 6 licensed by the Federal Communications Commission, newspapers 7 qualified to publish legal notices under ss. 50.011 and 8 50.031, and free newspapers of general circulation, published 9 once a week or more often, available and of interest to the public generally for the dissemination of news. For the 10 purposes of this section, the following products or 11 publications are not newspapers as referred to in this 12 section: those intended primarily for members of a particular 13 14 profession or occupational group; those with the primary 15 purpose of distributing advertising; and those with the primary purpose of publishing names and other personally 16 17 identifying information concerning parties to motor vehicle crashes. Any state or federal agency that is authorized to 18 19 have access to such reports by any provision of law shall be 20 granted such access in the furtherance of the agency's 21 statutory duties notwithstanding the provisions of this paragraph. Any person attempting to access crash reports 22 23 within 60 days after the date the report is filed must present legitimate credentials or identification that demonstrates his 24 or her qualifications to access that information. This 25 26 exemption is subject to the Open Government Sunset Review Act of 1995 in accordance with s. 119.15, and shall stand repealed 27 on October 2, 2006, unless reviewed and saved from repeal 28 29 through reenactment by the Legislature. Crash reports made by law enforcement officers shall not be used for commercial 30 solicitation purposes; however, the use of a crash report for 31 2

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purposes of publication in a newspaper or other news 1 2 periodical or a radio or television broadcast shall not be 3 construed as "commercial purpose." 4 (d) Any employee of a state or local agency in possession of information made confidential by this section 5 6 who knowingly discloses such confidential information to a 7 person not entitled to access such information under this 8 section is guilty of a felony of the third degree, punishable 9 as provided in s. 775.082, s. 775.083, or s. 775.084. (e) Any person, knowing that he or she is not entitled 10 to obtain information made confidential by this section, who 11 12 obtains or attempts to obtain such information is guilty of a felony of the third degree, punishable as provided in s. 13 14 775.082, s. 775.083, or s. 775.084. Section 2. The Legislature finds that there is a 15 public necessity that portions of crash reports which are 16 17 mandated to be provided by law and which reveal personal information concerning parties to motor vehicle crashes be 18 19 held confidential and exempt for 60 days after the date the 20 report is filed to protect the privacy of persons that have 21 been the subject of a motor vehicle crash. Further, the exemption is necessary to protect the public from unscrupulous 22 23 individuals who promote the filing of fraudulent insurance claims by obtaining such information immediately after a crash 24 and exploiting the individual at a time of emotional distress. 25 26 The Second Interim Report of the Fifteenth Statewide Grand 27 Jury on insurance fraud related to personal injury protection noted a "strong correlation between illegal solicitation and 28 29 the commission of a variety of frauds." The grand jury found "the wholesale availability of these reports is a major 30 31 contributing factor to this illegal activity and likely the 3

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single biggest factor contributing to the high level of 1 illegal solicitation." Virtually anyone involved in a car 2 3 accident in the state is fair game for "runners" who collect crash reports in bulk from law enforcement officials and then 4 5 provide the information to solicit crash victims and defraud 6 insurers. Continuing to make this information available, in the words of the grand jury, "can be emotionally, physically, 7 8 and ultimately financially destructive." Motor vehicle 9 insurance fraud is estimated to add as much as \$246 to the average motor vehicle insurance policy premium. In the past 5 10 years, the Department of Insurance has received nearly 5,000 11 12 referrals of personal injury protection (PIP) insurance fraud and has made more than 500 arrests, resulting in an 80-percent 13 14 conviction rate. Motor vehicle insurance fraud is fueled by 15 early access to crash reports, which provides the opportunity for the filing of fraudulent insurance claims. Crash reports 16 17 made by law enforcement officers should not be used for commercial solicitation purposes; however, the use of a crash 18 19 report for purposes of publication in a newspaper or other 20 news periodical or a radio or television broadcast may not be construed as a "commercial purpose." The Legislature also 21 finds that crash reports should be made available to certain 22 23 parties, such as those persons involved in the motor vehicle crash and their legal representatives, their insurers or 24 insurers to which they have applied for coverage, their 25 26 licensed insurance agents, persons under contract with such insurers to provide claims or underwriting information, and 27 representatives of law enforcement and other regulatory 28 29 agencies, and prosecutorial authorities within 60 days after 30 the crash report is filed. 31 4

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