

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

IN THE MATTER OF: )  
)  
) No. 2009-MBR-189  
**SULEMAN, INC.** )  
License No. MB.0006467 )  
Attention: Aja Agnihotri )  
2723 W. Devon Avenue )  
Chicago, IL 60659 )

**ORDER ASSESSING FINE**

The DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION, Division of Banking (the "Department"), having reviewed the activities conducted by Suleman, Inc., (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) (5) of the Act. The Department makes the following:

**FINDINGS**

1. That Suleman, Inc. is an Illinois residential mortgage licensee holding inactive, lapsed license number MB.0006467 (the "License") and located at 2723 W. Devon Avenue, Chicago, Illinois 60659;
2. That between January 9, 2009 and April 3, 2009, the Department's examiner made multiple attempts to schedule Licensee for its regular examination as required pursuant to Section 4-2 of the Act and Section 1050.425 of the Rules;
3. That the Licensee failed to respond to the Department's exam-scheduling attempts, was removed from the Department's examinations schedule, and referred for enforcement;
4. That on May 20, 2009, the Licensee submitted an application to surrender the License to the Department and on June 9, 2009, the Department sent Licensee a letter requesting deficient items in said surrender request; and
5. That on June 26, 2009, the Department sent to Licensee by U.S. first class and certified mail a Potential Disciplinary Letter for non-response to examination-scheduling attempts by the Department and which preceded application for surrender of the License, and that the Licensee has called the Department, but is not in compliance with the Act and Rules.

**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 2-4(u) and 4-4 of the Act and Section 1050.425 of the Rules; and is in further violation of Sections 4-5(i) (11), (15), and (17) of the Act.

**ORDER**

NOW THEREFORE IT IS ORDERED:

1. That SULEMAN, INC., License No. MB.0006467, shall be and hereby is assessed a fine in the amount of \$2,000;
2. The fine in the amount of \$2,000 shall be due thirty (30) days after the effective date of this Order upon SULEMAN, INC.; and
3. The fine in the amount of \$2,000 shall be paid by means of a certified check or money order made payable to the:

**Department of Financial and Professional Regulation  
Division of Banking  
ATTN: MORTGAGE BANKING  
320 West Washington, 6<sup>th</sup> Floor  
Springfield, IL 62786**

ORDERED THIS 13<sup>TH</sup> DAY OF JULY, 2009

ILLINOIS DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION  
BRENT E. ADAMS, ACTING SECRETARY

DIVISION OF BANKING

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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.*].**

