

(8) WILLFULLY MAKES A FALSE STATEMENT OR MISREPRESENTATION IN ANY RENEWAL APPLICATION, IN ANY ANNUAL STATEMENT, OR IN ANY OTHER REPORT OR DOCUMENT THAT THE SECRETARY REQUIRES TO BE SUBMITTED;

(9) FAILS TO NOTIFY THE SECRETARY ABOUT ANY CHANGE IN THE ADDRESS OF THE ~~PRINCIPAL OFFICE~~ PRIVATE HOME DETENTION MONITORING AGENCY OR ANY BRANCH OFFICE OF A LICENSEE;

(10) FAILS TO MAINTAIN A BOND AS REQUIRED BY ~~§ 20-502~~ § 20-601 OF THIS TITLE;

(11) FAILS TO MAINTAIN THE LIABILITY INSURANCE REQUIRED UNDER ~~§ 20-503~~ § 20-602 OF THIS TITLE;

(12) VIOLATES ANY OTHER PROVISION OF THIS TITLE; OR

(13) VIOLATES A REGULATION ADOPTED UNDER THIS TITLE.

(B) FOR PURPOSES OF THIS SECTION, AN ACT OR OMISSION OF ANY PRINCIPAL, AGENT, OR EMPLOYEE OF AN APPLICANT OR LICENSEE MAY BE CONSTRUED TO BE THE ACT OR OMISSION OF THE APPLICANT OR LICENSEE, AS WELL AS OF THE PRINCIPAL, AGENT, OR EMPLOYEE.

20-315.

(A) (1) SUBJECT TO THIS SECTION, THE SECRETARY SHALL COMMENCE PROCEEDINGS UNDER § 20-316 OF THIS SUBTITLE ON THE SECRETARY'S OWN COMPLAINT OR ON A COMPLAINT MADE TO THE SECRETARY BY ANY PERSON.

(2) IF A COMPLAINT IS MADE BY ANY PERSON OTHER THAN THE SECRETARY, THE COMPLAINT SHALL BE MADE UNDER OATH BY THE PERSON WHO SUBMITS THE COMPLAINT.

(3) A COMPLAINT SHALL:

(I) BE IN WRITING;

(II) BE SIGNED BY THE COMPLAINANT; AND

(III) STATE SPECIFICALLY THE FACTS ON WHICH THE COMPLAINT IS BASED.

(B) ON RECEIPT OF A COMPLAINT THAT ALLEGES FACTS THAT ARE GROUNDS FOR ACTION UNDER § 20-314 OF THIS SUBTITLE, THE SECRETARY SHALL ASSIGN AN EMPLOYEE TO INVESTIGATE THE COMPLAINT.

(C) (1) ON CONCLUSION OF THE INVESTIGATION, THE EMPLOYEE WHO CONDUCTED THE INVESTIGATION SHALL DETERMINE WHETHER THERE IS A REASONABLE BASIS TO BELIEVE THAT THERE ARE GROUNDS FOR DISCIPLINARY ACTION UNDER § 20-314 OF THIS SUBTITLE.