

(ii) Using any narcotic or controlled dangerous substance, as defined in [Article 27 of the Code] § 5-101 OF THE CRIMINAL LAW ARTICLE, or other drug that is in excess of prescribed amounts or without valid medical indication;

(19) Knowingly fails to report suspected abuse or neglect of a vulnerable adult in violation of [Article 27, § 35D of the Code] § 3-603 OF THE CRIMINAL LAW ARTICLE;

Article - Insurance

2-401.

(c) "Insurance fraud" means:

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

(2) theft, as set out [under Article 27, §§ 340 through 342 of the Code] 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) any other fraudulent activity [set out under Article 27 of the Code] 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, ~~§ 11-1002, OR § 11-1003~~ 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;

(VIII) § 4-103 OF THE CODE OF PUBLIC LOCAL LAWS OF CARROLL COUNTY; OR

(IX) § 8A-1 OF THE CODE OF PUBLIC LOCAL LAWS OF TALBOT COUNTY.