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7 Attorneys for Complainant

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

11	In the Matter of:)	CRMLA LICENSE NO.: 413-1010
12)	
12	THE COMMISSIONER OF BUSINESS)	
13	OVERSIGHT,)	ORDER TO DISCONTINUE VIOLATIONS
14)	PURSUANT TO FINANCIAL CODE
14	Complainant,)	SECTION 50321
15	v.)	
16)	
16	THE LENDING PARTNERS, LLC forced to do)	
17	business in California as GREENPATH)	
17	LENDING, LLC,)	
18)	
18)	
19	Respondent.)	

20 TO: THE LENDING PARTNERS, LLC
21 5560 Tennyson Parkway, Suite 201
22 Plano, Texas 75024

23 The Commissioner of Business Oversight finds that The Lending Partners, LLC forced to do
24 business in California as GreenPath Lending, LLC has: (i) failed to properly reconcile certain of its
25 trust accounts in violation of Financial Code section 50314 and California Code of Regulations, title
26 10, section 1950.314.1; (ii) commingled its own funds with trust funds in violation of Financial Code
27 section 50202, subdivision (a); (iii) caused debit balances (shortages) to exist in certain of its loan
28 and/or trust accounts in violation of California Code of Regulations, title 10, section 1950.314.6; and

ORDER TO DISCONTINUE VIOLATIONS PURSUANT TO
FINANCIAL CODE SECTION 50321

1 (iv) charged borrowers interest on loans for a period in excess of one day prior to the disbursement
2 of loan proceeds in violation of Financial Code section 50204, subdivision (o).

3 NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby
4 ORDERED under the provisions of Financial Code section 50321, that The Lending Partners, LLC
5 forced to do business in California as GreenPath Lending, LLC immediately discontinue the
6 violations set forth above.

7 Dated: October 23, 2017
8 Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

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10 By _____
11 Mary Ann Smith
12 Deputy Commissioner
13 Enforcement Division
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