

COMMONWEALTH OF KENTUCKY  
PUBLIC PROTECTION CABINET  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
AGENCY CASE NO. 2012-AH-0073



DEPARTMENT OF FINANCIAL INSTITUTIONS

COMPLAINANT

V.

GEOFFREY ANTHONY NIESPOLO

RESPONDENT

**ORDER WITHDRAWING SUSPENSION**

Pursuant to KRS 286.8-140, the Commissioner has the authority to exercise general supervision and control over mortgage loan companies and mortgage loan brokers doing business in the Commonwealth of Kentucky, which includes, among others, the power and duty to promulgate such orders as are deemed to be necessary and appropriate to accomplish the basic purposes of and the provisions contained in KRS Chapter 286.8.

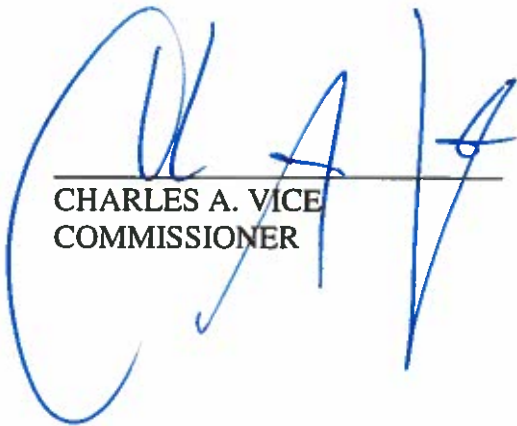
A Final Order Suspending Mortgage Loan Originator Registration was previously entered by the Commissioner in the above-action on May 14, 2012. Said Order, by its terms, was to “remain in effect until withdrawn by the Commissioner.” Since the entry of said Order, which was entered as a result of the termination of Respondent’s surety bond, the Commissioner has been advised that the Respondent is no longer employed or affiliated with a mortgage loan company or mortgage loan broker regulated by the Department of Financial Institutions, that his license expired on December 31, 2012, and that the Respondent has requested that the Commissioner’s previous order be withdrawn or rescinded and that his status in the Nationwide Mortgage Licensing System (“NMLS”) be revised to reflect a status of “license expired.”

KRS 286.8-140(1) grants the Commissioner the authority to rescind his orders from time to time where he finds that the action is necessary and appropriate in the public interest and consistent with the purposes fairly intended by the policy and provisions of KRS Chapter 286.8.

Upon consideration of the foregoing in light of the standards set forth in KRS 286.8-140(1), the Commissioner finds that withdrawal or rescission of the Commissioner's prior order entered herein on May 14<sup>th</sup>, 2012 is necessary and appropriate in the public interest and consistent with the purposes fairly intended by the policy and provisions of KRS Chapter 286.8.

Accordingly, **IT IS ORDERED** that the Commissioner's Order of May 14<sup>th</sup>, 2012 in this matter is **WITHDRAWN/RESCINDED** and that Respondent's status in the Nationwide Mortgage Licensing System ("NMLS") Registry be revised to show status "license expired."

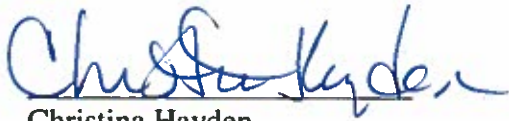
Entered this 7<sup>th</sup> day of February, 2014.



CHARLES A. VICE  
COMMISSIONER

**CERTIFICATE OF SERVICE**

I hereby certify that a true copy of this ORDER was mailed to GEOFFREY ANOTHONY NIESPOLO, at 3106 Serenity Court, Oakland Township, Michigan 48363 on this 7 day of February, 2014.

A handwritten signature in blue ink that reads "Christina Hayden". The signature is written in a cursive style with a large initial "C".

Christina Hayden  
Department of Financial Institutions