

DISTRICT OF COLUMBIA
OFFICIAL CODE

TITLE 47.
TAXATION, LICENSING, PERMITS,
ASSESSMENTS, AND FEES.

CHAPTER 31.
CONSUMER TRANSMISSION OF MONEY
ACT.[REPEALED]

2001 Edition

DISTRICT OF COLUMBIA OFFICIAL CODE
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MONEY ACT.[REPEALED]

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CHAPTER 31. CONSUMER TRANSMISSION OF MONEY ACT.[REPEALED]

§ 47-3101. DEFINITIONS.[REPEALED]

(1973 Ed., § 47-3201; Oct. 4, 1978, D.C. Law 2-114, § 2, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3101.

1973 Ed., § 47-3201.

Legislative History of Laws

Law 2-114, the "District of Columbia Consumer Transmission of Money Act of 1978," was introduced in Council and assigned Bill No. 2-210, which was referred to the Committee on Public Services and Consumer Affairs. The Bill was adopted on first and second readings on June 13, 1978 and June 27, 1978, respectively. Signed by the Mayor on July 21, 1978, it was assigned Act No. 2- 242 and transmitted to both Houses of Congress for its review.

Law 13-140, the "Money Transmitters Act of 2000," was introduced in Council and assigned Bill No. 13-367, which was referred to the Committee on Economic Development. The Bill was adopted on first and second readings on March 7, 2000, and April 4, 2000, respectively. Signed by the Mayor on April 20, 2000, it was assigned Act No. 13-322 and transmitted to both Houses of Congress for its review. D.C. Law 13-140 became effective on July 18, 2000.

Delegation of Authority

Delegation of authority pursuant to Law 2-114, see Mayor's Order 86-127, August 8, 1986.

§ 47-3102. LICENSE REQUIRED.[REPEALED]

(1973 Ed., § 47-3202; Oct. 4, 1978, D.C. Law 2-114, § 3, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; Apr. 20, 1999, D.C. Law 12-261, § 2003(pp)(39), 46 DCR 3142; July 18, 2000, D.C. Law 13- 140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3102.

1973 Ed., § 47-3202.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

Law 12-261, the "Second Omnibus Regulatory Reform Amendment Act of 1998," was introduced in Council and assigned Bill No. 12-615, which was referred to the Committee of the Whole. The Bill was adopted on first and second readings on December 1, 1998, and December 15, 1998, respectively. Signed by the Mayor on December 31, 1998, it was assigned Act No. 12-615 and transmitted to both Houses of Congress for its review. D.C. Law 12-261 became effective on April 20, 1999.

§ 47-3103. EXEMPTIONS.[REPEALED]

(1973 Ed., § 47-3203; Oct. 4, 1978, D.C. Law 2-114, § 4, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-

254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3103.

1973 Ed., § 47-3203.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

§ 47-3104. QUALIFICATIONS.[REPEALED]

(1973 Ed., § 47-3204; Oct. 4, 1978, D.C. Law 2-114, § 5, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3104.

1973 Ed., § 47-3204.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

§ 47-3105. APPLICATIONS.[REPEALED]

(1973 Ed., § 47-3205; Oct. 4, 1978, D.C. Law 2-114, § 6, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3105.

1973 Ed., § 47-3205.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

§ 47-3106. ACCOMPANYING FEE, STATEMENTS AND BOND.[REPEALED]

(1973 Ed., § 47-3206; Oct. 4, 1978, D.C. Law 2-114, § 7, 25 DCR 1985; Dec. 21, 1979, D.C. Law 3-41, § 2(a), (b), 26 DCR 2078; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3106.

1973 Ed., § 47-3206.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

Law 3-41, the "District of Columbia Consumer Transmission of Money Act of 1978 Amendments of 1979," was introduced in Council and assigned Bill No. 3-143, which was referred to the Committee on Public Services and Consumer Affairs. The Bill was adopted on first and second readings on September 25, 1979 and October 9, 1979, respectively. Signed by the Mayor on October 30, 1979, it was assigned Act No. 3-113 and transmitted to both Houses of Congress for its review.

§ 47-3107. GRANTING OF LICENSE; INVESTIGATIONS.[REPEALED]

(1973 Ed., § 47-3207; Oct. 4, 1978, D.C. Law 2-114, § 8, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-

254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3107.

1973 Ed., § 47-3207.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

§ 47-3108. MAINTENANCE OF BOND OR SECURITIES.[REPEALED]

(1973 Ed., § 47-3208; Oct. 4, 1978, D.C. Law 2-114, § 9, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3108.

1973 Ed., § 47-3208.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

§ 47-3109. ANNUAL LICENSE FEE.[REPEALED]

(1973 Ed., § 47-3209; Oct. 4, 1978, D.C. Law 2-114, § 10, 25 DCR 1985; Dec. 21, 1979, D.C. Law 3-41, § 2(c), 26 DCR 2078; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3109.

1973 Ed., § 47-3209.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

For legislative history of D.C. Law 3-41, see Historical and Statutory Notes following § 47-3106.

§ 47-3110. AGENT.[REPEALED]

(1973 Ed., § 47-3210; Oct. 4, 1978, D.C. Law 2-114, § 11, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3110.

1973 Ed., § 47-3210.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

§ 47-3111. LIABILITY OF LICENSEES.[REPEALED]

(1973 Ed., § 47-3211; Oct. 4, 1978, D.C. Law 2-114, § 12, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3111.

1973 Ed., § 47-3211.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

§ 47-3112. DISCLOSURE OF RESPONSIBILITY.[REPEALED]

(1973 Ed., § 47-3212; Oct. 4, 1978, D.C. Law 2-114, § 13, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3112.

1973 Ed., § 47-3212.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

§ 47-3113. MAXIMUM CHARGE.[REPEALED]

(1973 Ed., § 47-3213; Oct. 4, 1978, D.C. Law 2-114, § 14, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; May 12, 1998, D.C. Law 12-111, § 25(b), 45 DCR 1782; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3113.

1973 Ed., § 47-3213.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

Law 12-111, the "Check Cashers Act of 1998," was introduced in Council and assigned Bill No. 12-338. The Bill was adopted on first and second readings on January 6, 1998, and February 3, 1998, respectively. Signed by the Mayor on February 24, 1998, it was assigned Act No. 12-300 and transmitted to both Houses of Congress for its review. Law 12-111 became effective on May 12, 1998.

§ 47-3114. REVOCATION OF LICENSE INVESTIGATIONS.[REPEALED]

(1973 Ed., § 47-3214; Oct. 4, 1978, D.C. Law 2-114, § 15, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3114.

1973 Ed., § 47-3214.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

§ 47-3115. HEARINGS.[REPEALED]

(1973 Ed., § 47-3215; Oct. 4, 1978, D.C. Law 2-114, § 16, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3115.

1973 Ed., § 47-3215.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

§ 47-3116. PENALTIES.[REPEALED]

(1973 Ed., § 47-3216; Oct. 4, 1978, D.C. Law 2-114, § 17, 25 DCR 1985; Oct. 5, 1985, D.C. Law 6-42, § 413, 32 DCR 4450; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3116.

1973 Ed., § 47-3216.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.

Law 6-42, the "Department of Consumer and Regulatory Affairs Civil Infractions Act of 1985," was introduced in Council and assigned Bill No. 6-187, which was referred to the Committee on Consumer and Regulatory Affairs. The Bill was adopted on first and second readings on June 25, 1985, and July 9, 1985, respectively. Signed by the Mayor on July 16, 1985, it was assigned Act No. 6-60 and transmitted to both Houses of Congress for its review.

§ 47-3117. SEVERABILITY.[REPEALED]

(1973 Ed., § 47-3217; Oct. 4, 1978, D.C. Law 2-114, § 18, 25 DCR 1985; enacted, Apr. 9, 1997, D.C. Law 11-254, § 2, 44 DCR 1575; July 18, 2000, D.C. Law 13-140, § 28, 47 DCR 3431.)

HISTORICAL AND STATUTORY NOTES

Prior Codifications

1981 Ed., § 47-3117.

1973 Ed., § 47-3217.

Legislative History of Laws

For legislative history of D.C. Law 2-114, see Historical and Statutory Notes following § 47-3101.