COMMONWEALTH OF KENTUCKY
PUBLIC PROTECTION CABINET
DEPARTMENT OF FINANCIAL INSTITUTIONS
AGENCY CASE NO. 2011-AH-0084

DEPARTMENT OF FINANCIAL INSTITUTIONS — COMPLAINANT

v.

TRISHA RAE ALLEN — RESPONDENT

FINAL ORDER REINSTATING MORTGAGE LOAN ORIGINATOR REGISTRATION

* * * * * * * * *

Comes now the Commonwealth of Kentucky, by and through the Commissioner of the Department of Financial Institutions ("DFI"), and hereby enters this **Final Order**, pursuant to KRS Chapter 286.8, reinstating the mortgage loan originator registration of the Respondent, Trisha Rae Allen ("Respondent"):

FINDINGS OF FACT

1. DFI is responsible for regulating and licensing mortgage loan companies, brokers, originators and processors in accordance with the provisions of KRS Chapter 286.8, the Mortgage Licensing and Regulation Act ("the Act").

2. On July 18, 2011, the DFI entered a Final Order Suspending Mortgage Loan Originator Registration against Respondent, based on its findings that Respondent had failed to demonstrate sufficient financial responsibility to ensure compliance with the registration requirements of KRS 286.8-255(9)(c) and 808 KAR 12:021(5), and had failed to furnish within a reasonable time the information requested and required by the DFI regarding the matter.

3. However, on July 25, 2011, the DFI obtained sufficient information to determine that Respondent currently satisfies the financial responsibility requirements of KRS 286.8-255(9)(c) and 808 KAR 12:021(5).

4. Accordingly, based on the foregoing, the Commissioner **ORDERS** that the mortgage loan originator registration of Trisha Rae Allen is hereby **REINSTATED**, and that its July 18, 2011 Final Order Suspending Mortgage Loan Originator Registration is hereby **VACATED**.

This is a **FINAL AND APPEALABLE ORDER**. This Final Order shall become effective upon completion of service as set forth in KRS 286.8-044, KRS 13B.120, and KRS 13B.050.

IT IS SO ORDERED on this the 18th day of August, 2011.

CHARLES A. VICE
COMMISSIONER

NOTICE OF APPEAL RIGHTS

Pursuant to KRS 286.8-210, you are hereby notified that you have the right to appeal this Final Order of the Commissioner. If you chose to appeal, you must file a written Notice of Appeal with the Franklin Circuit Court within sixty (60) days after entry of this Final Order. A copy of any Appeal Petition must also be served on the Commissioner.

Certificate of Service

I hereby certify that a copy of the foregoing Final Order was sent by certified mail, return receipt requested, on this the 2nd day of August, 2011 to:

Trisha Rae Allen
201 Captain Frank Road
New Albany, Indiana 47150

Respectfully submitted,

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