

(22) FAILS TO ACCOUNT FOR OR TO REMIT PROMPTLY ANY MONEY THAT COMES INTO THE POSSESSION OF THE LICENSEE, BUT BELONGS TO ANOTHER PERSON;

(23) PAYS OR RECEIVES A REBATE, PROFIT, COMPENSATION, OR COMMISSION IN VIOLATION OF ANY PROVISION OF THIS TITLE;

(24) PLEADS GUILTY OR NOLO CONTENDERE WITH RESPECT TO, RECEIVES PROBATION BEFORE JUDGMENT WITH RESPECT TO, OR IS CONVICTED OF:

(I) FORGERY, THEFT, EXTORTION, CONSPIRACY TO DEFRAUD, OR A SIMILAR CRIME;

(II) A CRIME INVOLVING MORAL TURPITUDE; OR

(III) A CRIME THAT CONSTITUTES A VIOLATION OF ANY PROVISION OF THIS TITLE;

(25) ENGAGES IN CONDUCT THAT DEMONSTRATES BAD FAITH, INCOMPETENCY, OR UNTRUSTWORTHINESS OR THAT CONSTITUTES DISHONEST, FRAUDULENT, OR IMPROPER DEALINGS;

(26) WITH ACTUAL KNOWLEDGE OF THE VIOLATION, ASSOCIATES WITH A LICENSEE IN A TRANSACTION OR PRACTICE THAT VIOLATES ANY PROVISION OF THIS TITLE;

(27) VIOLATES § 4-320(C) OF THIS SUBTITLE BY FAILING AS A REAL ESTATE BROKER TO EXERCISE REASONABLE AND ADEQUATE SUPERVISION OVER THE PROVISION OF REAL ESTATE BROKERAGE SERVICES BY ANOTHER INDIVIDUAL ON BEHALF OF THE BROKER;

(28) PROVIDES TO A PARTY A CONTRACT THAT DOES NOT CONTAIN A NOTICE OF THE BUYER'S RIGHT OF SELECTION, AS REQUIRED BY § 4-523 OF THIS TITLE;

(29) REQUIRES A BUYER TO EMPLOY A PARTICULAR TITLE INSURANCE COMPANY, SETTLEMENT COMPANY, ESCROW COMPANY, OR TITLE LAWYER IN VIOLATION OF § 4-607 OF THIS TITLE;

(30) VIOLATES ANY PROVISION OF SUBTITLE 5 OF THIS TITLE THAT RELATES TO TRUST MONEY;

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

(32) VIOLATES ANY REGULATION ADOPTED UNDER THIS TITLE OR ANY PROVISION OF THE CODE OF ETHICS.

SUBCOMMITTEE COMMENT: This section is new language derived without substantive change from former Art. 56, §§ 217(d), 227A(c), and 227C(c), § 224(b) through (o) and (r) through (v) and the first sentence of (a), as that sentence related to suspending or revoking a