

STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF BANKING

IN THE MATTER OF:)
)
) No: 2008-1726
TIFFANY MOELLER)
5331 W. Cornelia)
Chicago, IL 60641)
)

CONSENT ORDER

The Illinois Department of Financial and Professional Regulation, Division of Banking, and TIFFANY MOELLER, hereby agree to the following:

STIPULATIONS

TIFFANY MOELLER (hereinafter referred to as “Applicant”), is an Applicant for Loan Originator Registration pursuant to the Residential Mortgage License Act of 1987, 205 ILCS 635/7-1. On December 15, 2008 the Department issued Order No. 2008-1726 (the “Order”) denying Applicant’s loan originator registration due to Applicant’s lack of financial responsibility, on authority of the Rules of the Residential Mortgage License Act of 1987 38 Ill Adm. Code 1050.2112. Applicant, since the denial, has demonstrated to the Department through new credit reports, receipts and bank statements that Applicant is paying both tax and other debts. Due to this significant progress the Department and Applicant agree to the modifications made by this Consent Order to the Order.

TERMS AND CONDITIONS

WHEREFORE, the Department of Financial and Professional Regulation, Division of Banking, and TIFFANY MOELLER agree:

- I. Registrant's registration will be placed on probation for 12 months beginning on the effective date of this Consent Order. The terms of probation are:
 - a. Applicant is required to continue making tax payments and payments towards her credit debts listed on her credit report and any other outstanding debt.
 - b. Applicant must show proof that she is continuing to pay her debts by the end of the business day for the following dates: September 30, 2009, December 30, 2009, March 30, 2010 and June 30, 2010. Proof shall be demonstrated through receipts and/or bank statements and from having her credit pulled by said dates.
 - c. Applicant is subject to suspension and/or refusal to renew or denial without notice or opportunity for a hearing if any of the following occur:
 - i. Applicant has not paid her taxes; and
 - ii. Applicant has not shown a record of paying her debt.

- II. Applicant agrees to dismiss its petition for hearing and administrative review of Order and waives any right to re-file its petition, or file any petition or other appeal of said orders or of this Consent Order. Applicant acknowledges that she has been represented by legal counsel in negotiating this Consent Order, and that she willingly enters into this

Consent Order, upon advice of counsel, and after full review, evaluation, and consideration and with full knowledge of its rights under the Act and Rules and Illinois Administrative Procedure Act.

- III. The Department enters into the Consent Order for the purpose of imposing measures that are fair and equitable in the circumstances and that are consistent with the best interests of the people of the State of Illinois.
- IV. The Consent Order shall be signed and dated by all the parties hereinafter and shall become effective on date the Department signs and dates the Consent Order.

The foregoing Consent Order is approved in full.

_____ date: _____
TIFFANY MOELLER

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
BENT E. ADAMS, ACTING SECRETARY

DIVISION OF BANKING

_____ date: _____
JORGE A. SOLIS, Director