

(2) NO PART OF THE FUND MAY REVERT OR BE CREDITED TO:

(I) THE GENERAL FUND OF THE STATE; OR

(II) A SPECIAL FUND OF THE STATE.

~~233AF.~~ 233AG.

(A) ~~SUBJECT TO § 2-1312 OF THE STATE GOVERNMENT ARTICLE,~~ ON OR BEFORE JANUARY 1 OF EACH YEAR, THE FRAUD DIVISION SHALL REPORT TO THE GOVERNOR AND, ~~SUBJECT TO § 2-1312 OF THE STATE GOVERNMENT ARTICLE,~~ THE GENERAL ASSEMBLY ON THE OPERATION OF THE DIVISION AND ON COMPLAINTS AND CASES FILED IN THE PREVIOUS FISCAL YEAR.

(B) THE REPORT SHALL INCLUDE:

(1) THE NUMBER OF:

(I) COMPLAINTS RECEIVED RELATING TO INSURANCE FRAUD, THE NATURE OF THE COMPLAINTS, AND THE RESOLUTION OF THE COMPLAINTS;

(II) COMPLAINTS AND CASES REFERRED TO A STATE'S ATTORNEY AND THE RESOLUTION OF THE COMPLAINTS OR CASES;

(III) COMPLAINTS AND CASES REFERRED TO THE OFFICE OF THE ATTORNEY GENERAL AND THE RESOLUTION OF THE COMPLAINTS OR CASES;

(IV) CALLS MADE TO THE INSURANCE FRAUD HOT LINE; AND

(V) COMPLAINTS RECEIVED FROM PERSONS REGULATED BY THE INSURANCE COMMISSIONER;

(2) THE TOTAL NUMBER OF CASES, BY TYPE, OF INSURANCE FRAUD; AND

(3) THE NUMBER AND PERCENTAGE OF CASES RESULTING IN THE IMPOSITION OF A CIVIL OR CRIMINAL PENALTY.

233B.

(a) (1) An authorized insurer, its employees, producers, as that term is defined in § 243L of this article, or agents, who IN GOOD FAITH have [probable] cause to believe that insurance fraud, including violations of § 233 of this subtitle, has been or is being committed, shall report the suspected insurance fraud in writing to:

(I) THE FRAUD DIVISION; OR

(II) the appropriate federal, State, or local law enforcement authorities.

(2) An agent as defined in § 166(b) of this article shall satisfy the agent's obligation under this subsection by reporting the suspected insurance fraud in writing to the [Insurance Commissioner] FRAUD DIVISION.