

12-120.

(A) EXCEPT AS PROVIDED IN § 15-802(B) OF THE COMMERCIAL LAW ARTICLE AND SUBSECTION (B) OF THIS SECTION, A LICENSEE MAY NOT CHARGE ANY OTHER FEE, INCLUDING ~~MEMBERSHIP~~ LATE FEES OR OTHER SERVICE FEES, FOR ACCEPTING OR CASHING A PAYMENT INSTRUMENT IN EXCESS OF THE GREATER OF:

(1) 2% OF THE FACE AMOUNT OF THE PAYMENT INSTRUMENT OR ~~\$5~~ \$3, IF THE PAYMENT INSTRUMENT IS ISSUED BY THE FEDERAL GOVERNMENT OR A STATE OR LOCAL GOVERNMENT;

(2) ~~3%~~ 10% OF THE FACE AMOUNT OF A PAYMENT INSTRUMENT OR \$5, IF THE PAYMENT INSTRUMENT IS A ~~PAYROLL~~ PERSONAL CHECK; OR

(3) 4% OF THE FACE AMOUNT OF THE PAYMENT INSTRUMENT OR \$5, FOR ANY OTHER PAYMENT INSTRUMENT.

(B) A LICENSEE MAY CHARGE A CUSTOMER A ONE-TIME MEMBERSHIP FEE NOT TO EXCEED \$5.

12-121.

SUBJECT TO THE HEARING PROVISIONS OF § 12-123 OF THIS SUBTITLE, THE COMMISSIONER MAY ORDER A LICENSEE TO CEASE AND DESIST FROM A COURSE OF CONDUCT IF THE COURSE OF CONDUCT RESULTS IN AN EVASION OR VIOLATION OF THIS SUBTITLE OR A REGULATION ADOPTED UNDER THIS SUBTITLE.

12-122.

~~SUBJECT TO THE HEARING PROVISIONS OF § 12-123 OF THIS SUBTITLE, THE COMMISSIONER MAY SUSPEND OR REVOKE THE LICENSE OF ANY LICENSEE IF THE LICENSEE OR ANY OWNER, OFFICER, DIRECTOR, PRINCIPAL, EMPLOYEE, OR AGENT OF THE LICENSEE:~~

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

~~(2) HAS BEEN CONVICTED OF ANY CRIME OF MORAL TURPITUDE;~~

~~(3) HAS BEEN CONVICTED OF A VIOLATION OF ANY FEDERAL OR STATE CONSUMER PROTECTION LAWS;~~

~~(4) IN CONNECTION WITH PROVIDING CHECK CASHING SERVICES:~~

~~(I) COMMITS FRAUD; OR~~

~~(II) ENGAGES IN AN ILLEGAL OR DISHONEST ACTIVITY;~~

~~(5) VIOLATES A PROVISION OF THIS SUBTITLE, A REGULATION ADOPTED UNDER THIS SUBTITLE, OR ANY OTHER LAW CONCERNING CHECK CASHING SERVICES IN THE STATE; OR~~