

Amendment No.

CHAMBER ACTION

Senate

House

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1 Representative Workman offered the following:

2
3 **Amendment**

4 Remove lines 1625-1688 and insert:

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

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

617075

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Amendment No.

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,
21 documentation of completion of the prelicensure class, test
22 results, and criminal history information, as well as the
23 license application fee, the fee required by s. 494.00172, and
24 all applicable fingerprinting processing fees.

25 (4) (a) The office shall issue a loan originator license to
26 each person who is not otherwise ineligible and who meets the
27 requirements of this section. However, it is a ground for denial
28 of licensure if the applicant:

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

617075

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Amendment No.

45 believes is relevant to the office's determination.

617075

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Page 3 of 3