

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA



STATE OF OKLAHOMA,)
ex rel., DEPARTMENT OF)
CONSUMER CREDIT,)
)
Petitioner)
)
v.)
)
GREAT ESTATE ROAD SHOW, LLC)
)
Respondent)

Case No. 14-0013-DIS

CONSENT ORDER

The Petitioner, State of Oklahoma, ex rel., Department of Consumer Credit ("Petitioner") and the Respondent, Great Estate Roadshow LLC, ("Respondent") voluntarily enter into this Consent Order as an informal disposition of this individual proceeding to avoid litigation. The Respondent agrees to waive its right to a hearing under the Oklahoma Administrative Procedures Act and both parties agree as follows:

(1) The Petitioner restates and incorporates by reference the allegations made by the Petitioner in the Notice of Hearing filed in this matter:

- i. The Respondent is not registered with the Oklahoma Secretary of State.
- ii. The Respondent was a licensed precious metal and gem dealer; license number PM007540, at 3340 S. 79th East Avenue, Tulsa, OK 74145, on December 31, 2013.
- iii. On November 6, 2013, Consumer Credit Examiner, Brad Custard, went to the Respondent's business location at 3340 S. 79th East Avenue, Tulsa, OK 74145, to conduct an inspection of the Respondent's precious metal and gem transactions, but the business was a Courtyard Marriott Hotel.
- iv. The Respondent has not made transaction records for the precious metal and gems that are purchased, at the licensed location, available for inspection by the Department.

(2) The Respondent does not admit to the allegations made

by the Petitioner in the Notice of Hearing filed in this matter and incorporated by reference in this Consent Order. The Respondent voluntarily terminated its authority to transact business within the State of Oklahoma on or about July 31, 2013. The Respondent has affirmed for the Petitioner that it has not transacted business within the State of Oklahoma from or before July 31, 2013. The Respondent by entering into this Consent Order hereby terminates and/or relinquishes any business licenses that it may have held to transact business within the State of Oklahoma.

(3) The Respondent agrees to pay a \$250.00 administrative fine. Payment of the administrative fine shall be received by the Petitioner five (5) days prior to the scheduled hearing date.

(4) **Payment shall be made payable by check or money order to the Oklahoma Department of Consumer Credit, shall indicate the payment is for Case Number 14-0013-DIS and shall be addressed to the attention of Roy John Martin, General Counsel, Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112.**

(5) A file stamped copy of this Consent Order will be returned by United States mail to the Respondent upon signature of the Administrator of the Department of Consumer Credit or the Deputy Administrator of the Department Consumer Credit.

(6) If the Respondent fails to comply with the terms of this Consent Order, the Administrator of the Department of Consumer Credit is authorized to file an application to enforce this Consent Order in the District Court of Oklahoma County, Oklahoma in accordance with the provisions of 59 O.S. § 1528(G) of the Precious Metal and Gem Dealer Licensing Act.



[REDACTED]
Scott Lesner
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 5/12/14

[REDACTED]
Great Estate Roadshow, LLC

Dated: 5/5/17

VERIFICATION OF CONSENT ORDER, CASE NUMBER 14-0013-DIS

STATE OF Georgia)
)
COUNTY OF Fulton)

Signed and sworn to (or affirmed) before me on May 5 2014
by [REDACTED] of Great Estate Road Show.

[REDACTED]



(Seal, if any)

Title (and Rank): Notary Public

My commission expires:

8/5/16