



Information Sharing: Panel Discussion

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Senior Vice President and General Counsel
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Colorado § 10-4-1005

- “[N]o civil penalty or damages ... and no claim for relief ... against, any person, insurer, or authorized agency and secondary agency...”
- Civil Immunity
 - Provided to:
 - Insurers
 - Authorized Agencies
 - Secondary Agencies
 - Cooperating with or furnishing evidence of suspected insurance fraud to
 - Federal, state, county, or municipal government entity involved in insurance fraud;
 - Secondary agency;
 - Another insurer, if for the purpose of detecting, investigating, preventing, or prosecuting an actual or suspected fraudulent insurance act.
- “Secondary Agency”
 - Includes NICB

Pennsylvania

40 P.S. § 325.24

- No civil or criminal liability for providing information relating to insurance fraud to PA AG Section of Insurance Fraud .



Questions?
