

(i) the home office of a [domestic insurer or foreign insurer] DOMESTIC INSURER, FOREIGN INSURER, HEALTH MAINTENANCE ORGANIZATION, OR PRIVATE REVIEW AGENT;

(ii) the United States branch office of an alien insurer, HEALTH MAINTENANCE ORGANIZATION, OR PRIVATE REVIEW AGENT; or

(iii) a branch or agency office of the insurer, HEALTH MAINTENANCE ORGANIZATION, OR PRIVATE REVIEW AGENT.

(2) The Commissioner shall conduct an examination of a person other than an insurer, HEALTH MAINTENANCE ORGANIZATION, OR PRIVATE REVIEW AGENT at:

(i) the place of business of the person; or

(ii) any place where records of the person are kept.

2-208.

The expense incurred in an examination made under § 2-205 of this subtitle, § 2-206 of this subtitle for surplus lines brokers and insurance holding corporations, [or] § 23-207 of this article for premium finance companies, OR § 15-10B-19 OF THIS ARTICLE FOR PRIVATE REVIEW AGENTS shall be paid by the person examined in the following manner:

(1) the person examined shall pay to the Commissioner the travel expenses, a living expense allowance, and a per diem as compensation for examiners, actuaries, and typists:

(i) to the extent incurred for the examination; and

(ii) at reasonable rates set by the Commissioner;

(2) the Commissioner may present a detailed account of expenses incurred to the person examined periodically during the examination or at the end of the examination, as the Commissioner considers proper; and

(3) a person may not pay and an examiner may not accept any compensation for an examination in addition to the compensation under paragraph (1) of this section.

2-209.

(a) The Commissioner or an examiner shall make a complete report of each examination made under § 2-205 of this [subtitle and] SUBTITLE, § 23-207 of this article, OR § 15-10B-19 OF THIS ARTICLE.

(b) An examination report shall contain only facts:

(1) from the books, records, or documents of the person being examined;  
or

(2) determined from statements of individuals about the person's affairs.