

(1) (I) THE DEPARTMENT SHALL ADOPT REGULATIONS GOVERNING PROCEDURES FOR REQUESTING, OBTAINING, AND EXAMINING FINANCIAL RECORDS THAT THE DEPARTMENT DETERMINES ARE NECESSARY TO VERIFY OR CONFIRM AN INDIVIDUAL'S ELIGIBILITY OR INELIGIBILITY FOR PUBLIC ASSISTANCE.

(II) THE REGULATIONS SHALL INCLUDE REIMBURSEMENT SCHEDULES NECESSARY TO COMPENSATE FIDUCIARY INSTITUTIONS FOR COMPLYING WITH THIS SECTION.

(2) THE SECRETARY SHALL NOTIFY A FIDUCIARY INSTITUTION OF THE OFFICERS OR EMPLOYEES OF THE DEPARTMENT WHO ARE AUTHORIZED TO REQUEST AND RECEIVE FINANCIAL RECORDS FROM THE FIDUCIARY INSTITUTION.

(3) AN INDIVIDUAL AUTHORIZED TO RECEIVE INFORMATION UNDER THIS SECTION MAY NOT DISCLOSE ANY PERSONALLY IDENTIFIABLE INFORMATION OBTAINED OR MAINTAINED UNDER THIS SECTION.

REVISOR'S NOTE: This section is new language derived without substantive change from former Art. 88A, § 62(b) and (c).

In subsection (b)(1)(i) of this section, the former reference to "[o]n or before July 1, 1985" is deleted as obsolete.

In subsection (b)(1)(i) and (ii) of this section, the former references to "rules" are deleted in light of the references to "regulations". See General Revisor's Note to article.

In subsection (b)(3) of this section, the reference to an "individual" is substituted for the former reference to an "officer, employee, or representative of any agency" for brevity.

Defined terms: "Department" § 5-101  
"Secretary" § 5-101

5-605. ACKNOWLEDGMENT OF STATEMENT OF CONDUCT THAT CONSTITUTES FRAUD.

(A) DEFINITIONS.

(1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

(2) "PUBLIC ASSISTANCE" MEANS ANY ASSISTANCE DESCRIBED IN § 8-503 OF THE CRIMINAL LAW ARTICLE.

(3) "FRAUD" HAS THE MEANING STATED IN § 8-501 OF THE CRIMINAL LAW ARTICLE.

(B) IN GENERAL.

EACH APPLICANT FOR OR RECIPIENT OF PUBLIC ASSISTANCE SHALL:

(1) READ OR HAVE READ TO THE INDIVIDUAL A STATEMENT OF THE CONDUCT THAT CONSTITUTES FRAUD; AND