

~~(2) WILLFULLY AND KNOWINGLY MAKE A FALSE STATEMENT WITH THE INTENT TO DEFRAUD, WHETHER BY AFFIDAVIT, REPORT, OR OTHER REPRESENTATION, TO A STATE OFFICIAL OR EMPLOYEE FOR THE PURPOSE OF INFLUENCING THE CERTIFICATION OR DENIAL OF CERTIFICATION OF ANY ENTITY AS A DISABLED VETERAN BUSINESS ENTERPRISE;~~

~~(3) WILLFULLY AND KNOWINGLY OBSTRUCT, IMPEDE, OR ATTEMPT TO OBSTRUCT OR IMPEDE, A STATE OFFICIAL OR EMPLOYEE WHO IS INVESTIGATING THE QUALIFICATIONS OF A BUSINESS ENTITY THAT HAS REQUESTED CERTIFICATION AS A DISABLED VETERAN BUSINESS ENTERPRISE;~~

~~(4) KNOWINGLY AND WITH INTENT TO DEFRAUD, FRAUDULENTLY OBTAIN, ATTEMPT TO OBTAIN, OR AID ANOTHER PERSON IN FRAUDULENTLY OBTAINING OR ATTEMPTING TO OBTAIN, PUBLIC MONEYS, PROCUREMENT CONTRACTS, OR FUNDS EXPENDED UNDER A PROCUREMENT CONTRACT TO WHICH THE PERSON IS NOT ENTITLED UNDER THIS ARTICLE;~~

~~(5) KNOWINGLY AND WITH INTENT TO DEFRAUD, FRAUDULENTLY REPRESENT PARTICIPATION OF A DISABLED VETERAN BUSINESS ENTERPRISE IN ORDER TO OBTAIN OR RETAIN A BID PREFERENCE OR A PROCUREMENT CONTRACT;~~

~~(6) WILLFULLY AND KNOWINGLY MAKE OR SUBSCRIBE TO ANY STATEMENT, DECLARATION, OR OTHER DOCUMENT THAT IS FRAUDULENT OR FALSE AS TO ANY MATERIAL MATTER, WHETHER OR NOT THAT FALSITY OR FRAUD IS COMMITTED WITH THE KNOWLEDGE OR CONSENT OF THE PERSON AUTHORIZED OR REQUIRED TO PRESENT THE DECLARATION, STATEMENT, OR DOCUMENT;~~

~~(7) WILLFULLY AND KNOWINGLY AID, ASSIST IN, PROCURE, COUNSEL, OR ADVISE, THE PREPARATION OR PRESENTATION OF A DECLARATION, STATEMENT, OR OTHER DOCUMENT THAT IS FRAUDULENT OR FALSE AS TO ANY MATERIAL MATTER, REGARDLESS OF WHETHER THAT FALSITY OR FRAUD IS COMMITTED WITH THE KNOWLEDGE OR CONSENT OF THE PERSON AUTHORIZED OR REQUIRED TO PRESENT THE DECLARATION, STATEMENT, OR DOCUMENT;~~

~~(8) WILLFULLY AND KNOWINGLY FAIL TO FILE ANY DECLARATION OR NOTICE WITH THE AWARDING UNIT THAT IS REQUIRED BY THIS SUBTITLE; OR~~

~~(9) ESTABLISH, KNOWINGLY AID IN THE ESTABLISHMENT OF, OR EXERCISE CONTROL OVER, A FIRM FOUND TO HAVE VIOLATED A PROVISION OF PARAGRAPHS (1) THROUGH (8) OF THIS SUBSECTION.~~

~~(B) (1) A PERSON WHO VIOLATES ANY OF THE PROVISIONS OF SUBSECTION (A) OF THIS SECTION SHALL BE GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO A FINE NOT EXCEEDING \$1,000 OR IMPRISONMENT NOT EXCEEDING 6 MONTHS OR BOTH.~~

~~(2) IN ADDITION TO THE PENALTIES UNDER PARAGRAPH (1) OF THIS SUBSECTION, A PERSON WHO VIOLATES ANY OF THE PROVISIONS OF SUBSECTION (A) OF THIS SECTION SHALL BE:~~

~~(i) FOR THE FIRST OFFENSE, LIABLE FOR A CIVIL PENALTY OF NOT LESS THAN \$10,000 AND NOT EXCEEDING \$30,000; AND~~