

(I) ORIGINATED FROM THE BANK;

(II) ORIGINATED FROM SOMEONE AFFILIATED, CONNECTED, OR ASSOCIATED WITH THE BANK;

(III) ~~IS ENDORSED~~ APPROVED OR SPONSORED BY THE BANK;

OR

~~(HH)~~ (IV) IS THE RESPONSIBILITY OF THE BANK.

(C) IN ADDITION TO ANY OTHER REMEDIES A BANK MAY HAVE UNDER ANY OTHER PROVISION OF LAW, A BANK THAT IS AFFECTED BY A VIOLATION OF SUBSECTION (B) OF THIS SECTION MAY BRING AN ACTION AGAINST THE PERSON THAT COMMITTED THE VIOLATION TO RECOVER:

(1) ACTUAL DAMAGES SUSTAINED AS A RESULT OF THE VIOLATION;

(2) EITHER:

(I) ALL PROFITS ATTRIBUTABLE TO THE VIOLATION; OR

(II) \$1,000 FOR EACH VIOLATION; AND

(3) ~~REASONABLE COURT COSTS AND REASONABLE ATTORNEY'S FEES AND COURT COSTS.~~

~~(D) (1) IF THE COMMISSIONER REASONABLY BELIEVES THAT A PERSON HAS VIOLATED OR INTENDS TO VIOLATE SUBSECTION (B) OF THIS SECTION, THE COMMISSIONER MAY ISSUE A CEASE AND DESIST ORDER TO THE PERSON IN ACCORDANCE WITH § 2-115 OF THIS ARTICLE.~~

~~(2) IF A PERSON FAILS TO COMPLY WITH A CEASE AND DESIST ORDER ISSUED UNDER PARAGRAPH (1) OF THIS SUBSECTION, THE COMMISSIONER MAY IMPOSE A CIVIL PENALTY NOT EXCEEDING \$5,000 FOR EACH VIOLATION.~~

~~(3) FOR THE PURPOSES OF IMPOSING PENALTIES UNDER PARAGRAPH (2) OF THIS SUBSECTION, EACH INSTANCE OF A VIOLATION OF THIS SECTION IS A SEPARATE VIOLATION.~~