

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 4<sup>th</sup> Street, Ste. 750  
5 Los Angeles, California 90013-2344  
Telephone: (213) 576-7604 Fax: (213) 576-7181  
6 Attorneys for Complainant

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  
of: )  
12 ) ORDER DENYING PETITION FOR  
13 NUMERICA MORTGAGE, LLC, ) REINSTATEMENT OF LICENSE (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

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

25 WHEREAS, on August 17, 2009, the California Corporations Commissioner  
26 (“Commissioner”) issued an Order Conditionally Granting Petition for Reinstatement (“Order”) to  
27 Numerica Mortgage, LLC, which Order required the following conditions be met within thirty (30)  
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1 days in order for reinstatement to be granted:

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

23 WHEREAS, the Order was duly served on Numerica Mortgage, LLC on August 17, 2009 via  
24 facsimile and certified, return-receipt mail.

25 WHEREAS, thirty (30) days have passed since issuance of the Order and Numerica  
26 Mortgage, LLC has not met one of the conditions set forth in the Order, nor has Numerica Mortgage,  
27 LLC made any attempts to communicate with the Commissioner regarding the Order.  
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THEREFORE, GOOD CAUSE APPEARING, the Petition for Reinstatement of License  
filed by Numerica Mortgage, LLC on May 22, 2009 is hereby denied.

Dated: September 17, 2009  
Los Angeles, Ca

PRESTON DuFAUCHARD  
California Corporations Commissioner

By \_\_\_\_\_  
Alan S. Weinger  
Deputy Commissioner