

Healthcare AI Regulatory Penalties — All 50 States

HIPAA overlays, AI medical decision laws, prior authorization rules, and healthcare fraud penalties across all 50 states.

Color-coded by maximum imprisonment severity: **High** **Medium** **Low**

State	Tier	Law / Statute	Civil Fine	Criminal Fine	Imprisonment	HIPAA Overlay
Alabama	High	SB 63/HB 515 medical necessity	\$100,000/act	\$30,000	20 years (Class B Felony)	Yes
Alaska	Low	SB 133 prior auth	\$25,000/instance	N/A	License suspension	Yes
Arizona	Medium	HB 2175 AI oversight	\$1,000/violation	\$10,000 enterprise	6 months	Yes — up to \$250K/10 yrs
Arkansas	Low	Insurance mandates	\$1,000/violation	N/A	N/A	Yes
California	Medium	SB 1120 / AB 3030	\$25,000 (facility)	\$10,000	1 year	Yes
Colorado	High	General facility/HIPAA	\$10,000+	\$250,000	10 years	Yes — up to \$250K/10 yrs
Connecticut	Low	DPH enforcement	\$25,000	N/A	N/A	Yes
Delaware	Medium	DHSS/Insurance Commissioner	\$10,000/instance	\$10,000 (Class F)	Felony terms	Yes
Florida	High	HIPAA + state licensing	\$50,000/violation	\$250,000	10 years	Yes — full HIPAA tiers
Georgia	High	CATCH Act / Facility licensing	\$5,000 (serious harm min.)	\$500,000 (kickback)	10 years	Yes
Hawaii	Low	HB 820 AI review	\$10,000/offense	N/A	30 days (petty misd.)	Yes — up to \$68,928/vio
Idaho	High	Medicaid fraud / Anti-kickback	\$5,000/referral	\$15,000	15 years (insurance fraud)	Yes
Illinois	High	Healthcare fraud	\$50,000 (corp.)	\$25,000	Life (if death results)	Yes
Indiana	Low	IC 16-51-2.5 AI disclosure	\$1,000/violation	N/A	N/A	Yes
Iowa	Low	Iowa Code 135C.36	\$10,000/citation (Class I)	N/A	Program exclusion	Yes
Kansas	Low	SB 405 Healthcare AI	\$50,000/violation	N/A	N/A	Yes
Kentucky	High	KRS 223.991	\$500	\$250,000 (HIPAA)	10 years (HIPAA)	Yes
Louisiana	High	HB 114 AI diagnosis	\$10,000/violation	\$250,000	10 years	Yes
Maine	Low	LD 1301 AI denials	\$25,000/day (repeat)	N/A	N/A	Yes
Maryland	High	HB0820 AI healthcare	\$10,000/offense	\$250,000 (health data)	10 years	Yes
Massachusetts	High	RPO reporting	\$25,000/week	\$250,000	10 years	Yes
Michigan	High	Public Health Code	\$50,000 (willful neglect)	\$250,000	10 years	Yes — full HIPAA tiers
Minnesota	Low	Health Records Act	\$7,500/violation	Criminal prosecution	License revocation	Yes
Mississippi	Low	HB 1717 Medical Judgment	\$5,000/violation	N/A	License suspension	Yes
Missouri	High	HIPAA enforcement	\$50,000	\$250,000	10 years	Yes — full HIPAA tiers
Montana	High	HCA / Facility violations	\$50,000	N/A	20 years (felony)	Yes
Nebraska	Low	LB 77 AI review	\$1,000 (subsequent)	N/A	N/A	Yes
Nevada	Medium	AB 406 / BBSP	\$15,000/violation	\$5,000 (Cat D Felony)	4 years	Yes
New Hampshire	Medium	HB 1406 / NHFCA	\$11,000/claim + 3x damages	Class B Felony	7 years (Medicaid fraud)	Yes

State	Tier	Law / Statute	Civil Fine	Criminal Fine	Imprisonment	HIPAA Overlay
New Jersey	Medium	A3973 kickbacks	\$20,000/violation	\$50,000	5 years	Yes
New Mexico	Low	Medical Board / False Claims	\$28,619/claim + 3x damages	N/A	License revocation	Yes
New York	High	Healthcare fraud	Up to \$2.07M/year (HIPAA)	\$250,000	25 years (1st degree)	Yes
North Carolina	High	Medical Board	\$68,928/violation (HIPAA)	\$250,000	10 years	Yes
North Dakota	Low	Prior auth reform	\$500/day	Board sanctions	N/A	Yes
Ohio	Medium	ORC 3701.244	\$20,000/violation	\$750 (health order)	90 days (2nd degree misd.)	Yes
Oklahoma	Low	SB 1967 / HB 1915	\$500,000/year (aggregate)	\$100,000/violation	Felony possible	Yes
Oregon	Low	OHA / Board of Pharmacy	\$10,000 (pharmacy)	N/A	N/A	Yes
Pennsylvania	Medium	Facility licensing / HIPAA	\$50,000/violation	\$250,000	10 years (HIPAA)	Yes
Rhode Island	Low	S0013 healthcare AI	\$50,000/violation (insurer)	N/A	N/A	Yes
South Carolina	Medium	Medicaid fraud / PMP	Treble damages + \$2K/claim	\$10,000	10 years (PMP felony)	Yes
South Dakota	Medium	SB 169 AI review	Cease-and-desist	\$250,000 (HIPAA)	10 years (HIPAA)	Yes
Tennessee	Low	SB 1261 AI utilization	Punitive damages	N/A	N/A	Yes
Texas	Low	SB 1188 / TRAIGA	\$250,000 (financial gain)	N/A	License revocation	Yes
Utah	Low	HB 452 mental health chatbots	Admin fines	N/A	N/A	Yes
Vermont	Medium	Green Mountain Care Board	\$10,000 (drug pricing)	\$1,000/claim	10 years (Medicaid fraud)	Yes
Virginia	Low	SB 754 reproductive data	\$5,000 (subsequent willful)	N/A	N/A	Yes — up to \$250K/10 yrs
Washington	Medium	Mental health parity	\$300,000 (admin)	N/A	364 days (gross misd.)	Yes
West Virginia	Medium	WV Code §9-7	\$50,000/violation (HIPAA)	\$10,000	10 years (record destruction)	Yes
Wisconsin	Medium	Provider AI restrictions	\$25,000 (willful)	\$100,000 (for profit)	3.5 years	Yes
Wyoming	Medium	SF0057 Price Transparency	\$1,000/day	\$250,000 (HIPAA)	10 years (HIPAA)	Yes

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