(B) THE REPORTING REQUIREMENTS OF THIS SECTION ARE COMPLIED WITH IF THE PERSON ENGAGED IN A TRADE OR BUSINESS FILES WITH THE DEPARTMENT A DUPLICATE COPY OF THE REPORT REQUIRED BY 26 U.S.C. § 6050-I.

(C) ~~(1)   A PERSON ENGAGED IN A TRADE OR BUSINESS MAY RECORD AND REPORT A TRANSACTION WHICH INVOLVES CURRENCY, REGARDLESS OF THE VALUE OF THE TRANSACTION, IF THERE IS SUSPICION THE PERSON SUSPECTS~~ THAT THE TRANSACTION INVOLVES THE PROCEEDS OF UNLAWFUL ACTIVITY.

~~(2)   A PERSON FILING A REPORT UNDER TO THIS SECTION, IS NOT LIABLE TO ANY PERSON FOR LOSS OR DAMAGE CAUSED IN WHOLE OR IN PART BY THE MAKING, FILING, OR GOVERNMENTAL USE OF THE REPORT.~~

(D) THE SECRETARY ~~OF PUBLIC SAFETY AND CORRECTIONAL SERVICES~~ SHALL ADOPT REGULATIONS APPROPRIATE TO CARRY OUT THE PURPOSES OF THIS SUBTITLE AND TO PROVIDE FOR EXEMPTION OF TRANSACTIONS WHICH ARE CLEARLY OF A LEGITIMATE NATURE FOR WHICH MANDATORY REPORTING WOULD SERVE NO USEFUL PURPOSE.

1-504.

_(A)_ THE DEPARTMENT OF PUBLIC SAFETY AND CORRECTIONAL SERVICES AND THE OFFICE OF THE ATTORNEY GENERAL SHALL HAVE ACCESS TO AND SHALL BE AUTHORIZED TO INSPECT AND COPY ANY REPORTS FILED WITH THE DEPARTMENT UNDER ~~TO~~ THIS ARTICLE.

_(B)_ THE DEPARTMENT MAY ~~ONLY~~ MAKE THE CONTENTS OF A REPORT AVAILABLE TO OTHER CRIMINAL JUSTICE AGENCIES ONLY FOR PURPOSES OF INVESTIGATION OR PROSECUTION OF THE SUBJECT OF THE REPORT.

1-505.

(A) (1) ~~FOR EACH KNOWING AND WILLFUL VIOLATION OF THIS SUBTITLE~~ THE SECRETARY MAY ASSESS A CIVIL PENALTY AGAINST ~~ANY~~ A PERSON ENGAGED IN A TRADE ~~AND ANY~~ AN ~~OWNER, OFFICER, EMPLOYEE, AGENT, OR DIRECTOR OF THE BUSINESS WHO KNOWINGLY AND WILLFULLY FAILS TO KEEP RECORDS AS REQUIRED OR TO FILE REPORTS AS REQUIRED~~ A OR BUSINESS FOR EACH KNOWING AND WILLFUL VIOLATION OF THIS SUBTITLE.

(2) THE CIVIL PENALTY ~~SHALL BE~~ MAY NOT EXCEED $50 FOR EACH DAY THE VIOLATION CONTINUES ~~AND AT EACH OFFICE, BRANCH, OR PLACE OF BUSINESS AT WHICH A VIOLATION OCCURS OR CONTINUES~~.

(3) FOR PURPOSES OF THIS SECTION, A SEPARATE VIOLATION OCCURS AT EACH OFFICE, BRANCH, OR PLACE OF BUSINESS WHERE A