CS/HB 1413 2022

1 A bill to be entitled 2 An act relating to public records; amending s. 3 119.0714, F.S.; providing an exemption from public 4 records requirements for personal identifying 5 information and annuity contract numbers of a payee of 6 a structured settlement and the names of family 7 members, dependents, and beneficiaries of such payee 8 contained in a court file relating to a proceeding for 9 the approval of the transfer of structured settlement payment rights; limiting such exemption to a specified 10 11 period; providing for future legislative review and repeal of the exemption; providing a statement of 12 public necessity; providing an effective date. 13

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Paragraph (1) is added to subsection (1) of section 119.0714, Florida Statutes, to read:

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119.0714 Court files; court records; official records.—
(1) COURT FILES.—Nothing in this chapter shall be

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construed to exempt from s. 119.07(1) a public record that was made a part of a court file and that is not specifically closed by order of court, except:

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(1) Personal identifying information and annuity contract numbers of a payee of a structured settlement as defined in s.

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CODING: Words stricken are deletions; words underlined are additions.

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26 626.99296(2) and the names of family members, dependents, and 27 beneficiaries of such payee contained within a court file 28 relating to a proceeding for the approval of the transfer of 29 structured settlement payment rights under s. 626.99296. Such 30 information shall remain exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution during the pendency of the 31 32 transfer proceeding and for 6 months after the final court order 33 approving or denying the transferee's application. This 34 paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 35 36 2027, unless reviewed and saved from repeal through reenactment 37 by the Legislature. 38 Section 2. The Legislature finds that it is a public 39 necessity that the personal identifying information and annuity 40 contract numbers of a payee of a structured settlement and the 41 names of family members, dependents, and beneficiaries of such 42 payee be made exempt from s. 119.07(1), Florida Statutes, and s. 43 24(a), Article I of the State Constitution. Recipients of structured settlements have been targets of criminal and 44 45 fraudulent acts based upon publicly available identifying 46 information and are especially vulnerable during transfer 47 proceedings to fraudulent actors purporting to be from 48 legitimate entities. These fraudulent actors may use such 49 information to intercept transfer payments or obtain other sensitive information, such as bank account and social security 50

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numbers. The Legislature finds that the harm that may result from the release of personal identifying information and annuity contract numbers of a payee of a structured settlement and the names of family members, dependents, and beneficiaries of such payee outweighs any public benefit that may be derived from the disclosure of such information during the specified period.

Section 3. This act shall take effect July 1, 2022.

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