

Article - Insurance

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§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;
- (3) a violation of § 9-1106 of the Labor and Employment Article; or
- (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, 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) Title 12, Subtitle 9 of the Financial Institutions Article;
 - (vi) § 14-127 of the Real Property Article;
 - (vii) Article 2B, Title 22 of the Code;
 - (viii) § 109 of the Code of Public Local Laws of Caroline County;
 - (ix) § 4-103 of the Code of Public Local Laws of Carroll County; or
 - (x) § 8A-1 of the Code of Public Local Laws of Talbot County.

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