

(B) A PERSON MAY NOT:

(1) PROVIDE TO ANOTHER INDIVIDUAL ITEMS OR SERVICES FOR WHICH PAYMENT WHOLLY OR PARTLY IS OR MAY BE MADE FROM FEDERAL OR STATE FUNDS UNDER A STATE HEALTH PLAN; AND

(2) SOLICIT, OFFER, MAKE, OR RECEIVE A KICKBACK OR BRIBE IN CONNECTION WITH PROVIDING THOSE ITEMS OR SERVICES OR MAKING OR RECEIVING A BENEFIT OR PAYMENT UNDER A STATE HEALTH PLAN.

(C) A PERSON MAY NOT SOLICIT, OFFER, MAKE, OR RECEIVE A REBATE OF A FEE OR CHARGE FOR REFERRING ANOTHER INDIVIDUAL TO A THIRD PERSON TO PROVIDE ITEMS OR SERVICES FOR WHICH PAYMENT WHOLLY OR PARTLY IS OR MAY BE MADE FROM FEDERAL OR STATE FUNDS UNDER A STATE HEALTH PLAN.

230E.

A PERSON MAY NOT ~~WILLFULLY~~ KNOWINGLY AND WILLFULLY MAKE, CAUSE TO BE MADE, INDUCE, OR ATTEMPT TO INDUCE THE MAKING OF A FALSE REPRESENTATION WITH RESPECT TO THE CONDITIONS OR OPERATION OF A FACILITY, INSTITUTION, OR STATE HEALTH PLAN IN ORDER TO HELP THE FACILITY, INSTITUTION, OR STATE HEALTH PLAN QUALIFY TO RECEIVE REIMBURSEMENT UNDER A STATE HEALTH PLAN.

230F.

(A) A PERSON MAY NOT ~~WILLFULLY~~ KNOWINGLY AND WILLFULLY OBTAIN, ATTEMPT TO OBTAIN, OR AID ANOTHER INDIVIDUAL IN OBTAINING OR ATTEMPTING TO OBTAIN A DRUG PRODUCT OR MEDICAL CARE, THE PAYMENT OF ALL OR A PART OF WHICH IS OR MAY BE MADE FROM FEDERAL OR STATE FUNDS UNDER A STATE HEALTH PLAN, BY:

(1) FRAUD, DECEIT, MISREPRESENTATION, OR CONCEALMENT;

(2) FORGERY OR ALTERATION OF A MEDICAL ASSISTANCE PRESCRIPTION OR A PHARMACY ASSISTANCE PRESCRIPTION DISTRIBUTED UNDER A STATE HEALTH PLAN;

(3) CONCEALMENT OF A MATERIAL FACT; OR

(4) USING A FALSE NAME OR A FALSE ADDRESS.

(B) A PERSON MAY NOT ~~WILLFULLY~~ KNOWINGLY AND WILLFULLY POSSESS A MEDICAL ASSISTANCE CARD OR A PHARMACY ASSISTANCE CARD DISTRIBUTED UNDER A STATE HEALTH PLAN OR THE MEDICAL ASSISTANCE OR PHARMACY ASSISTANCE PROGRAM ESTABLISHED BY TITLE 15 OF THE HEALTH - GENERAL ARTICLE WITHOUT THE AUTHORIZATION OF THE PERSON TO WHOM THE CARD IS ISSUED.