

## Illinois Department of Financial and Professional Regulation

**Division of Banking** 

PAT QUINN Governor BRENT E. ADAMS
Acting Secretary

JORGE A. SOLIS Director Division of Banking

September 8, 2009

DANIEL TUFFS 7235 W 109<sup>th</sup> St Worth, IL 60482

## LOAN ORIGINATOR REGISTRATION DENIAL ORDER

NAME: Daniel Tuffs FILE NO: 2008-1943

The Department of Financial and Professional Regulation, of the State of Illinois, Division of Banking, (hereinafter referred to as the "Department"), pursuant to the Residential Mortgage License Act of 1987, [205 ILCS 635] (the "Act") and rules promulgated there under [38 Ill. Adm. Code 1050] (the "Rules"), hereby issues this ORDER pursuant to the authority provided under Section 1050.2112 of the Rules. The Department makes the following:

The Department has determined that you are unfit for registration due to Possession Controlled Substance on 03/28/2008 which was discovered in the process of reviewing your application for a Loan Originator Certificate of Registration and your criminal history report.

NOW IT IS HEREBY ORDERED that the Loan Originator Registration of Daniel Tuffs is denied.

ORDERED THIS	DAY OF	, 2009
	ENT OF FINANCIAL AND ACTING SECRETARY	PROFESSIONAL REGULATION
DIVISION OF BANK	ING	
JORGE A. SOLIS, DI	 RECTOR	

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. You have the opportunity to request a hearing regarding this matter for a fee of \$250 plus the transcript fee pursuant to 38 Ill. Adm. Code 1050.2175. The request for a hearing shall be filed within 10 days after the receipt of an administrative decision. A hearing shall be held by the Department of Financial and Professional Regulation, Division of Banking on the administrative decision. Absent a request for a hearing, this Order shall constitute a final administrative decision subject to the Administrative Review Law [735 ICLS 5/3-101 *et seq.*]

State of Illinois (	
( ss: County of Cook (	
The undersigned, being duly sworn on oath, sta	ates that on / / I mailed with
sufficient postage affixed, a copy of the foregoing <b>DENIAL ORDER</b> by regular and certified ma Avenue, Suite 1900, Chicago, Illinois 60603, IDFPR Division of Banking listed below:	g LOAN ORIGINATOR REGISTRATION il, return receipt requested at 122 S. Michigan
DANIEL TUFFS 7235 W 109 <sup>th</sup> St Worth, IL 60482	
	AFFIANT
Subscribed and sworn to before me,	
this, 2009	
NOTARY PUBLIC	