

Terms Completed

ORDER SUMMARY – Case Number: C-07-509

Name(s): Christopher A. Holm

Order Number: C-07-509-07-FO01 [DCS-BAP-2007-005 JMV

Effective Date: April 8, 2008

License Number: DFI: 46381

Or NMLS Identifier [U/L] (Revoked, suspended, stayed, application denied or withdrawn)
If applicable, you must specifically note the ending dates of terms.

License Effect: Denial

Not Apply Until: _____

Not Eligible Until: _____

Prohibition/Ban Until: _____

Investigation Costs	\$	Due	Paid <input type="checkbox"/> Y <input type="checkbox"/> N	Date
Fine	\$	Due	Paid <input type="checkbox"/> Y <input type="checkbox"/> N	Date
Assessment(s)	\$	Due	Paid <input type="checkbox"/> Y <input type="checkbox"/> N	Date
Restitution	\$	Due	Paid <input type="checkbox"/> Y <input type="checkbox"/> N	Date
Judgment	\$	Due	Paid <input type="checkbox"/> Y <input type="checkbox"/> N	Date
Satisfaction of Judgment Filed?		<input type="checkbox"/> Y <input type="checkbox"/> N		
No. of Victims:				

Comments: _____



State of Washington

**DEPARTMENT OF FINANCIAL INSTITUTIONS
DIVISION OF CONSUMER SERVICES**

BRIEF ADJUDICATIVE PROCEEDING

IN THE MATTER OF INVESTIGATING the
Loan Originator License Application under the
Washington Mortgage Broker Practices Act
(Ch. 19.146 RCW) by:

CHRISTOPHER A. HOLM,

Respondent.

No. C-07-509-07-SC01

DCS – BAP – 2007-005 JMV

FINAL DECISION AND ORDER

THIS MATTER having come before Scott Jarvis, Director for the Department of Financial Institutions (“Department”), sitting in his capacity as Presiding Officer (“Presiding Officer”) in relation to review of the Initial Decision and Order, which denied a Loan Originator License under the Washington Mortgage Broker Practices Act, Chapter 19.146 RCW (“Act”), upon application by CHRISTOPHER A. HOLM, the Respondent (“Respondent”);

NOW THEREFORE, the Presiding Officer issues the following Final Decision and Order:

1.0 CONSIDERATION

1.1 The Presiding Officer has reviewed the record on review, including the Initial Decision and Order under the Brief Adjudicative Proceeding, which was issued on March 17, 2008.

1.2 Respondent did not submit a Petition for Review of the Initial Decision and Order.

1.3 More than twenty (20) days has expired since issuance of an Initial Decision and Order. It appears from the Certificate of Service that Respondent was duly served as of March 17, 2008.

1.4 The Presiding Officer agrees with and concurs in the Findings of Fact and Conclusions of Law made in the Initial Decision and Order in the Brief Adjudicative Proceeding below. All of these Findings of Fact and Conclusions of Law are hereby adopted as if fully set forth herein.

2.0 FINAL DECISION AND ORDER

For all of the reasons set forth above, IT IS HEREBY ORDERED THAT:

The application of Respondent CHRISTOPHER A. HOLM for a loan originator license with the Washington State Department of Financial Institutions is denied.

Dated and mailed on April 8th, 2008, at Tumwater, Washington.



Scott Jarvis, Director
WASHINGTON STATE DEPARTMENT OF
FINANCIAL INSTITUTIONS
P.O. Box 41200
Olympia, Washington 98504-1200

FURTHER APPEAL RIGHTS

Address for filing the Petition for Review:

Scott Jarvis, Director
Washington State Department of Financial Institutions
P.O. Box 41200
Olympia, Washington 98504-1200

In accordance with RCW 34.05.470 and WAC 10-08-215, any ***Petition for Reconsideration*** of such ***Final Decision and Order*** must be filed with the Director within ten (10) days of the service of the ***Final Decision and Order***. **NOTE: *Petitions for Reconsideration* do not stay the effectiveness of the *Final Decision and Order*.**

Judicial Review of this ***Final Decision and Order*** is available to a party according to the provisions set out in the Washington Administrative Procedures Act, at RCW 34.05.570.

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**STATE OF WASHINGTON
DEPARTMENT OF FINANCIAL INSTITUTIONS
DIVISION OF CONSUMER SERVICES**

IN THE MATTER OF INVESTIGATING
the Loan Originator License Application under the
Mortgage Broker Practices Act of Washington by:

CHRISTOPHER A. HOLM,

Respondent.

NO. C-07-509-07-SC01

STATEMENT OF CHARGES and
NOTICE OF INTENTION TO ENTER
AN ORDER TO DENY LICENSE APPLICATION

INTRODUCTION

Pursuant to RCW 19.146.220 and RCW 19.146.223, the Director of the Department of Financial Institutions of the State of Washington (Director) is responsible for the administration of chapter 19.146 RCW, the Mortgage Broker Practices Act (Act)¹. After having conducted an investigation pursuant to RCW 19.146.310, and based upon the facts available as of the date of this Statement of Charges, the Director, through his designee, Division of Consumer Services Director Deborah Bortner, institutes this proceeding and finds as follows:

I. FACTUAL ALLEGATIONS

1.1 Christopher A. Holm (Respondent Holm) submitted an application to the Department of Financial Institutions of the State of Washington (Department) for a loan originator license under Northwest Mortgage, a mortgage broker licensed under the Act. The on-line application was received by the Department on or about October 25, 2007.

1.2 Prior Criminal Acts. On or about August 19, 2003, Respondent Holm was indicted for one count of Conspiracy to Import Marijuana, a felony, pursuant to 21 U.S.C. § 963 and one count of Possession With the Intent to Distribute Marijuana, a felony, pursuant to 21 U.S.C. § 841(a)(1) in United States District Court Eastern District of Washington case number CR-03-174-FVS. On or about May 17, 2004, Respondent Holm pleaded guilty to one count of Conspiracy to Import Marijuana.

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¹ RCW 19.146 (Amended 2006; Effective January 1, 2007)

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1 Dated this 5th day of December 2007.

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DEBORAH BORTNER
Director
Division of Consumer Services
Department of Financial Institutions

Presented by:

DEBORAH PINSONNEAULT
Financial Legal Examiner

Approved by:

FATIMA BATIE
Financial Legal Examiner Supervisor

