

1 MARY ANN SMITH
Deputy Commissioner
2 SEAN M. ROONEY
Assistant Chief Counsel
3 JUDY L. HARTLEY (State Bar No. 110628)
Senior Counsel
4 Department of Business Oversight
320 West 4th Street, Ste. 750
5 Los Angeles, California 90013-2344
Telephone: (213) 576-7604
6 Facsimile: (213) 576-7181

7 Attorneys for Complainant

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

10
11 In the Matter of:) CRMLA LICENSE No.: 415-0081
THE COMMISSIONER OF BUSINESS)
12 OVERSIGHT,) ORDER TO DISCONTINUE VIOLATIONS
13) PURSUANT TO FINANCIAL CODE
Complainant,) SECTION 50321
14)
v.)
15)
16 PACIFIC UNION FINANCIAL, LLC,)
17)
Respondent.)
18)
19)

20 TO: PACIFIC UNION FINANCIAL, LLC
21 8900 Freeport Parkway, Suite 150
22 Irving, Texas 75063

23 The Commissioner of Business Oversight finds that Pacific Union Financial, LLC has:

- 24 (1) Charged borrowers interest on loans for a period in excess of one day prior to the
25 disbursement of loan proceeds in violation of Financial Code section 50204, subdivision (o); and
26 (2) Failed to submit a special report to the Commissioner, specifically, a self-audit report
27 regarding per diem interest overcharges, in violation of Financial Code section 50307, subdivision
28 (b).

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NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED under the provisions of Financial Code section 50321, that Pacific Union Financial, LLC immediately discontinue the violations set forth above.

Dated: May 18, 2015
Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
Mary Ann Smith
Deputy Commissioner
Enforcement Division