

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA



STATE OF OKLAHOMA ex rel.)
DEPARTMENT OF CONSUMER CREDIT,))
)
Petitioner)
)
v.)
)
TIMOTHY MICHAEL FUGAZZI,)
)
Respondent)

Case No. 17-0067-DIS

CONSENT ORDER

Petitioner, State of Oklahoma ex rel. Department of Consumer Credit ("Petitioner") and Respondent, Timothy Michael Fugazzi, ("Respondent") voluntarily enter into this Consent Order as an informal disposition of this individual proceeding to avoid litigation. Respondent agrees to waive proper service of process in this matter. Respondent agrees to waive its right to a hearing under the Oklahoma Administrative Procedures Act and both parties agree as follows:

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

i. The licensing system of record for mortgage brokers and mortgage loan originators in the State of Oklahoma is NMLS.

ii. Respondent is licensed as a mortgage loan originator in the State of Oklahoma pursuant to the SAFE Act with the following licensing information indicated by NMLS:

- a. Oklahoma license number MLO08898.
- b. NMLS unique identifier number/company ID 1069853.
- c. Mailing address of record at 2201 W. Broadway Ave., Enid, OK 73703.

iii. Respondent's license renewal fee was not paid on or before December 1, 2016.

iv. Respondent requested a renewal of their license on December 12, 2016.

v. Respondent has failed to pay \$110.00 in license renewal fees.

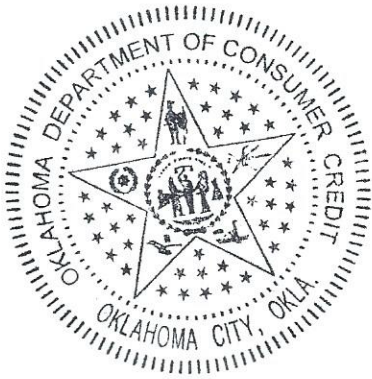
(2) Respondent does not admit to the allegations made by the Petitioner in the Notice of Hearing filed in this matter, and incorporated by reference in this Consent Order.

(3) Respondent agrees to pay the late fee of \$110.00 and a \$250.00 civil penalty, for a total of \$360.00, payable to the Oklahoma Department of Consumer Credit, on or before May 13, 2017.

(4) The 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 17-0067-DIS and shall be addressed to the attention of J. Steven Coates, 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 to Respondent upon signature of the Administrator of the Department of Consumer Credit or the Deputy Administrator of the Department Consumer Credit.

(6) If 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. § 2095.17(c).



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

Dated:

4/13/17

[REDACTED]
Timothy Michael Fugazzi

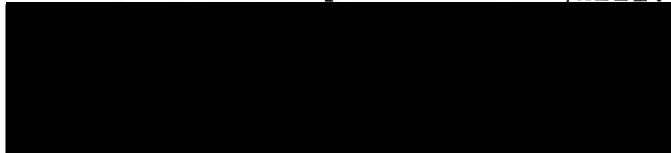
Dated:

4/12/17

VERIFICATION OF CONSENT ORDER, CASE NUMBER 17-0067-DIS

STATE OF Oklahoma)
COUNTY OF Granfield)

Signed and sworn to (or affirmed) before me on April 12,
2017, by Timothy Michael Fugazzi.



Timothy Michael Fugazzi



Notary Public

My commission expires:

1-24-18