

Defined terms: "Person" § 1-101
"State health plan" § 8-508

8-516. CRIMINAL PENALTIES.

(A) VIOLATION RESULTING IN DEATH.

IF A VIOLATION OF THIS PART RESULTS IN THE DEATH OF AN INDIVIDUAL, A PERSON WHO VIOLATES A PROVISION OF THIS PART IS GUILTY OF A FELONY AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING LIFE OR A FINE NOT EXCEEDING \$200,000 OR BOTH.

(B) VIOLATION RESULTING IN SERIOUS INJURY.

IF A VIOLATION OF THIS PART RESULTS IN SERIOUS INJURY TO AN INDIVIDUAL, A PERSON WHO VIOLATES A PROVISION OF THIS PART IS GUILTY OF A FELONY AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 20 YEARS OR A FINE NOT EXCEEDING \$100,000 OR BOTH.

(C) VIOLATION INVOLVING AT LEAST \$500.

IF THE VALUE OF THE MONEY, HEALTH CARE SERVICES, OR OTHER GOODS OR SERVICES INVOLVED IS \$500 OR MORE IN THE AGGREGATE, A PERSON WHO VIOLATES A PROVISION OF THIS PART IS GUILTY OF A FELONY AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 5 YEARS OR A FINE NOT EXCEEDING \$100,000 OR BOTH.

(D) OTHER VIOLATIONS.

A PERSON WHO VIOLATES ANY OTHER PROVISION OF THIS PART IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 3 YEARS OR A FINE NOT EXCEEDING \$50,000 OR BOTH.

(E) BUSINESS ENTITY VIOLATION.

(1) IN THIS SUBSECTION, "BUSINESS ENTITY" INCLUDES AN ASSOCIATION, FIRM, INSTITUTION, PARTNERSHIP, AND CORPORATION.

(2) A BUSINESS ENTITY THAT VIOLATES A PROVISION OF THIS PART IS SUBJECT TO A FINE NOT EXCEEDING:

(I) \$250,000 FOR EACH FELONY; AND

(II) \$100,000 FOR EACH MISDEMEANOR.

REVISOR'S NOTE: This section is new language derived without substantive change from former Art. 27, § 230H.

In paragraph (1) of this subsection, the former reference to a "copartnership" is deleted as included in the comprehensive reference to a "partnership".