

1 PRESTON DuFAUCHARD
California Corporations Commissioner
2 ALAN S. WEINGER
Deputy Commissioner
3 JUDY L. HARTLEY (CA BAR NO. 110628)
Senior Corporations Counsel
4 Department of Corporations
320 West 4th Street, Ste. 750
5 Los Angeles, California 90013-2344
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6 Attorneys for Complainant
7

8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA
10

11 In the Matter of the Petition for Reinstatement) Case No.: 413-0621
12 of:)
13 NUMERICA MORTGAGE, LLC,) ORDER CONDITIONALLY GRANTING
PETITION FOR REINSTATEMENT
(California Government Code section 11522)
14)
15)
16)
17)

18 TO: EDMUND G. BROWN, JR.
19 ATTORNEY GENERAL, STATE OF CALIFORNIA
Department of Justice
20 P.O. Box 944255
Sacramento, California 94244-2550
21

22 NUMERICA MOTGAGE, LLC
23 c/o Donald W. Howard, Licensing Coordinator
615 Lynn haven Parkway
24 Virginia Beach, Virginia 23452
25

26 Petitioner, Numerica Mortgage, LLC (“Numerica”), having filed a petition for reinstatement
27 of its California Residential Mortgage Lending Act license, which was revoked by the California
28 Corporations Commissioner (“Commissioner”) on December 1, 2006, the petition having been
considered, further argument having been submitted by Numerica, and good cause appearing,

1 IT IS ORDERED that, subject to the Commissioner’s satisfactory review, the Petition for
2 Reinstatement is granted provided the following conditions are met within thirty days (30) of the
3 date hereof:

- 4 1. Payment of Assessment Invoice Number MB0292 in the amount of \$5,000.
- 5 2. Payment of penalties in the amount of \$50.00 for each month or part of a month that
6 the Assessment Invoice Number MB0292 remained unpaid, which invoice was due and payable on
7 October 19, 2006, or \$1,800.00, if paid by the end of August 2009, otherwise, penalties will continue
8 to accrue at \$50.00 for each month or part of a month that the assessment remains unpaid.
- 9 3. Submission of a surety bond meeting the requirements of Financial Code section
10 50205.
- 11 4. Submission of audited financial statements for the fiscal year ended December 31,
12 2008 reflecting compliance with the tangible net worth requirements of Financial Code section
13 50201.
- 14 5. Submission of evidence that Numerica is authorized to conduct business in the State
15 of California.
- 16 6. Compliance with all other licensing requirements of the California Residential
17 Mortgage Lending Act, including submission of all necessary information and/or documentation
18 regarding any material change(s) in the information contained in its initial application for licensure
19 and any post-license amendments previously filed with the Commissioner, including, without
20 limitation, the plan of operation and officers, directors, and shareholders owning 10% or more of the
21 interests of Petitioner.
- 22 7. Submission of proof that Petitioner has not engaged in residential mortgage lending
23 and/or residential mortgage loan servicing in the State of California since December 1, 2006 or if so,
24 under what authority that activity was conducted.

25 Dated: August 17, 2009
26 Los Angeles, Ca

PRESTON DuFAUCHARD
California Corporations Commissioner

27 By _____
28 Alan S. Weinger
Deputy Commissioner