



Federal Housing Finance Agency

Constitution Center
400 7th Street, S.W.
Washington, D.C. 20219
Telephone: (202) 649-3800
Facsimile: (202) 649-1071
www.fhfa.gov

FINAL SUSPENSION ORDER

The Federal Housing Finance Agency, as safety and soundness regulator of Fannie Mae, Freddie Mac, and the eleven Federal Home Loan Banks (the “regulated entities”), is issuing this Final Order pursuant to the following legal authorities:

1. Section 1313B of the Federal Housing Enterprises Financial Safety and Soundness Act of 1992 (Safety and Soundness Act) authorizes FHFA to establish standards for the regulated entities regarding prudential management of risks. FHFA is authorized to issue orders requiring the regulated entities to take any action that will best carry out the purposes of that section. *See* 12 U.S.C. 4513b(b)(2)(B)(iii).
2. Section 1319G of the Safety and Soundness Act authorizes FHFA to issue any orders necessary to ensure that the purposes of the Safety and Soundness Act are accomplished. *See* 12 U.S.C. 4526(a).
3. Section 1313 of the Safety and Soundness Act authorizes FHFA to exercise such incidental powers as may be necessary in the supervision and regulation of each regulated entity. *See* 12 U.S.C. 4513(a)(2).

Consistent with these authorities, FHFA has determined that any business relationship between Ataollah Aminpour and a regulated entity would present excessive risk to the safety and soundness of the regulated entity.

This determination is based on the following findings:

1. Ataollah Aminpour was employed by MIRAE Bank, Los Angeles, California, as Chief Marketing Officer.
2. Between 2005 and 2007, Ataollah Aminpour knowingly made, and willfully caused to be made, false statements to MIRAE Bank, an institution the accounts of which were then insured by the Federal Deposit Insurance Corporation, for the purpose of influencing the actions of MIRAE Bank in connection with application for loans, in that Ataollah Aminpour submitted and willfully caused to be submitted to MIRAE Bank false and misleading information.
3. On May 20, 2019, Ataollah Aminpour was sentenced to imprisonment for a term of seventy (70) months and five (5) years of supervised release by the United States District

Court for the Central District of California for one count of "False Statement to a Financial Institution, Causing an Act to be Done."

4. The conduct above occurred in connection with real estate and financial transactions.

With this Final Order, FHFA is directing each regulated entity to cease any business relationship with Ataollah Aminpour indefinitely, beginning on July 9, 2021. This suspension extends to any individual, company, partnership or other group that FHFA determines to be an affiliate of Ataollah Aminpour.

The Final Order's requirement for regulated entities to cease any business relationship with Ataollah Aminpour does not apply to the existing or future purchase, sale, modification, foreclosure alternative transaction, or other foreclosure-related transaction of a residential mortgage loan owned by a regulated entity, if Ataollah Aminpour is the borrower of such residential mortgage loan and the transaction is for the borrower's own personal or household residence.

This Final Order is a final action of the Federal Housing Finance Agency.

Clinton Jones,
Suspending Official