

**HOUSE BILL NO. 1094**

Introduced by

Industry, Business and Labor Committee

(At the request of the Insurance Commissioner)

1 A BILL for an Act to create and enact section 26.1-02.1-02.2 of the North Dakota Century  
2 Code, relating to the prosecution of insurance fraud.

3 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

4 **SECTION 1.** Section 26.1-02.1-02.2 of the North Dakota Century Code is created and  
5 enacted as follows:

6 **26.1-02.1-02.2. Venue for filing criminal charges.**

7 If a person commits a fraudulent insurance act or any crime associated with a fraudulent  
8 insurance act, the venue for charging the crime may be any county in which the offense, any  
9 element of the offense, or payment related to the offense was perpetrated, received, produced,  
10 prepared, instigated, procured, promoted, or aided. If a person commits a fraudulent insurance  
11 act and commits additional crimes in the commission of a fraudulent insurance act or as part of  
12 a scheme associated with a fraudulent insurance act, venue need only be established for one  
13 offense. All offenses associated with a fraudulent insurance act may be charged in the same  
14 venue as established in one of the counts.