

(2) MAKES THE BOOKS AND RECORDS AVAILABLE TO THE COMMISSIONER AT THE LICENSEE'S PLACE OF BUSINESS WITHIN 5 BUSINESS DAYS OF THE COMMISSIONER'S OFFICIAL REQUEST; AND

(3) RETAINS THE RECORDS FOR AT LEAST 25 MONTHS IN A STORAGE FACILITY DISCLOSED TO THE COMMISSIONER.

11-514.

(A) A LICENSEE MAY SURRENDER A LICENSE BY SENDING TO THE COMMISSIONER THE LICENSE AND A WRITTEN STATEMENT THAT THE LICENSE IS SURRENDERED.

(B) THE SURRENDER OF A LICENSE DOES NOT AFFECT ANY CIVIL OR CRIMINAL LIABILITY OF A LICENSEE FOR ACTS COMMITTED BEFORE THE LICENSE WAS SURRENDERED.

11-515.

(A) THE COMMISSIONER SHALL EXAMINE THE BUSINESS OF EACH LICENSEE:

(1) AT LEAST ONCE EVERY 3 YEARS; AND

(2) AT ANY TIME THAT THE COMMISSIONER REASONABLY CONSIDERS NECESSARY.

(B) (1) ANY PERSON AGGRIEVED BY THE CONDUCT OF A LICENSEE UNDER THIS SUBTITLE IN CONNECTION WITH A MORTGAGE LOAN MAY FILE A WRITTEN COMPLAINT WITH THE COMMISSIONER WHO SHALL INVESTIGATE THE COMPLAINT.

(2) THE COMMISSIONER MAY MAKE ANY OTHER INVESTIGATION OF ANY PERSON IF THE COMMISSIONER HAS REASONABLE CAUSE TO BELIEVE THAT THE PERSON HAS VIOLATED ANY PROVISION OF THIS SUBTITLE, OF ANY REGULATION ADOPTED UNDER THIS SUBTITLE, OR OF ANY OTHER LAW REGULATING MORTGAGE LOAN LENDING IN THE STATE.

(C) A LICENSEE SHALL PAY TO THE COMMISSIONER A FEE OF NOT MORE THAN \$100 PER DAY FOR EACH OF THE COMMISSIONER'S EMPLOYEES ENGAGED IN:

(1) AN EXAMINATION REQUIRED UNDER SUBSECTION (A)(1) OF THIS SECTION; AND

(2) ANY OTHER EXAMINATION OR INVESTIGATION CONDUCTED UNDER THIS SECTION THAT RESULTS IN THE DISCOVERY OF A VIOLATION OF THIS SUBTITLE BY THE LICENSEE.

(D) IN CONNECTION WITH AN EXAMINATION OR INVESTIGATION MADE UNDER THIS SECTION, THE COMMISSIONER MAY: