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**IN THE MATTER OF:** \*  
\*  
**JEFFREY LENARD MOORE** \*  
**NMLS # 846468** \*  
  
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\*  
**(“Respondent”)** \*  
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**ORDER REVOKING MORTGAGE  
LOAN ORIGINATOR LICENSE**

**I. PRELIMINARY STATEMENT**

**WHEREAS**, the Banking Commissioner (“Commissioner”) is charged with the administration of Part I of Chapter 668, Sections 36a-485 to 36a-534b, inclusive, of the Connecticut General Statutes, “Mortgage Lenders, Correspondent Lenders, Brokers and Loan Originators”;

**WHEREAS**, the Commissioner, through the Consumer Credit Division of the Department of Banking (“Department”), has investigated the activities of Respondent, pursuant to the authority granted by Section 36a-17 of the Connecticut General Statutes, to determine if he had violated, was violating or was about to violate the provisions of the Connecticut General Statutes within the jurisdiction of the Commissioner;

**WHEREAS**, on May 15, 2023, the Commissioner issued an Order of Summary Suspension, Notice of Intent to Revoke Mortgage Loan Originator License and Notice of Right to Hearing (collectively “Order and Notice”) against Respondent, which Order and Notice is incorporated herein by reference;

**WHEREAS**, on May 16, 2023 the Order and Notice was caused to be mailed by certified mail, return receipt requested, to Respondent (Certified Mail No. 9589071052700567269930) and sent via electronic mail to the electronic mail address provided on the Nationwide Multistate Licensing System and Registry (“NMLS”);

**WHEREAS**, the Order and Notice provided Respondent with the opportunity for a hearing and stated that if a hearing was not requested within 14 days following receipt of the Order and Notice, or if Respondent failed to appear at any such hearing, the allegations would be deemed admitted and the Commissioner would issue an order revoking Respondent's mortgage loan originator license in Connecticut;

**WHEREAS**, the Order and Notice issued against Respondent was deemed received by the person on the earlier of the date of actual receipt, or seven days after mailing or sending, pursuant to Section 36a-51 of the Connecticut General Statutes;

**WHEREAS**, Respondent failed to request a hearing within the prescribed time period;

**WHEREAS**, the Commissioner alleged in the Order and Notice that the revocation of Respondent's mortgage loan originator license in Montana would be sufficient grounds to deny Respondent's application for a mortgage loan originator license pursuant to Section 36a-489(b)(1)(A) of the Connecticut General Statutes, and is sufficient grounds to revoke Respondent's mortgage loan originator license in Connecticut pursuant to Section 36a-494(a)(2) and subsections (a) and (b) of Section 36a-51 of the Connecticut General Statutes;

**WHEREAS**, the Commissioner also alleged in the Order and Notice that Respondent's failure to update his application on NMLS to disclose the revocation of his mortgage loan originator license in Montana constitutes a violation of Section 36a-490(d)(3) of the Connecticut General Statutes, which would be sufficient grounds for the Commissioner to revoke Respondent's mortgage loan originator license in Connecticut pursuant to Section 36a-494(a)(1)(C) and subsections (a) and (b) of Section 36a-51 of the Connecticut General Statutes;

**WHEREAS**, Section 36a-51(b) of the Connecticut General Statutes provides, in pertinent part, that "[i]f the licensee does not request a hearing within the time specified in the notice . . . , the commissioner shall . . . revoke . . . the license. No such license shall be . . . revoked except in accordance with the provisions of chapter 54";

**AND WHEREAS**, Section 36a-1-31(a) of the Regulations of Connecticut State Agencies provides, in pertinent part, that “[w]hen a party fails to request a hearing within the time specified in the notice, the allegations against the party may be deemed admitted. Without further proceedings or notice to the party, the commissioner shall issue a final decision in accordance with section 4-180 of the Connecticut General Statutes and section 36a-1-52 of the Regulations of Connecticut State Agencies”.

## **II. FINDINGS OF FACT AND CONCLUSIONS OF LAW**

1. The Commissioner finds that the matters asserted, as set forth in paragraphs 1 through 4, inclusive, of Section II of the Order and Notice, shall constitute findings of fact within the meaning of Section 4-180(c) of the Connecticut General Statutes, and that the conclusions, as set forth in paragraphs 5 and 6 of Section III of the Order and Notice, shall constitute conclusions of law within the meaning of Section 4-180(c) of the Connecticut General Statutes and Section 36a-1-52 of the Regulations of Connecticut State Agencies.

2. The Commissioner finds that Respondent has engaged in acts or conduct which, pursuant to Sections 36a-494(a)(1)(C) and 36a-494(a)(2) of the Connecticut General Statutes and subsections (a) and (b) of Section 36a-51 of the Connecticut General Statutes, constitute sufficient grounds to revoke Respondent’s license to act as a mortgage loan originator in Connecticut.

3. The Commissioner finds that the Order and Notice was given in compliance with subsections (a) and (b) of Section 36a-51 of the Connecticut General Statutes, and Sections 4-177 and 4-182(c) of the Connecticut General Statutes.

### III. ORDER

Having read the record, **I HEREBY ORDER**, pursuant to Sections 36a-494(a)(1)(C) and 36a-494(a)(2) of the Connecticut General Statutes and subsections (a) and (b) of Section 36a-51 of the Connecticut General Statutes that:

1. The license of Jeffrey Lenard Moore to act as a mortgage loan originator in Connecticut be and is hereby **REVOKED**; and
2. This Order shall become effective when mailed.

Dated at Hartford, Connecticut,  
this 14th day of August, 2023.

/s/  
\_\_\_\_\_  
Jorge L. Perez  
Banking Commissioner

This order was sent by certified mail,  
return receipt requested, to  
Respondent on August 15, 2023

Jeffrey Lenard Moore,  
1537 Plaza de Noche #1  
Corona, California 92882

Certified Mail No.: 7019 1640 0000 1584 7801

This order was also sent by electronic mail to the electronic mail address provided on the Nationwide Multistate Licensing System and Registry.