

(3) Has been convicted of a felony, theft offense, or a crime involving moral turpitude within the 3 years immediately preceding the date of the application or at any time after the date of the application; [or]

(4) HAS KNOWINGLY EMPLOYED ANY PERSON WHO HAS BEEN CONVICTED OF A FELONY, THEFT OFFENSE, OR A CRIME INVOLVING MORAL TURPITUDE WITHIN THE 3 YEARS IMMEDIATELY PRECEDING THE EMPLOYMENT;

(5) CONTINUES TO EMPLOY A PERSON AFTER BEING NOTIFIED BY THE SECRETARY THAT THE PERSON HAS BEEN CONVICTED OF A FELONY, THEFT OFFENSE, OR A CRIME INVOLVING MORAL TURPITUDE WITHIN THE 3 YEARS IMMEDIATELY PRECEDING THE EMPLOYMENT; OR

[(4)] (6) Has willfully misrepresented or has willfully failed to furnish any information required to be furnished under this subtitle.

422.

(a) (1) Each dealer shall maintain written records on forms supplied by the Secretary of all business transactions involving acquisitions of precious metals at the time the transactions are made.

(2) Each pawnbroker shall maintain written records on forms supplied by the Secretary of all business transactions involving:

(i) A loan of money on deposit or pledge of personal property or other valuable thing, other than securities or printed evidences of indebtedness; or

(ii) A purchase of personal property or other valuable thing on condition of selling the same back at a stipulated price.

(3) A separate record entry shall be made for each item involved in a transaction. However, items in a matching set may be recorded as a set if acquired in a single transaction.

(b) The records shall include:

(4) (i) The name, driver's license number, and date of birth of each person from whom precious metals are acquired;

(ii) Identification information about the person from whom precious metals are acquired, from a passport, age of majority card, military identification, or other positive, verifiable identification, and from at least one corroborating VERIFIABLE identification together with a physical description of