By: Taylor H.B. No. 3372

A BILL TO BE ENTITLED

1	AN ACT
2	relating to the solicitation of personal injury and other tort
3	claims and the reporting of charges and convictions; providing
4	criminal penalties.
5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
6	SECTION 1. The Civil Practice and Remedies Code is amended
7	by adding Title 10 to read as follows:
8	TITLE 10. ADDITIONAL MISCELLANEOUS PROVISIONS
9	CHAPTER 504. SOLICITATION OF PERSONAL INJURY AND OTHER TORT
10	CLAIMS; REPORTING REQUIREMENTS
11	Sec. 504.001. DEFINITIONS. In this chapter:
12	(1) "Health care provider" means a person who provides
13	services under a license, certificate, registration, or other
14	authority issued by this state or another state to diagnose,
15	prevent, alleviate, or cure a human illness or injury. The term
16	includes the owner or director of the provider.
17	(2) "Licensing entity" means a department,
18	commission, board, office, authority, or other agency of the state
19	or of a political subdivision that issues a license, certificate,
20	registration, title, permit, or other authorization to engage in an
21	occupation.
22	Sec. 504.002. FRAUD IN SOLICITATION PROHIBITED; OFFENSE.
23	(a) A person commits an offense if the person solicits or causes to
24	be solicited business from a person involved in an accident for the

- 1 purpose of making, adjusting, or settling a personal injury or
- 2 other tort claim.
- 3 (b) An offense under this section is a felony of the third
- 4 degree.
- 5 Sec. 504.003. SOLICITATION FOR MOTOR VEHICLE PERSONAL
- 6 INJURY AND OTHER TORT CLAIMS PROHIBITED; OFFENSE; DEFENSE OF
- 7 ADVERTISING. (a) A person commits an offense if the person
- 8 solicits or causes to be solicited business by any means of
- 9 communication from a person involved in a motor vehicle accident
- 10 for the purpose of making a personal injury or other tort claim if
- 11 the solicitation occurs before the 61st day after the date of the
- 12 accident.
- 13 (b) It is an exception to the application of this section
- 14 that the means of communication was by advertising directed to the
- 15 public.
- (c) An offense under this section is a felony of the third
- 17 degree.
- 18 Sec. 504.004. SOLICITATION BY CERTAIN PERSONS FOR MOTOR
- 19 VEHICLE PERSONAL INJURY AND OTHER TORT CLAIMS PROHIBITED; OFFENSE.
- 20 (a) This section applies only to:
- 21 <u>(1)</u> an attorney;
- 22 (2) a health care provider; or
- 23 (3) a person acting on behalf of a person listed in
- 24 Subdivision (1) or (2).
- 25 (b) A person commits an offense if the person solicits or
- 26 causes to be solicited business in person or by electronic
- 27 transmission or telephone from a person involved in a motor vehicle

- 1 accident for the purpose of making a personal injury or other tort
- 2 claim if the solicitation occurs before the 61st day after the date
- 3 <u>of the accident.</u>
- 4 (c) An offense under this section is a felony of the third
- 5 degree.
- 6 Sec. 504.005. CHARGES FOR PROHIBITED SOLICITATION VOID. A
- 7 charge for a service that violates this chapter is void.
- 8 Sec. 504.006. DUTY OF PROSECUTORS AND LICENSED PERSONS TO
- 9 REPORT INSURANCE FRAUD CHARGES AND CONVICTIONS TO LICENSING
- 10 AGENCIES. (a) Not later than the 15th day after the date on which
- 11 an attorney or health care provider is charged with or convicted of
- 12 an offense under Chapter 35, Penal Code, the attorney representing
- 13 the state in the prosecution shall notify the licensing entity that
- 14 regulates the attorney or health care provider of the charge or
- 15 <u>conviction</u>.
- 16 (b) Not later than the 15th day after the date on which an
- 17 attorney or health care provider is subject to a charge,
- 18 conviction, dismissal, or finding of not guilty of an offense under
- 19 Chapter 35, Penal Code, the attorney or health care provider shall
- 20 notify the licensing entity that regulates the attorney or health
- 21 care provider of the charge, conviction, dismissal, or finding of
- 22 not guilty.
- 23 <u>Sec. 504.007. DUTY OF LICENSING ENTITIES TO CONDUCT</u>
- 24 ADMINISTRATIVE HEARINGS. Not later than the 30th day after the date
- 25 on which a licensing entity receives notice of a charge or
- 26 conviction under Section 504.006, the licensing entity shall hold a
- 27 hearing to consider taking disciplinary action against the license

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- 1 holder based on the charge or conviction described by the notice.
- 2 SECTION 2. This Act takes effect September 1, 2005.