



Department of Banking and Finance

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Nathan Deal
Governor

Kevin B. Hagler
Commissioner

October 31, 2013

VIA CERTIFIED MAIL

Hugh E. Burke
Ranch Park Homes, Inc.
2988 N. Columbia St.
Milledgeville, GA 31061

FILED

MAR 18 2014

GEORGIA DEPARTMENT OF
BANKING AND FINANCE

DBF No. 29422; NMLS No.169227

ORDER TO CEASE AND DESIST

Pursuant to O.C.G.A. § 7-1-1018(a), the Georgia Department of Banking and Finance ("Department") hereby orders you, Hugh E. Burke, to cease and desist from engaging in activities in violation of the Georgia Residential Mortgage Act, O.C.G.A. § 7-1-1000 et seq ("the Act"). Specifically, the Department has evidence that Hugh E. Burke employed a convicted felon in violation of O.C.G.A. § 7-1-1004(h). In addition, the Department has evidence that Hugh E. Burke transacted business with a person who is unlicensed and unregistered, and not exempt from licensing and registration requirements in violation of O.C.G.A. § 7-1-1002(a) and (b). Further, in violation of O.C.G.A. § 7-1-1002(c), Hugh E. Burke directly or indirectly controlled a person who violated O.C.G.A. § 7-1-1002(a) and (b). Finally, Hugh E. Burke violated O.C.G.A. §§ 7-1-1006(f) and 7-1-1006(g) by operating an unapproved branch.

Pursuant to the provisions of O.C.G.A. § 7-1-1018, you may request a hearing to contest this Order. The hearing will be held before an administrative law judge of the Office of State Administrative Hearings. You may retain counsel of your choice and subpoena witnesses and documentary evidence. The Office of the Attorney General will represent the Department.

The request for a hearing must be made in writing within twenty days of the date of this Order. Please be advised that if you do not request a hearing in writing within twenty days of the date of this Order, this Order shall become a final order. As a result, a licensed mortgage broker or mortgage lender will be prohibited from employing you for a period of five years to perform any functions governed by the Act. O.C.G.A. §7-1-1004. This restriction in no way prohibits you from engaging in business with a mortgage broker or mortgage lender that is not required to be licensed by this Department. This Order shall be final twenty days from the date of issuance. O.C.G.A. § 7-1-1018(a). Should you have any questions concerning this matter, please direct them to Morgan Clemons, Non-Depository Financial Institutions Division Attorney, at (770) 986-1648.

[Handwritten signature of Rod Carnes]

Rod Carnes, CFE
Deputy Commissioner
Non-Depository Financial Institutions Division