

RECORDS, OR OTHER RELATED DOCUMENTS;

2. MAKING ANY MATERIAL MISREPRESENTATION UPON ANY MOTOR VEHICLE ADMINISTRATION FORM;

3. WILLFUL OR DELIBERATE DISREGARD AND VIOLATION OF THE PROVISIONS OF THIS ARTICLE;

4. CONDUCTING ANY BUSINESS INVOLVING MOTOR VEHICLE ADMINISTRATION TRANSACTIONS WITH OR THROUGH ANY PERSON SUBJECT TO THE LICENSING REQUIREMENTS OF THIS SUBTITLE WITH THE KNOWLEDGE THAT HE IS NOT LICENSED AS REQUIRED;

5. MISREPRESENTATION OF A MATERIAL FACT BY AN APPLICANT IN OBTAINING A TITLE SERVICE AGENT'S LICENSE;

6. WILLFUL FAILURE TO NOTIFY THE ADMINISTRATION OF ANY CHANGE OF CONTROL IN OWNERSHIP, MANAGEMENT, OR BUSINESS NAME OR LOCATION;

7. WILLFUL FAILURE TO COMPLY WITH ANY LAWFUL ORDER, DEMAND, OR RULE OR REGULATION MADE BY THE ADMINISTRATION UNDER AND WITHIN THE AUTHORITY OF THIS SUBTITLE.

5-808.

(A) THE ADMINISTRATION MAY REFUSE TO ISSUE, SUSPEND, OR REVOKE ANY LICENSE UNDER THIS PART IF THE ADMINISTRATION FINDS THAT:

1. THE PERSON, HIS MANAGEMENT PERSONNEL, OR ANY OTHER PERSON WHO HAS A FINANCIAL INTEREST, WHETHER DIRECT OR INDIRECT, IN THE TITLE SERVICE AGENCY, IS UNTRUSTWORTHY, LACKS COMPETENCE, OR HAS BEEN CONVICTED BY FINAL JUDGMENT IN ANY STATE OR FEDERAL COURT OF A CRIME OF MORAL TURPITUDE.

2. THE TRANSACTIONS OF THE TITLE SERVICE AGENCY WITH THE MOTOR VEHICLE ADMINISTRATION HAVE BEEN MARKED BY THE PRACTICE OF FRAUD OR BAD FAITH.

3. THE LICENSEE IS VIOLATING ANY PROVISION OF THIS ARTICLE OR IS PERFORMING OR ATTEMPTING TO PERFORM ANY ACT PROHIBITED BY THIS ARTICLE OR THE APPLICABLE RULES AND REGULATIONS PROMULGATED UNDER THIS PART.

4. ANY AGENT OR EMPLOYEE OF A TITLE SERVICE AGENT VIOLATES ANY PROVISION OF THIS ARTICLE, UNLESS IT APPEARS TO THE SATISFACTION OF THE ADMINISTRATION THAT THE INDIVIDUALS ENGAGED IN THE MANAGEMENT OF THE TITLE SERVICE AGENCY (I) HAD NO KNOWLEDGE OF THE WRONGFUL CONDUCT; OR (II) WERE UNABLE TO PREVENT THE VIOLATION.

(B) THE ADMINISTRATION SHALL SUSPEND OR REVOKE ANY LICENSE ISSUED UNDER THIS PART ONLY AFTER A HEARING. AT LEAST [TEN (10)] THIRTY (30) DAYS PRIOR TO THE DATE SET FOR THE HEARING, THE ADMINISTRATION SHALL NOTIFY THE LICENSEE IN WRITING OF ANY CHARGE MADE AND AFFORD THE