

(1) EXAMINE THE BOOKS AND RECORDS OF ANY LICENSEE OR OF ANY OTHER PERSON WHO THE COMMISSIONER BELIEVES HAS VIOLATED ANY PROVISION OF THIS SUBTITLE, OR ANY RULE OR REGULATION ADOPTED UNDER THIS SUBTITLE, OR OF ANY OTHER LAW REGULATING MORTGAGE LOAN LENDING IN THE STATE;

(2) SUBPOENA DOCUMENTS OR OTHER EVIDENCE; AND

(3) SUMMON AND EXAMINE UNDER OATH ANY PERSON WHOSE TESTIMONY THE COMMISSIONER REQUIRES.

(E) (1) IF ANY PERSON FAILS TO COMPLY WITH A SUBPOENA OR SUMMONS OF THE COMMISSIONER UNDER THIS SUBTITLE OR TO TESTIFY CONCERNING ANY MATTER ABOUT WHICH THE PERSON MAY BE INTERROGATED UNDER THIS SUBTITLE, THE COMMISSIONER MAY FILE A PETITION FOR ENFORCEMENT WITH THE CIRCUIT COURT FOR ANY COUNTY.

(2) ON PETITION BY THE COMMISSIONER, THE COURT MAY ORDER THE PERSON TO ATTEND AND TESTIFY OR PRODUCE EVIDENCE.

11-516.

(A) IF THE COMMISSIONER FINDS THAT THE CONDUCT OF ANY OTHER BUSINESS CONCEALS A VIOLATION OR EVASION OF THIS SUBTITLE OR OF ANY RULE OR REGULATION ADOPTED UNDER THIS SUBTITLE, OR OF ANY LAW REGULATING MORTGAGE LOAN LENDING IN THE STATE, THE COMMISSIONER MAY ISSUE A WRITTEN ORDER TO A LICENSEE TO:

(1) STOP DOING BUSINESS AT ANY PLACE IN WHICH THE OTHER BUSINESS IS CONDUCTED OR SOLICITED; OR

(2) STOP DOING BUSINESS IN ASSOCIATION OR CONJUNCTION WITH THE OTHER BUSINESS.

(B) A LICENSEE WHO VIOLATES AN ORDER OF THE COMMISSIONER ISSUED UNDER THIS SECTION SHALL BE SUBJECT TO THE PENALTIES PROVIDED BY § 11-517 OF THIS SUBTITLE.

(C) THE COMMISSIONER MAY FILE A PETITION IN THE CIRCUIT COURT FOR ANY COUNTY SEEKING ENFORCEMENT OF AN ORDER UNDER THIS SECTION.

11-517.

(A) SUBJECT TO THE HEARING PROVISIONS OF § 11-518 OF THIS SUBTITLE, THE COMMISSIONER MAY SUSPEND OR REVOKE THE LICENSE OF ANY LICENSEE IF THE LICENSEE OR ANY OWNER, DIRECTOR, OFFICER, MEMBER, PARTNER, STOCKHOLDER, EMPLOYEE, OR AGENT OF THE LICENSEE:

(1) MAKES ANY MATERIAL MISSTATEMENT IN AN APPLICATION FOR A LICENSE;