

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

(2) **IS CONVICTED UNDER THE LAWS OF THE UNITED STATES OR OF ANY STATE OF:**

(I) **A FELONY; OR**

(II) **A MISDEMEANOR THAT IS DIRECTLY RELATED TO THE FITNESS AND QUALIFICATION OF THE PERSON TO ENGAGE IN THE COLLECTION AGENCY BUSINESS;**

(3) **IN CONNECTION WITH THE COLLECTION OF ANY CONSUMER CLAIM:**

(I) **COMMITTS ANY FRAUD; OR**

(II) **ENGAGES IN ANY ILLEGAL OR DISHONEST ACTIVITIES;**

~~[(3)]~~ (4) **knowingly or negligently violates the Maryland Consumer Debt Collection Act; or**

~~[(4)]~~ (5) **fails to comply with a lawful order that the Board passes under this title.**

(b) **If the Board finds that a ground for suspension or revocation of a license applies to more than 1 place of business that the licensee operates, the Board may act against:**

(1) **each license of the licensee; or**

(2) **only the licenses to which the ground applies.**

(C) **IN DETERMINING WHETHER TO REPRIMAND A LICENSEE OR TO SUSPEND OR REVOKE A LICENSE FOR A REASON DESCRIBED IN SUBSECTION (A)(2) OF THIS SECTION, THE BOARD SHALL CONSIDER:**

(1) **THE NATURE OF THE CRIME;**

(2) **THE RELATIONSHIP OF THE CRIME TO THE ACTIVITIES AUTHORIZED BY THE LICENSE;**