

CREDIT UNION SHARE GUARANTY BUSINESS MAY FILE A WRITTEN COMPLAINT WITH THE COMMISSIONER WHO MAY INVESTIGATE THE COMPLAINT.

(2) THE COMMISSIONER MAY MAKE ANY OTHER INVESTIGATION OF ANY PERSON IF THE COMMISSIONER HAS REASONABLE CAUSE TO BELIEVE THAT THE PERSON HAS VIOLATED ANY PROVISION OF THIS SUBTITLE, ANY REGULATION ADOPTED UNDER THIS SUBTITLE, OR ANY OTHER LAW REGULATING CREDIT UNION SHARE GUARANTY CORPORATIONS IN THE STATE.

(C) IN CONNECTION WITH AN EXAMINATION OR INVESTIGATION MADE UNDER THIS SECTION, THE COMMISSIONER MAY:

(1) EXAMINE THE BOOKS AND RECORDS OF ANY CREDIT UNION SHARE GUARANTY CORPORATION OR OF ANY OTHER PERSON WHO THE COMMISSIONER BELIEVES HAS VIOLATED ANY PROVISION OF THIS SUBTITLE, ANY REGULATION ADOPTED UNDER THIS SUBTITLE, OR ANY OTHER LAW REGULATING CREDIT UNION SHARE GUARANTY CORPORATIONS IN THE STATE;

(2) SUBPOENA DOCUMENTS OR OTHER EVIDENCE; OR

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

(D) IF ANY PERSON FAILS TO COMPLY WITH A SUBPOENA OR SUMMONS ISSUED BY THE COMMISSIONER UNDER THIS SECTION, THE COMMISSIONER MAY FILE A PETITION FOR ENFORCEMENT IN THE APPROPRIATE CIRCUIT COURT.

7-211.

(A) A CREDIT UNION SHARE GUARANTY CORPORATION SHALL PAY ALL REASONABLE EXPENSES FOR TRANSPORTATION, LODGING, AND MEALS ASSOCIATED WITH:

(1) AN EXAMINATION REQUIRED OR PERMITTED UNDER § 7-210 OF THIS SUBTITLE; AND

(2) ANY OTHER EXAMINATION OR INVESTIGATION CONDUCTED UNDER THIS ARTICLE THAT RESULTS IN THE DISCOVERY OF A VIOLATION OF THIS SUBTITLE BY THE CREDIT UNION SHARE GUARANTY CORPORATION.

(B) (1) A CREDIT UNION SHARE GUARANTY CORPORATION SHALL PAY AN ANNUAL ASSESSMENT OF \$5,000.

(2) A CREDIT UNION SHARE GUARANTY CORPORATION SHALL PAY THE ASSESSMENT IMPOSED UNDER PARAGRAPH (1) OF THIS SUBSECTION TO THE COMMISSIONER ON OR BEFORE FEBRUARY 15 AFTER THE ASSESSMENT IS IMPOSED.

7-212.

(A) (1) ON OR BEFORE APRIL 1 OF EACH YEAR, UNLESS THE COMMISSIONER EXTENDS THE TIME FOR GOOD CAUSE, EACH CREDIT UNION SHARE GUARANTY CORPORATION SHALL FILE WITH THE COMMISSIONER AN ANNUAL REPORT FOR THE IMMEDIATELY PRECEDING CALENDAR YEAR.