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8 Attorneys for Complainant

9 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT  
10 OF THE STATE OF CALIFORNIA

12 In the Matter of: ) CRMLA LICENSE NO.: 413-1181  
13 )  
14 THE COMMISSIONER OF BUSINESS ) FINAL ORDER TO DISCONTINUE  
OVERSIGHT, ) VIOLATIONS PURSUANT TO FINANCIAL  
15 ) CODE SECTION 50321  
Complainant, )  
16 )  
17 v. )  
18 AMERICAN NATIONWIDE MORTGAGE )  
COMPANY, INC., )  
19 )  
20 Respondent. )  
21 )

22 TO: AMERICAN NATIONWIDE MORTGAGE COMPANY, INC.  
3820 Northdale Boulevard, Suite 111A  
23 Tampa, Florida 33624

24 The Commissioner of Business Oversight finds that:

25 American Nationwide Mortgage Company, Inc. (American Nationwide) provided California  
26 borrowers with per diem interest disclosure forms that included blank amounts where American  
27 Nationwide should have listed interest charges, and American Nationwide had borrowers sign those  
28 forms. This violates Financial Code section 50204, subdivision (e), which provides that a licensee

1 may not obtain or induce an agreement or other instrument in which blanks are left to be filled after  
2 execution.

3 NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, IT IS  
4 HEREBY ORDERED under the provisions of California Financial Code section 50321 that  
5 American Nationwide Mortgage Company, Inc. shall immediately discontinue the violations set  
6 forth above.

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8 Dated: June 21, 2018  
9 Sacramento, California

JAN LYNN OWEN  
Commissioner of Business Oversight

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By \_\_\_\_\_  
MARY ANN SMITH  
Counsel  
Enforcement Division

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