

AGENTS, AND CUSTODIANS SHALL BE AVAILABLE TO THE AUDITOR. UNLESS THE LEGISLATIVE AUDITOR REQUIRES A LONGER PERIOD OF RETENTION, ALL BOOKS, ACCOUNTS, FINANCIAL RECORDS, REPORTS, FILES, AND OTHER PAPERS OR PROPERTY OF THE CORPORATION SHALL REMAIN IN THE POSSESSION AND CUSTODY OF THE CORPORATION FOR A PERIOD OF 3 YEARS.

(3) THE LEGISLATIVE AUDIT SHALL BE FILED WITH THE GENERAL ASSEMBLY AND THE GOVERNOR, TOGETHER WITH RECOMMENDATIONS IF ADVISABLE.

(C) THE CORPORATION SHALL REQUIRE AN ANNUAL FINANCIAL AUDIT OF EACH GRANTEE RECIPIENT. THE REPORT OF EACH AUDIT SHALL BE FILED WITH THE GOVERNOR, AND SUBJECT TO § 2-1312 OF THE STATE GOVERNMENT ARTICLE, WITH THE GENERAL ASSEMBLY, AND SHALL BE MAINTAINED FOR A PERIOD OF AT LEAST 5 YEARS AT THE PRINCIPAL OFFICE OF THE CORPORATION.

~~13-614~~ 13-613.

(A) (1) ANY INDIVIDUAL WHO FRAUDULENTLY OBTAINS, ATTEMPTS TO OBTAIN, OR AIDS ANOTHER PERSON IN FRAUDULENTLY OBTAINING OR ATTEMPTING TO OBTAIN FINANCIAL ASSISTANCE ANY AWARD TO WHICH THE INDIVIDUAL IS NOT ENTITLED FROM THE MARYLAND RENTAL HOUSING RESOURCE PROGRAM IS GUILTY OF A MISDEMEANOR.

(2) FOR PURPOSES OF THIS SECTION, FRAUD INCLUDES:

(I) WILLFULLY MAKING A FALSE STATEMENT OR REPRESENTATION; OR

(II) WILLFULLY FAILING TO DISCLOSE A MATERIAL CHANGE IN FINANCIAL CONDITION; OR

(III) IMPERSONATING ANOTHER PERSON.

(B) ON CONVICTION, AFTER NOTICE AND THE OPPORTUNITY TO BE HEARD AS TO THE AMOUNT OF RESTITUTION DUE AND HOW RESTITUTION IS TO BE MADE, THE INDIVIDUAL SHALL:

(1) MAKE FULL RESTITUTION OF THE VALUE OF FINANCIAL ASSISTANCE THE AWARD UNLAWFULLY RECEIVED; AND

(2) (I) BE FINED NOT MORE THAN \$10,000;

(II) IMPRISONED FOR NOT MORE THAN 3 YEARS; OR

(III) BOTH.

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(A) IN THE EVENT OF THE LIQUIDATION, DISSOLUTION, OR WINDING UP OF THE CORPORATION IN ANY MANNER OR FOR ANY REASON,