- (i) In which the penalty may be confinement for three years or more or a fine of \$2,500 or more; or
- (ii) Which is a felony, as provided in § 4-301(b)(2), (6), (7), (8), (9), (10), (11), (12), [and] (13), AND (14) of this subtitle.
- (2) (i) Except as provided in subparagraph (ii) of this paragraph, a circuit court does not have jurisdiction to try a case charging a violation of Article 27, § 287 of the Code.
- (ii) A circuit court does have jurisdiction to try a case charging a violation of Article 27, § 287 of the Code if the defendant:
 - 1. Properly demands a jury trial;
- 2. Appeals as provided by law from a final judgment entered in the District Court; or
- 3. Is charged with another offense arising out of the same circumstances that is within a circuit court's jurisdiction.

Article - Financial Institutions

11-512.

- (a) (1) A licensee may not change the place of business for which a license is issued unless the licensee:
- (1) (1) Notifies the Commissioner in writing of the proposed change; and
 - (2) (II) Receives the written [consent] APPROVAL of the Commissioner.
- (2) <u>WITHIN 60 DAYS AFTER RECEIVING A REQUEST FOR APPROVAL OF A PROPOSED CHANGE IN THE PLACE OF BUSINESS FOR A LICENSEE, THE COMMISSIONER SHALL APPROVE OR DENY THE REQUEST.</u>
- (3) IF THE COMMISSIONER DOES NOT APPROVE OR DENY A REQUEST FOR APPROVAL OF A PROPOSED CHANGE IN THE PLACE OF BUSINESS FOR A LICENSEE AS PROVIDED UNDER PARAGRAPH (2) OF THIS SUBSECTION, THE REQUEST SHALL BE DEEMED APPROVED.
- (B) (1) A LICENSEE MAY NOT UNDERGO A CHANGE IN CONTROL UNLESS THE LICENSEE:
- (I) NOTIFIES THE COMMISSIONER IN WRITING OF THE PROPOSED CHANGE;
- (II) MAKES A WRITTEN REQUEST THAT THE COMMISSIONER APPROVE THE PROPOSED CHANGE;
- (III) PROVIDES ANY INFORMATION THE COMMISSIONER MAY REQUIRE UNDER PARAGRAPH (3) OF THIS SUBSECTION; AND
 - (IV) RECEIVES THE WRITTEN APPROVAL OF THE COMMISSIONER