

(2) EXERCISE ANY OTHER REMEDY FOR WHICH THE LOAN DOCUMENTS PROVIDE.

13-128.3.

(A) A PERSON MAY NOT KNOWINGLY MAKE OR CAUSE TO BE MADE ANY FALSE STATEMENT OR REPORT IN ANY APPLICATION OR DOCUMENT FURNISHED TO THE DEPARTMENT.

(B) A PERSON MAY NOT KNOWINGLY MAKE OR CAUSE TO BE MADE ANY FALSE STATEMENT OR REPORT FOR THE PURPOSE OF INFLUENCING THE ACTION OF THE DEPARTMENT ON AN APPLICATION FOR FINANCIAL ASSISTANCE OR FOR THE PURPOSE OF INFLUENCING ANY ACTION OF THE DEPARTMENT AFFECTING FINANCIAL ASSISTANCE WHETHER OR NOT SUCH ASSISTANCE MAY HAVE ALREADY BEEN EXTENDED.

(C) ANY PERSON WHO VIOLATES ANY PROVISION OF THIS PART IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO A FINE NOT EXCEEDING \$50,000 OR IMPRISONMENT NOT EXCEEDING 5 YEARS OR BOTH.

13-128.4.

IF, AT ANY TIME, THE AMOUNT OF MONEYS IN THE FUND EXCEEDS THE AMOUNT THAT THE DEPARTMENT CONSIDERS NECESSARY TO MEET THE DEPARTMENT'S EXPENSES AND OBLIGATIONS UNDER THIS PART, THE DEPARTMENT SHALL:

(1) DEPOSIT THE EXCESS MONEYS WITH THE STATE TREASURER, WHO SHALL INVEST THE MONEYS IN THE MANNER PROVIDED FOR BY LAW; OR

(2) TRANSFER THE EXCESS MONEYS:

(I) INTO THE BOND INSURANCE FUND TO BE USED AS PROVIDED FOR IN § 13-120(C) OF THIS TITLE; OR

(II) INTO THE AUTHORIZED PURPOSE INSURANCE FUND TO BE USED AS PROVIDED FOR IN § 13-121(C) OF THIS TITLE.

13-128.5.

ANNUALLY, THE STATE TREASURER SHALL REPORT TO THE DEPARTMENT AS TO:

(1) THE STATUS OF THE MONEY INVESTED UNDER THIS PART;

(2) THE MARKET VALUE OF THE ASSETS IN THE FUND AS OF THE DATE OF THE REPORT; AND

(3) THE INTEREST RECEIVED FROM INVESTMENTS FOR THE