

2022 - Individual Exchange Misrepresentation and Fraud Statements by State

Florida:

Fraud statement: Any person who knowingly and with intent to injure, defraud or deceive any insurer files an application for insurance or statement of claim containing any false, incomplete, or misleading information is guilty of a felony of the third degree.

Georgia, Missouri, North Carolina, Texas:

Misrepresentation: Any person who knowingly and with intent to deceive or defraud any insurance company or other person files an enrollment form for insurance or statement of claim containing any materially false information or conceals, for the purpose of misleading, information concerning any fact material thereto commits a fraudulent insurance act, which is a crime and subjects such person to criminal and civil penalties.

Nevada:

Misrepresentation: It is a crime to knowingly provide false, incomplete, or misleading information to an insurance company for the purpose of defrauding the company. Penalties may include imprisonment, fines, denial of insurance and civil damages.

Virginia:

Misrepresentation: Any person who, with the intent to defraud or knowing that he is facilitating a fraud against an insurer, submits an application or files a claim containing a false or deceptive statement may have violated state law.