

Amendment No.

CHAMBER ACTION

Senate

House

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1 Representative Workman offered the following:

2
3 **Amendment**

4 Remove lines 2492-2555 and insert:

5 (g) Submit additional information or documentation
6 requested by the office and required by rule concerning the
7 applicant or a control person of the applicant. Additional
8 information may include documentation of pending and prior
9 disciplinary and criminal history events, including arrest
10 reports and certified copies of charging documents, plea
11 agreements, judgments and sentencing documents, documents
12 relating to pretrial intervention, orders terminating probation
13 or supervised release, final administrative agency orders, or
14 other comparable documents that may provide the office with the
15 appropriate information to determine eligibility for licensure.

16 (h) Submit any other information required by the registry

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17 for the processing of the application.

18 (3) An application is considered received for the purposes
19 of s. 120.60 upon the office's receipt of all documentation from
20 the registry, including the completed application form and
21 criminal history information, as well as the license application
22 fee, the fee required under s. 494.00172, and all applicable
23 fingerprinting processing fees.

24 (4) (a) The office shall issue a mortgage lender license to
25 each person who is not otherwise ineligible and who meets the
26 requirements of this section. However, it is a ground for denial
27 of licensure if the applicant or one of the applicant's control
28 persons:

29 1. Has committed any violation specified in ss. 494.001-
30 494.0077, or is the subject of a pending felony criminal
31 prosecution or a prosecution or an administrative enforcement
32 action, in any jurisdiction, which involves fraud, dishonesty,
33 breach of trust, money laundering, or any other act of moral
34 turpitude.

35 2. Has failed to demonstrate the character, general
36 fitness, and financial responsibility necessary to command the
37 confidence of the community and warrant a determination that the
38 applicant will operate honestly, fairly, and efficiently.

39 (b) If the office has information that could form the
40 basis for license denial under this subsection, before denying
41 the license, the office must notify the applicant in writing of
42 the specific items of concern and provide the applicant with an
43 opportunity to explain the circumstances surrounding the
44 specific items and provide any information that the applicant

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45 believes is relevant to the office's determination.

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