

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

IN THE MATTER OF:)
)
) No. 2009-MBR-44
RE*QUEST MORTGAGE TEAM 2000)
License No. MB.0006216)
Attention: Randy Thomas)
7130 West 127th Street)
Palos Heights, IL 60463)

ORDER REVOKING LICENSE

The DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION, Division of Banking (the “Department”), having examined Re*Quest Mortgage Team 2000, (the “Licensee”) and documented violations of the Residential Mortgage License Act of 1987 (the “Act”) [205 ILCS 635] and the rules promulgated under the Act (the “Rules”) [38 Ill. Adm. Code 1050], hereby issues this ORDER pursuant to the authority provided under Section 4-5(h) (1) of the Act. The Department makes the following:

FINDINGS

1. That Re*Quest Mortgage Team 2000 is an Illinois residential mortgage licensee holding license number MB.0006216 (the “License”) and located at 7130 West 127th Street, Palos Heights, IL, 60463;
2. That on or around March 27, 2007, the Department conducted an examination of the Licensee for the period 4/1/2004 to 3/31/2007, and found several violations of the Act and Rules cited in the Report of Examination (the “ROE”).
3. That the ROE was referred to Supervision Section and the Department commenced efforts for supervisory review of the ROE with the Licensee so that Licensee could comply with the Act and Rules, and the Licensee failed to fulfill supervisory requirements hereinafter:
 - a. That on March 21, 2008, Department mailed Licensee a supervisory letter requesting additional responses and information to be given to the Department on or before April 21, 2008, subject to penalty fee or other discipline for late response;
 - b. That on or before April 21, 2008, the Department did not receive the additional responses and information from Licensee as requested in the March 21, 2008 supervisory letter. A penalty fee was assessed to Licensee;

- c. That on June 13, 2008, Department mailed a second supervisory letter informing Licensee of the accrued penalty fee and requesting the same additional responses and information as was requested in the April 21, 2008 supervisory letter. The information was to be given to the Department on or before June 20, 2008, subject to additional discipline;
 - d. That on June 20, 2008, Department did not receive the additional response or information as was requested the March 21, 2008 and June 13, 2008 supervisory letter and additional discipline was recommended;
4. That on October 22, 2008, Department created an enforcement issue for revocation of the License as the Department still had not received the required additional responses or information as was requested in the March 21, 2008 and June 13, 2008 supervisory letters;
 5. That on December 18, 2008, the Legal Section mailed a Potential Discipline Letter to Licensee requesting the Licensee to submit any pertinent facts and circumstances before the Department took disciplinary action; and
 6. That on December 22, 2008, the Department received the Potential Discipline Letter marked "Not Deliverable as Addressed Unable to Forward".

CONCLUSIONS

BASED UPON THE ABOVE FINDINGS, THE DEPARTMENT IS OF THE OPINION AND CONCLUDES:

That notwithstanding notices and other efforts by the Department, Licensee is in violation of Sections 4-1(r), 4-2(b) and 4-5(i) (17) of the Act.

ORDER

NOW THEREFORE IT IS HEREBY ORDERED that the license of RE*QUEST MORTGAGE TEAM 2000, License No. MB.0006216 is revoked by Order of the Department pursuant to Section 4-5(h) (1) of the Act for failure to comply with the provisions cited herein of the Act and Rules, effective ten days after receipt of this Order, unless you request a hearing pursuant to the Act and Subpart N of the Rules, including remitting the hearing fee required by Section 1050.210 of the Rules.

ORDERED THIS 18TH DAY OF FEBRUARY, 2009

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
MICHAEL T. MCRAITH, ACTING SECRETARY

DIVISION OF BANKING

JORGE A. SOLIS, DIRECTOR

You are hereby notified that this Order is an administrative decision. Pursuant to 205 ILCS 635/4-12 and 38 Ill. Adm. Code, 1050.1510 *et seq.* any party may file a request for a hearing on an administrative decision. The request for a hearing shall be filed within 10 days after the receipt of an administrative decision and, if so requested, a hearing shall be held on the administrative decision, by the Department of Financial and Professional Regulation, Division of Banking. Absent a request for a hearing, this Order shall constitute a final administrative Order subject to the Administrative Review Law [735 ILCS 5/3-101 *et seq.*].