

INSURANCE FRAUD UNIT

Lt. John R. Davis, *Administrator*

501 St. Paul Place
Baltimore, MD 21201 (410) 333-8792

ORGANIZATIONAL STRUCTURE

INSURANCE FRAUD UNIT

Lt. John R. Davis, *Administrator*
(appointed by Governor) (410) 333-8792

INSURANCE FRAUD ADVISORY COUNCIL
Martha C. Roach, *Chairperson*, 1995

Appointed by Governor (who names chair): Lars Kristiansen, Esq., 1993; Linda A. McCann, 1993; Frank W. Robertson, 1993; August P. Alegi, Esq., 1994; Lourdes S. Morales, 1994; Christopher J. Romano, Esq., 1994; Lt. Col. Larry E. Harmel, 1995; one vacancy.

The Insurance Fraud Unit was established within the Department of Licensing and Regulation in 1992 by the Governor (Executive Order 01.01.1992.24). The Unit was transferred to the Office of the Governor in 1993 (Chapter 538, Acts of 1993). On January 1, 1995, functions of the Unit will be assumed by a new insurance fraud unit within the Office of the Attorney General.

The Unit investigates complaints of fraudulent insurance acts and, where appropriate, prosecutes violators of the law. The Unit cooperates with and assists insurers, the Maryland Insurance Administration, the Maryland State Police, the Attorney General's Office, the State's Attorney, the Federal Bureau of Investigation, and other law enforcement authorities in the investigation and prosecution of insurance fraud. The Unit also maintains data and statistics on insurance fraud.

INSURANCE FRAUD ADVISORY COUNCIL
Martha C. Roach, *Chairperson*, 1995

Created by the Governor in 1992, the Insurance Fraud Advisory Council advises the Governor and the Insurance Fraud Unit on matters relating to insurance fraud (Executive Order 01.01.1992.24). The Council's nine members are appointed by the Governor to three-year terms. Members represent the Attorney General's Office, the Maryland State Police, the Maryland Insurance Administration, insurance companies, professional insurance agents, and the general public.

**OFFICE OF JUSTICE
ADMINISTRATION**

Stephen A. Bocian, *Executive Director*

301 W. Preston St., 15th floor
Baltimore, MD 21201 (410) 225-1834

BUDGET (CODE 23.01.05.04)

Funds	FY1992 (actual)	FY1993 (actual)	FY1994 (approp.)
General	\$ 324,971	\$ 254,212	\$ 284,053
Special	\$ 370,290	\$ 56,990	\$ 355,942
Federal	\$ 995,110	\$ 927,018	\$ 950,000
Total Funds	\$1,690,371	\$1,238,220	\$1,589,995
Staff			
Authorized	6	6	6
Contractual (FTE)	2	2	2
Total Staff	8	8	8

MANDATED REPORTS

- Annual Performance Report to Office of Juvenile Justice & Delinquency Prevention, U.S. Dept. of Justice.*
- Annual Report of Victim Services Coordinator to Governor, Secretary of Public Safety & Correctional Services, and State Board of Victim Services.*
- Annual Report of State Board of Victim Services to Governor.*
- Annual Survey of juveniles in Maryland jails & lockups to Office of Juvenile Justice & Delinquency Prevention, U.S. Dept. of Justice.*
- Three-Year Comprehensive Plan (& annual amendments) to Office of Juvenile Justice & Delinquency Prevention, U.S. Dept. of Justice.*

ORGANIZATIONAL STRUCTURE

EXECUTIVE DIRECTOR

Stephen A. Bocian, *Executive Director* . (410) 225-1834

GOVERNOR'S ADVISORY BOARD FOR JUSTICE ADMINISTRATION

Stephen A. Bocian, *Chairperson* (410) 225-1834
Vacancy, *Vice-Chairperson*

Appointed by Governor (who names chair & vice-chair): Dario J. Broccolino, Esq.; Robert L. Ehrlich, Jr.; Philip C. Jimeno; Rodney E. Kennedy; Alice G. Pinderhughes, Esq.; Stuart Jay Robinson, Esq.; Alfred T. Truitt, Jr.; Charles F. Wellford, Ph.D.

Ex officio: Robert F. Sweeney, Chief Judge, District Court of Maryland; Ronald M. Levitan, Esq., designee of Attorney General; LaMont W. Flanagan, designee of Secretary of Public Safety & Correctional Services; Ellen D. Gonzales, designee of State Superintendent of Schools; Mary Ann Saar, Secretary of Juvenile Services; Stephen E. Harris, Esq., Public Defender; George B. Rasin, Jr., Chairperson, Maryland Juvenile Justice Advisory Council.

MARYLAND JUVENILE JUSTICE ADVISORY COUNCIL

Richard W. Friedman, *Juvenile Justice Program Administrator* . . . (410) 225-1834
George B. Rasin, Jr., *Chairperson*, 1994
Judson P. Garrett, Jr., Esq., *Vice-Chairperson*, 1994