

(1) A CERTIFICATION OR, AS AUTHORIZED BY THE SUPERINTENDENT, OTHER DOCUMENTATION THAT THE LICENSEE HAS PAID, FOR THE PAST CALENDAR YEAR, ALL WITHHOLDING AND SOCIAL SECURITY TAXES;

(2) A CERTIFICATION OR, AS AUTHORIZED BY THE SUPERINTENDENT, OTHER DOCUMENTATION THAT THE LICENSEE HAS PAID, FOR THE PAST CALENDAR YEAR, ALL OTHER OBLIGATIONS PAYABLE FOR THE EMPLOYEES OF THE LICENSEE TO THE STATE OR THE FEDERAL GOVERNMENT;

(3) A CERTIFICATE FROM AN INSURANCE CARRIER OR, AS AUTHORIZED BY THE SUPERINTENDENT, OTHER DOCUMENTATION SHOWING THAT WORKERS' COMPENSATION INSURANCE FOR EMPLOYEES OF THE LICENSEE IS IN EFFECT; AND

(4) A RECEIPT FROM THE INCOME TAX DIVISION OF THE COMPTROLLER'S OFFICE OR, AS AUTHORIZED BY THE SUPERINTENDENT, OTHER DOCUMENTATION SHOWING THAT THE STATE INCOME TAX OF THE PRIVATE DETECTIVE AGENCY HAS BEEN PAID FOR THE PAST CALENDAR YEAR.

(B) LATE FEE.

IF THE SUPERINTENDENT DOES NOT RECEIVE THE DOCUMENTS REQUIRED UNDER SUBSECTION (A) OF THIS SECTION ON OR BEFORE APRIL 15, THE SUPERINTENDENT SHALL CHARGE THE LICENSEE A LATE FEE OF \$10 PER DAY UNTIL THE DOCUMENTS ARE RECEIVED.

(C) INSPECTION OF BUSINESS RECORDS.

THE SUPERINTENDENT MAY INSPECT ANY OF THE BUSINESS RECORDS OF A LICENSEE THAT RELATE TO ANY MATTER THAT IS SUBJECT TO CERTIFICATION OR DOCUMENTATION UNDER THIS SECTION.

REVISOR'S NOTE: This section formerly appeared as Art. 56, § 557.

The only changes are in style.

Defined terms: "License" § 13-101  
"Private detective agency" § 13-101  
"Superintendent" § 13-101

13-310. OFFICE; RECORDS.

(A) OFFICE.

EACH LICENSEE SHALL MAINTAIN AN OFFICE IN THE STATE.

(B) RECORDS.

EACH LICENSEE SHALL KEEP IN AN OFFICE IN THE STATE ALL FILES OR OTHER RECORDS THAT: