

COMMONWEALTH OF VIRGINIA  
STATE CORPORATION COMMISSION  
AT RICHMOND, JULY 30, 2024

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COMMONWEALTH OF VIRGINIA

COMMONWEALTH OF VIRGINIA, *ex rel.*

2024 JUL 30 P 1:23

STATE CORPORATION COMMISSION

v.

CASE NO. BFI-2024-00007

CASA FIORE, CORP.,  
Defendant

ORDER REVOKING A LICENSE

The Commissioner of Financial Institutions ("Commissioner") has reported to the State Corporation Commission ("Commission") that Casa Fiore, Corp. ("Defendant") is licensed to engage in business as a mortgage broker under Chapter 16 of Title 6.2 of the Code of Virginia ("Code"); that the Defendant failed to file its fourth quarter 2023 mortgage call report by February 14, 2024, in violation of 10 VAC 5-160-90 B of the Commission's Rules Governing Mortgage Lenders and Brokers, 10 VAC 5-160-10 *et seq.* ("Rules"); and that the Commissioner, pursuant to delegated authority, gave written notice to the Defendant by certified mail on April 18, 2024, of: (1) the Commissioner's intention to recommend revocation of the Defendant's license, and (2) the requirement to submit a written request for a hearing, if desired, on or before May 20, 2024. As of the date of this Order, the Defendant has not requested a hearing in this matter. The Commissioner has recommended that the Commission enter an order revoking the Defendant's license to engage in business as a mortgage broker pursuant to § 6.2-1619 of the Code.

NOW THE COMMISSION, having considered this matter, is of the opinion and finds that the Defendant failed to file its fourth quarter 2023 mortgage call report by February 14, 2024, in violation of 10 VAC 5-160-90 B of the Commission's Rules.

Accordingly, IT IS ORDERED THAT:

(1) The Defendant's license to engage in business as a mortgage broker is hereby revoked.

(2) This case is dismissed.

A COPY of this Order shall be sent by the Clerk of the Commission to: Giulianna Tessier, President, Casa Fiore, Corp., 17 W. Jefferson Street, Suite 2, Rockville, Maryland 20850; and a copy shall be delivered to the Commission's Office of General Counsel and to the Commissioner of Financial Institutions.