

BEFORE THE GEORGIA DEPARTMENT OF BANKING AND FINANCE
STATE OF GEORGIA

ALAN GRIER,

Petitioner,

v.

GEORGIA DEPARTMENT OF
BANKING AND FINANCE,

Respondent.

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Docket No. DBF-MBL-09-018



FILED

OCT 05 2009

GEORGIA DEPARTMENT OF
BANKING AND FINANCE

CONSENT ORDER

On March 8, 2007, the Georgia Department of Banking and Finance ("Department") issued a proposed Order to Cease and Desist to Alan Grier for making false statements and misrepresenting material facts to lenders while in the employ of Worldwide Financial Group, Inc. in violation of O.C.G.A. 7-1-1013(1), (2), and (6).

A hearing in this matter was timely requested by Alan Grier.

The parties have discussed a settlement of the issues raised by the proposed Order to Cease and Desist and have agreed to a resolution of this matter in its entirety.

Accordingly, it is hereby ORDERED as follows:

1. During the 5-year period following the effective date of this Consent Order (the date on which the Consent Order is accepted by the Department), Alan Grier shall provide the Department with written notification of the name(s) and address(es) of any Georgia residential mortgage licensee(s) by whom he is employed. Any notifications to the Department pursuant to this provision of the Consent Order shall be made within 7

days of the date on which Alan Grier commences new employment for any Georgia residential mortgage licensee.

2. Alan Grier shall complete a 4-hour Department approved education course in mortgage fraud prevention within 60 days of the entry of this Consent Order. Alan Grier shall cause to be submitted to the Department a copy of a certificate issued by the education provider documenting his successful completion of this requirement, which subsequently may be verified by the Department. None of the 4 hours of education obtained by Alan Grier pursuant to this Consent Order shall qualify to be applied towards the Department's 2010 mortgage loan originator continuing education requirement.

3. Alan Grier will strictly comply with the terms of this Consent Order, the Georgia Residential Mortgage Act, O.C.G.A. § 7-1-1000 et seq., including, but not limited to, O.C.G.A. § 7-1-1013(1), (2) and (6), as well as the Department's Rules enacted pursuant thereto. Failure to do so may result in additional administrative action being brought against Alan Grier.

4. All written notifications required by this Consent Order shall be mailed to:

Georgia Department of Banking and Finance
Attention: Director of Mortgage Supervision
2990 Brandywine Road, Suite 200
Atlanta, Georgia 30341

5. The Department shall withdraw the proposed Order to Cease and Desist issued to Alan Grier on March 8, 2007.

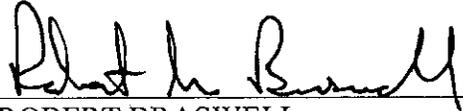
6. Alan Grier withdraws his request for a hearing made in response to the proposed Order to Cease and Desist that was issued to him.

7. The entry of this Consent Order will resolve the matters pending against Alan Grier that were identified by the Department in its proposed Order to Cease and Desist.

8. The terms of this Consent Order may be enforced by the Department pursuant to O.C.G.A. § 7-1-1018(b).

9. This Consent Order shall be regarded as a public document that the Department may publish in the same manner as a final order of this agency.

SO ORDERED AND ENTERED, this ~~17th~~^{5th} day of ~~Sept~~^{October} 2009.



ROBERT BRASWELL

Commissioner

Georgia Department of Banking and Finance

Consented to by:



Rod Carnes
Deputy Commissioner
Department of Banking and Finance
2990 Brandywine Road, Suite 200
Atlanta, Georgia 30341



Alan Grier
3956 Cornell Boulevard
Atlanta, Georgia 30331