- (B) IN DETERMINING WHETHER THE LICENSE OF THE LICENSEE SHOULD BE SUSPENDED OR REVOKED FOR A REASON LISTED IN SUBSECTION (A)(2) OF THIS SECTION, THE COMMISSIONER SHALL CONSIDER:
 - (1) THE NATURE OF THE CRIME;
- $\underline{(2)}$ The relationship of the crime to the activities authorized by the license;
- (3) <u>WITH RESPECT TO A FELONY, THE RELEVANCE OF THE CONVICTION</u>
 TO THE FITNESS AND QUALIFICATION OF THE LICENSEE TO PROVIDE CHECK CASHING SERVICES;
 - (4) THE LENGTH OF TIME SINCE THE CONVICTION: AND
- (5) THE BEHAVIOR AND ACTIVITIES OF THE LICENSEE SINCE THE CONVICTION.

12-123.

- (A) BEFORE THE COMMISSIONER TAKES ANY ACTION UNDER \S 12–121, \S 12–122, OR \S -12–124 \S 12–126 OF THIS SUBTITLE, THE COMMISSIONER SHALL GIVE THE LICENSEE AN OPPORTUNITY FOR A HEARING BEFORE THE COMMISSIONER.
- (B) NOTICE OF THE HEARING SHALL BE GIVEN AND THE HEARING SHALL BE HELD IN ACCORDANCE WITH TITLE 10, SUBTITLE 2 OF THE STATE GOVERNMENT ARTICLE.

12-124.

THE COMMISSIONER SHALL REPORT TO THE APPROPRIATE STATE'S ATTORNEY OR THE ATTORNEY GENERAL ANY ALLEGED CRIMINAL VIOLATION OF THIS SUBTITLE.

12-125.

A PERSON WHO KNOWINGLY VIOLATES THIS SUBTITLE IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO A FINE NOT EXCEEDING \$5,000 OR IMPRISONMENT NOT EXCEEDING \$ YEARS OR BOTH.

12-126.

- (A) THE COMMISSIONER MAY IMPOSE A CIVIL PENALTY AGAINST A PERSON WHO VIOLATES THIS SUBTITLE IN AN AMOUNT NOT EXCEEDING:
 - (1) \$1,000 FOR A FIRST OFFENSE; AND
 - (2) \$5,000 FOR EACH SUBSEQUENT OFFENSE.
- (B) IN DETERMINING THE AMOUNT OF CIVIL PENALTY TO BE IMPOSED UNDER SUBSECTION (A) OF THIS SECTION, THE COMMISSIONER SHALL CONSIDER THE FOLLOWING:
 - (1) THE SERIOUSNESS OF THE VIOLATION: