



**DEPARTMENT OF BANKING AND CONSUMER FINANCE  
STATE OF MISSISSIPPI**

**In the matter of:**

**Origen Financial, LLC  
4740 Hwy. 51, #25-101  
Southaven, MS38671**

**ORDER TO CEASE AND DESIST**

**ORDER OF THE COMMISSIONER  
OF  
THE DEPARTMENT OF BANKING AND CONSUMER FINANCE  
OF THE STATE OF MISSISSIPPI**

**THIS DAY** this cause came on for consideration by the Commissioner of Banking and Consumer Finance, and the Commissioner having considered the evidence presented, and being fully informed and advised in the premises, finds as follows:

1. The Commissioner has jurisdiction over the Respondent and the subject matter pursuant to §75-67-101 and §75-67-201 et seq., of the Mississippi Code of 1972, Annotated, same being the “Mississippi Small Loan Privilege Tax Law and the Mississippi Small Loan Regulatory Law”.

2. §75-67-215(3) of the Mississippi Code of 1972, Annotated, authorizes the Commissioner of the Department of Banking and Consumer Finance to enter an Order requiring persons in violation of the provisions of §75-67-101 or 75-67-201 et seq., of the Mississippi Code of 1972, Annotated, to stop or refrain from violations of the aforesaid Act.

3. This Order is based upon the facts and information received by the Commissioner from Examiners Harmon and Blair of the Department of Banking and Consumer Finance, who were unable to perform a scheduled examination of the Small Loan licensee, Origen Financial, LLC, on May 25, 2005, because the licensee was not located at the above referenced address which was also disclosed in the licensee's application for license. And the apartment manager confirmed Christy Henry, manager of Origen Financial LLC, moved out of the apartment complex May 10, 2005. The lack of a physical office location in Mississippi is a violation of §75-67-105(2), of the Mississippi Code of 1972, as Annotated. This Order is also issued for violation of §75-67-111, which requires in part, "All such records shall be open to the inspection of the commissioner or his duly authorized representatives at all times during regular business hours.

**IT IS HEREBY ORDERED**, that the above named Licensee immediately cease and desist from engaging in any Small Loan transactions until this order is released by the Commissioner.

**IT IS FURTHER ORDERED** that nothing contained in this Order shall prohibit the Commissioner of Banking and Consumer Finance or any other appropriate person or law enforcement authorities from initiating and pursuing any other civil or criminal violations, penalties and remedies against the above name Licensee, as provided by law.

**SO ORDERED**, this the \_\_\_\_\_ day of \_\_\_\_\_, 200

Department of Banking and Consumer Finance  
John S. Allison, Commissioner

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

PROOF OF SERVICE

I personally delivered a true copy of the Order of the  
Commissioner of Banking and Consumer Finance on the  
day of, 200   

To: \_\_\_\_\_.

This, the \_\_\_\_\_ day of \_\_\_\_\_, 20 .

BY: \_\_\_\_\_

Title: \_\_\_\_\_

I hereby acknowledge receipt of the attached Order on  
this the \_\_\_\_\_ day of \_\_\_\_\_, 200 .

Respondent:

\_\_\_\_\_