

[(vi)] (VII) the total number of cases, by type of insurance fraud; and

[(vii)] (VIII) the number and percentage of cases that result in the imposition of civil or criminal penalties;

(9) a list of all staff positions, classifications, and salaries in the Administration as of the end of the preceding calendar year; and

(10) any other relevant information that the Commissioner considers proper.

2-401.

(a) In this subtitle the following words have the meanings indicated.

(b) "Fraud Division" means the Insurance Fraud Division in the Administration.

(c) "Insurance fraud" means:

(1) a violation of Title 27, Subtitle 4 of this article;

(2) theft, as set out in §§ 7-101 through 7-104 of the Criminal Law Article:

(i) from a person regulated under this article; or

(ii) by a person regulated under this article or an officer, director, agent, or employee of a person regulated under this article; [or]

(3) ~~KNOWINGLY OBTAINING BENEFITS TO WHICH A PERSON IS NOT ENTITLED UNDER § 9-310.1 OF THE LABOR AND EMPLOYMENT ARTICLE;~~

(4) A VIOLATION OF § 9-1106 OF THE LABOR AND EMPLOYMENT ARTICLE;
OR

[(3)] (5) (4) any other fraudulent activity that is committed by or against a person regulated under this article and is a violation of:

(i) Title 1, Subtitle 3 of the Agriculture Article;

(ii) Title 19, Subtitle 2 or Subtitle 3 of the Business Regulation Article;

(iii) Title 14, Subtitle 29, § 11-810, § 14-1316, or § 14-1317 of the Commercial Law Article;

(iv) the Criminal Law Article other than Title 8, Subtitle 2, Part II or § 10-614;

(v) § 14-127 of the Real Property Article;

(vi) Article 2B, Title 22 of the Code;

(vii) § 109 of the Code of Public Local Laws of Caroline County;