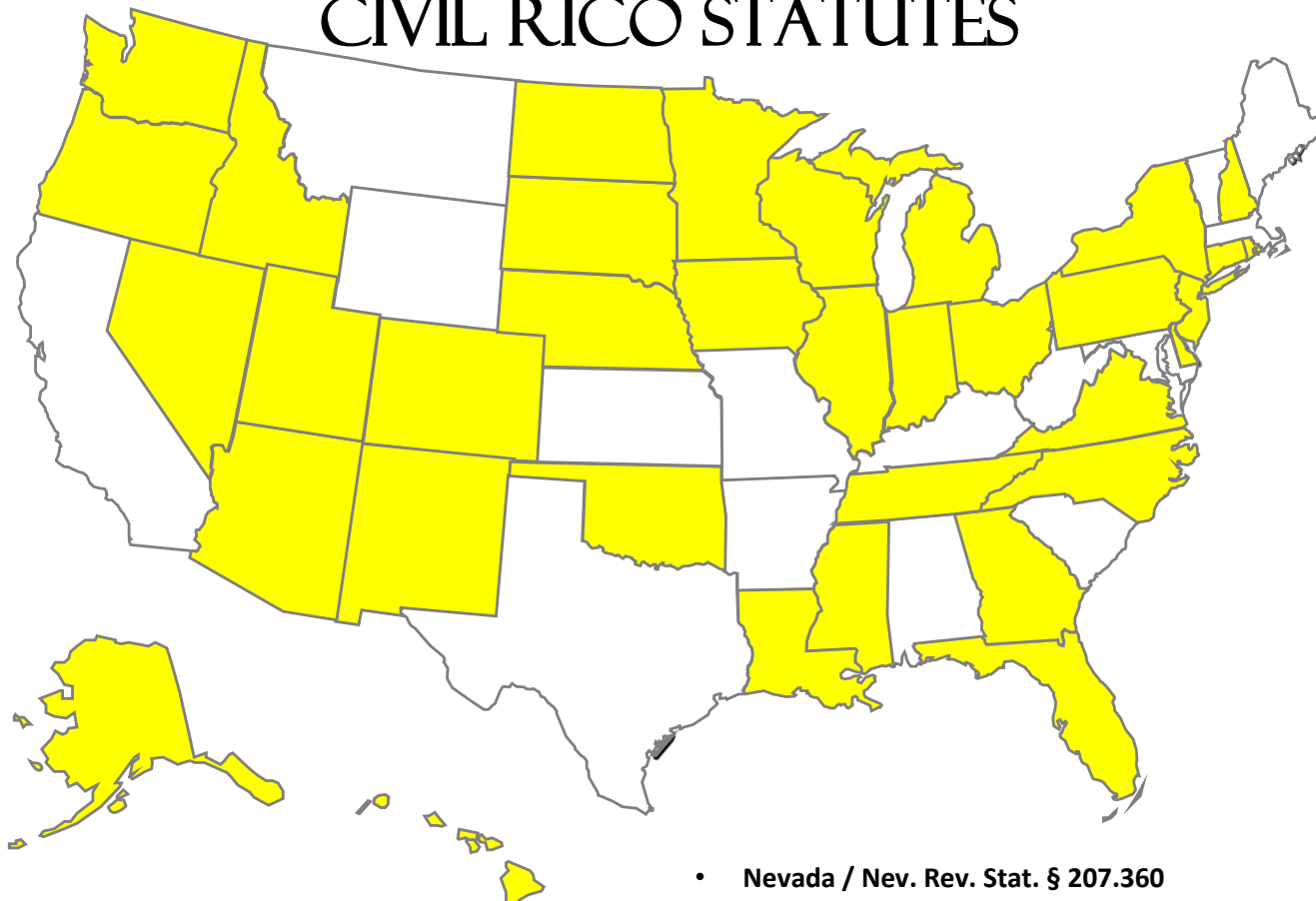




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STATES CURRENTLY WITH CIVIL RICO STATUTES



- Arizona / Ariz. Rev. Stat. Ann. § 13-2301 et seq.
- Colorado / Colo. Rev. Stat. § 18-17-101 et seq.
- Connecticut/ Conn. Gen. Stat. § 53-393, et seq.
- Delaware / Del. Code Ann., tit. 11, § 1501, et seq.
- Florida / Fla. Stat. § 772.101 et seq. and 895.01 et seq.
- Georgia / Ga. Code Ann. § 16-14-1, et seq.
- Hawaii / Haw. Rev. Stat. § 842-1, et seq.
- Idaho / Idaho Code § 18-7801, et seq.
- Illinois / Ill. Comp. Stat. 175/1, et seq.
- Indiana / Ind. Code § 34-6-2-32 et seq.
- Iowa / Iowa Code § 706A.1, et seq.
- Louisiana / La. Rev. Stat. Ann. § 15:1351, et seq.
- Michigan/ Mich. Comp. Laws § 750.159f, et seq.
- Minnesota / Minn. Stat. § 609.901
- Mississippi / Miss. Code Ann. § 97-43-1, et seq.
- Nebraska/ Neb. Rev. Stat. § 28-1351, et seq.
- Nevada / Nev. Rev. Stat. § 207.360
- New Jersey / N.J. Rev. Stat. § 2C:41-4, et seq.
- New Mexico / N.M. Stat. Ann. § 30-42-1
- New York / N.Y. Penal Law § 460.00, et seq.
- North Carolina / N.C. Gen. Stat. § 75D-1, et seq.
- North Dakota / N.D. Cent. Code § 12.1-06.101, et seq.
- Ohio / Oh. Rev. Code Ann. § 2923.34
- Oklahoma / Okla. Stat. tit. 22 § 1401, et seq.
- Oregon / Or. Rev. Stat. § 166.715
- Pennsylvania / 18 Pa. Cons. Stat. § 911, et seq.
- Rhode Island / R.I. Gen. Laws § 7-15-1 et seq.
- South Dakota / S.D. Codified Laws Ann. § 58-33-46.1
- Tennessee / Tenn. Code Ann. § 39-12-201, et seq.
- Utah / Utah Code Ann. § 76-10-1601, et seq.
- Virginia / Va. Code Ann. § 18.2-512, et seq.
- Washington / Wash. Rev. Code § 9A.82.001, et seq.
- Wisconsin / Wis. Stat. § 946.80 et seq.

For more information regarding the investigation and handling of insurance fraud investigations and related litigation, please contact us at any time. www.smithrolfes.com srslaw@smithrolfes.com