

(IV) § 3-1508 or § 10-402 of the Courts Article:

§ 3-1508 - Failure to comply with temporary or final peace orders - establishes that an individual who fails to comply with the relief granted in an interim peace order under § 3-1503.1 of this subtitle, a temporary peace order under § 3-1504(a)(2) of this subtitle, or a final peace order under § 3-1505(d)(1)(i), (ii), (iii), or (iv) is guilty of a misdemeanor. (CJIS 2-0105.)

§ 10-402 - Interceptions, procurements, disclosures, or use of communications in violation of subtitle prohibited - prohibits a person or entity providing an electronic communication service to the public from intentionally divulging the contents of any communication (other than one to the person or entity providing the service, or an agent of the person or entity) while in transmission on that service to any person or entity other than an addressee or intended recipient of the communication or an agent of the addressee or intended recipient. (CJIS 1-5595 and CJIS 1-5705.)

(V) § 14-1915, § 14-2902, or § 14-2903 of the Commercial Law Article:

§ 14-1915 - Fines and Penalties - prohibits a person from violating any provision of the Maryland Credit Services Businesses Act. Prohibits a credit services business, its employees, and independent contractors who sell or attempt to sell the services of a credit services business from: (1) Receiving any money or other valuable consideration from the consumer, unless the credit services business has secured from the Commissioner a license under Title 11, Subtitle 3 of the Financial Institutions Article; (2) Receiving any money or other valuable consideration solely for referral of the consumer to a retail seller or to any other credit grantor who will or may extend credit to the consumer, if the credit extended to the consumer is substantially the same terms as those available to the general public; (3) Making, or assisting or advising any consumer to make, any statement or other representation that is false or misleading, or which by the exercise of reasonable care should be known to be false or misleading, to a consumer reporting agency, government agency, or person to whom the consumer applies or intends to apply for an extension of credit, regarding a consumer's creditworthiness, credit standing, credit capacity, or true identity; (4) Making or using any false or misleading representations in the offer or sale of the services of a credit services business; (5) Engaging, directly or indirectly, in any act, practice, or course of business which operates as a fraud or deception on any person in connection with the offer or sale of the services of a credit services business; (6) Charging or receiving any money or other valuable consideration prior to full and complete performance of the services that the credit services business has agreed to perform for or on behalf of the consumer; (7) Charging or receiving any money or other valuable consideration in connection with an extension of credit that, when combined with any interest charged on the extension of credit, would exceed the interest rate permitted for the extension of credit under the applicable title of this article; (8) Creating, assisting a consumer to create, or providing a consumer with information on how to create, a new consumer report, credit file, or credit record by obtaining and using a different name, address, telephone number, Social Security number, or employer tax identification number; or (9) Assisting a consumer to obtain an extension of credit at a rate of interest which, except for federal preemption of State law, would be prohibited under Title 12 of this article.

§ 14-2902 - False and fraudulent advertising prohibited - prohibits a person from advertising a statement containing a representation of fact that the person knows, or by the exercise of reasonable care should know, to be untrue, deceptive, or misleading, for the purpose of purchasing, selling, or disposing of property or a service. Prohibits a person from offering for sale repossessed, reconditioned, rebuilt, or secondhand property, knowing the property to be repossessed, reconditioned, rebuilt, or secondhand, unless the property is identified clearly as repossessed, reconditioned, rebuilt, or secondhand; or the circumstances of the sale make it clear to a reasonable purchaser that the property is repossessed, reconditioned, rebuilt, or secondhand. Prohibits a person from knowingly advertising for sale property or a service that the person does not possess or control for the purpose of inducing or increasing the sale of other property or service that the person possesses or controls. Prohibits a person who issues, sells, or offers to sell a passenger ticket to board a vessel from omitting reference to the country of registry of the vessel in any advertisement or any other similar printed paper or notice, written or oral. Prohibits a person from advertising for sale property subject to a ground rent at a stated price or on terms stating the amount of any installment payments without also stating the amount of the annual ground rent for the property.

§ 14-2903 - Fines and penalties for violation of subtitle - prohibits a person from advertising for sale merchandise, commodities, or service through an advertisement describing the merchandise, commodities, or service as part of a plan or scheme with the intent not to sell the merchandise, commodity, or service at the advertised price; or with the intent not to sell the merchandise, commodity, or service. (CJIS 5-2607.)

(VI) § 5-211 of the Criminal Procedure Article:

Failure to surrender after forfeiture of bail or recognizance - A person who has been admitted to bail or released on recognizance in a criminal case in the State and who willfully fails to surrender within 30 days after the date of forfeiture is guilty of a misdemeanor. (CJIS 1-1474 or CJIS 1-1475.)

(VII) § 3-808 of the Criminal Law Article:

§ 3-808 - False, fictitious, or fraudulent liens or encumbrances prohibited - prohibits a person from filing a lien or an encumbrance in a public or private record against the real or personal property of another if the person knows that the lien or encumbrance is false or contains or is based on a materially false, fictitious, or fraudulent statement or representation. (CJIS 1-0651.)

(VIII) § 5-601, § 5-618, § 5-619, § 5-620, § 5-703, § 5-708, or § 5-902 of the Criminal Law Article:

§ 5-601 - Possessing or administering controlled dangerous substance - prohibits a person from (1) possessing or administering to another a controlled dangerous substance, unless obtained directly or by prescription or order from an authorized provider acting in the course of professional practice; or (2) obtaining or attempting to obtain a controlled dangerous substance, or procuring or attempting to procure the administration of a controlled dangerous substance by: (i) fraud, deceit, misrepresentation, or subterfuge; (ii) the counterfeiting or alteration of a prescription or a written order; (iii) the concealment of a material fact; (iv) the use of a false name or address; (v) falsely assuming the title of or representing to be a manufacturer, distributor, or authorized provider; or (vi) making, issuing, or presenting a false or counterfeit prescription or written order. (CJIS 1-0247, CJIS 1-0567, CJIS 1-0573, CJIS 4-3550, CJIS 1-0248, CJIS 1-0568, CJIS 1-0249, CJIS 1-0570, CJIS 1-0250, CJIS 1-0571, CJIS 1-0251, CJIS 1-0569, CJIS 1-0252, CJIS 1-1110, CJIS 1-1111, CJIS 1-1112, CJIS 1-1113, CJIS 1-1114, CJIS 1-1115, CJIS 1-1117, CJIS 1-1559, CJIS 1-1560, CJIS 1-1561, CJIS 1-1562, CJIS 1-1563, CJIS 1-1564, and CJIS 1-1635.)

§ 5-618 - Possession or purchase of noncontrolled substance - prohibits a person from possessing or purchasing a noncontrolled substance that the person reasonably believes is a controlled dangerous substance. (CJIS 1-0691.)

§ 5-619 - Drug paraphernalia - prohibits a person from using or possessing with intent to use drug paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, or conceal a controlled dangerous substance or inject, ingest, inhale, or otherwise introduce into the human body a controlled dangerous substance. Prohibits a person from delivering or selling, or manufacturing or possessing with intent to deliver or sell, drug paraphernalia, knowing, or under circumstances where one reasonably should know, that the drug paraphernalia will be used to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, or conceal a controlled dangerous substance or inject, ingest, inhale, or otherwise introduce into the human body a controlled dangerous substance. (CJIS 5-3550, CJIS 6-3550, CJIS 7-3550, and CJIS 9-0082.)

§ 5-620 - Controlled paraphernalia - prohibits a person from (1) obtaining or attempting to obtain controlled paraphernalia by fraud, deceit, misrepresentation, or subterfuge; counterfeiting a prescription or a written order; concealing a material fact or the use of a false name or address; falsely assuming the title of or representing to be a manufacturer, distributor, or authorized provider; or making or issuing a false or counterfeit prescription or written order; or