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### **BULLETIN 13-26**

Date: August 19, 2013

To: All Authorized Insurers, Third Party Administrators and Health Maintenance Organizations Required to File Annual Fraud Data Reports

Re: Annual Fraud Data Reports (Section 27-803(b)(4) and COMAR 31.04.15.06)

Effective January 1, 2014, all entities that are required to file Annual Fraud Data Reports with the Commissioner (Insurance Fraud Division) may do so online between January 1 and March 31, 2014 (for calendar year 2013). In the past the only mechanism for completing and filing said Reports was manually, but for calendar year 2013 (due on or before March 31, 2014), our website (<http://www.mdinsurance.state.md.us>) will provide for it to be done electronically. All affected entities are strongly encouraged to utilize this capability, as opposed to the old manual submission. These reports are due on or before March 31 for the preceding year and must be filed on an annual basis.

A separate Report must be filed for each entity, and it will no longer be acceptable to file a single Report covering several related companies (i.e. by Group).

Additionally, in completing the form online, the statistics being reported will be verified automatically as they are entered, so that the totals match before submission.

*Signature on file with original*

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Carolyn H. Henneman  
Associate Commissioner  
Insurance Fraud Division  
Maryland Insurance Administration