

1 MARY ANN SMITH
Deputy Commissioner
2 Department of Financial Protection and Innovation
320 West 4th Street, Suite 750
3 Los Angeles, California 90013

4 Attorney for Complainant

5 BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
6 OF THE STATE OF CALIFORNIA
7

8 In the Matter of:)	CRMLA LICENSE NO.: 41DBO-137912
)	
9 THE COMMISSIONER OF FINANCIAL)	
10 PROTECTION AND INNOVATION,)	
)	
11 Complainant,)	NOTICE OF INTENTION TO ISSUE ORDER
12 v.)	REVOKING CALIFORNIA RESIDENTIAL
)	MORTGAGE LENDING AND/OR
13 TOWN SQUARE MORTGAGE &)	SERVICING LICENSE
14 INVESTMENTS LLC,)	
)	
15 Respondent.)	

16 Pursuant to Financial Code section 50327 of the California Residential Mortgage Lending
17 Act (Fin. Code, § 50000 et seq.), notice is hereby given of the intention of the Commissioner of
18 Financial Protection and Innovation to enter an Order revoking Respondent, Town Square
19 Mortgage & Investments, LLC’s residential mortgage lender and servicer license.

20 The attached Accusation, which is incorporated herein by this reference, states the reasons
21 for the intended Order.

22 Unless a request for hearing, as evidenced by the mailing or delivery of the Notice of
23 Defense, is received within 15 days after the Accusation was personally served upon you or mailed
24 to you, such Order may be entered at any time thereafter without a hearing.

25
26 Dated: November 25, 2024,
Sacramento, CA

CLOTHILDE V. HEWLETT
Commissioner of Financial Protection and Innovation

27
28 By _____
MEIRCEE BOULAHROUD
Assistant Deputy Commissioner
California Residential Mortgage Lending Act