PENALTIES FOR CONFIDENTIALITY & RECORDS VIOLATIONS

Disclosing confidential information: Civil penalties (§ 51.30(9), Stats.)					
Negligently	Actual damages + exemplary damages up to				
	\$1,000 per violation + attorney fees				
Knowingly and willfully	Actual damages + exemplary damages up to				
	\$25,000 per violation + attorney fees				

Disclosing confidential information: **Criminal penalties** (§ 51.30(10), Stats.)

Negligently	Fine up to \$1,000
Knowing it is unlawful	Fine up to \$25,000 and up to nine months in jail
For pecuniary gain	Fine up to \$100,000 and up to 3 ¹ / ₂ years in prison

Records violations:		S:	Criminal penalties
Requesting		•	Fine up to \$25,000 and up to nine months in jail
records under false pretenses			

Disclosing someone's HIV status: Civil penalties

5	Actual damages + Exemplary damages up to
	\$2,000 plus attorney fees
Intentionally	Actual damages + Exemplary damages up to
	\$50,000 plus attorney fees

Disclosing someone's HIV status: Criminal penalties

Negligently	with	resulting	Fine up to \$50,000 and up to nine months in jail
harm to the individual			
Intentionally	for	pecuniary	Fine up to \$200,000 and up to 3 ½ years in prison
gain			
Negligently			Fine up to \$2,000

Note: State or county employees may also be **discharged** or **suspended** without pay for violations. (§ 51.30(11), Stats.) Employees acting "outside the scope of their employment" may find themselves having to hire their own defense attorneys.

[Document developed by the Client Rights Office, Division of Mental Health and Substance Abuse Services, Department of Health Services. Last updated: 7/05/12]