

The only changes are technical changes in style.

SUBTITLE 7. ENFORCEMENT AND PENALTIES.

11-701. INVESTIGATIONS AND SUBPOENAS.

(A) INVESTIGATIONS; FILING OF STATEMENTS; AND PUBLICATION OF INFORMATION.

IN HIS DISCRETION, THE COMMISSIONER MAY:

(1) MAKE PUBLIC OR PRIVATE INVESTIGATIONS WITHIN OR OUTSIDE OF THIS STATE AS HE CONSIDERS NECESSARY TO:

(I) DETERMINE WHETHER ANY PERSON HAS VIOLATED OR IS ABOUT TO VIOLATE ANY PROVISION OF THIS TITLE OR ANY RULE OR ORDER UNDER THIS TITLE; OR

(II) AID IN THE ENFORCEMENT OF THIS TITLE OR IN THE PRESCRIBING OF RULES AND FORMS UNDER THIS TITLE;

(2) REQUIRE OR PERMIT ANY PERSON TO FILE A STATEMENT IN WRITING, UNDER OATH OR OTHERWISE AS THE COMMISSIONER DETERMINES, AS TO ALL THE FACTS AND CIRCUMSTANCES CONCERNING THE MATTER TO BE INVESTIGATED; AND

(3) PUBLISH INFORMATION CONCERNING ANY VIOLATION OF THIS TITLE OR ANY RULE OR ORDER UNDER THIS TITLE.

(B) TAKING OF EVIDENCE.

FOR THE PURPOSE OF ANY INVESTIGATION OR PROCEEDING UNDER THIS TITLE, THE COMMISSIONER OR ANY OFFICER DESIGNATED BY HIM MAY ADMINISTER OATHS AND AFFIRMATIONS, SUBPOENA WITNESSES, COMPEL THEIR ATTENDANCE, TAKE EVIDENCE, AND REQUIRE THE PRODUCTION OF ANY BOOKS, PAPERS, CORRESPONDENCE, MEMORANDA, AGREEMENTS, OR OTHER DOCUMENTS OR RECORDS WHICH THE COMMISSIONER CONSIDERS RELEVANT OR MATERIAL TO THE INQUIRY.

(C) FAILURE TO OBEY A SUBPOENA.

(1) IN CASE OF CONTUMACY BY OR REFUSAL TO OBEY A SUBPOENA ISSUED TO ANY PERSON, THE CIRCUIT COURT OF THE COUNTY IN WHICH THE PERSON RESIDES OR TRANSACTS BUSINESS, ON APPLICATION BY THE [[COMMISSION]] COMMISSIONER, MAY ISSUE TO THE PERSON AN ORDER REQUIRING HIM TO APPEAR BEFORE THE COMMISSIONER OR THE OFFICER DESIGNATED BY HIM TO PRODUCE DOCUMENTARY EVIDENCE IF SO