

1 examination inquiries, including, but not limited to the special reports and other untrue statements
2 complained of in the Accusation.

3 3. Knowingly filing with the Commissioner incomplete and/or inaccurate information in
4 reports and other submissions, including Form MU1, required to be filed through the National
5 Mortgage License System and Registry (“NMLS”) or otherwise failing to timely file such required
6 reports or information including, but not limited to the NMLS submissions or lack thereof
7 complained of in the Accusation.

8 4. Failing to provide the Commissioner and her staff access to its books and records
9 including, but not limited to the failure complained of in the Accusation.

10 This Order is necessary, in the public interest, for the protection of consumers and is
11 consistent with the purposes, policies and provisions of the Finance Lenders Law. This Order shall
12 remain in full force and effect until further order of the Commissioner.

13 Dated: February 5, 2015
14 Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

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16 By _____
17 Mary Ann Smith
18 Deputy Commissioner
19 Enforcement Division
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