

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT  
STATE OF OKLAHOMA



STATE OF OKLAHOMA *ex rel.* )  
DEPARTMENT OF CONSUMER CREDIT,) )  
 )  
Petitioner )  
 )  
v. ) Case No. 17-0224-DIS  
 )  
MMS MORTGAGE SERVICES, LTD., )  
 )  
Respondent )

CONSENT ORDER

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondent, MMS Mortgage Services, Ltd., ("Respondent") voluntarily enter into this Consent Order as an informal disposition of this individual proceeding to avoid litigation. 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 Petitioner in the Notice of Hearing filed in this matter.

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

(a) Oklahoma license number ML010834;

(b) NMLS unique identifier number/company ID 131062;

(c) Mailing address of record at 38275 Twelve Mile Rd., Ste. 100, Farmington Hills, MI 48331;

ii. As of July 27, 2017, the Mortgage Call Report (MCR) Filing History on NMLS indicates that the following mortgage call reports were required to be filed by Respondent:

(a) 2016 quarter three Oklahoma Standard Residential

Mortgage Call Report (Standard MCR), filing deadline of November 14, 2016;

(b) 2016 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of February 14, 2017;

iii. The 2016 quarter three Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on November 15, 2016.

iv. The 2016 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on February 16, 2017.

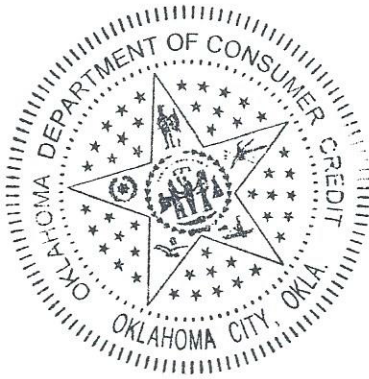
(2) Respondent does not admit to the allegations made by the Petitioner in the Notice of Hearing filed in this matter, and incorporated by reference in this Consent Order.

(3) Respondent agrees to file all Call Reports with NMLS and pay a \$200.00 civil penalty, payable to the Oklahoma Department of Consumer Credit, on or before September 1, 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 17-0224-DIS and shall be addressed to the attention of John T. Coyne, Chief Enforcement Attorney, Department of Consumer Credit, 3613 N.W. 56<sup>th</sup> Street, Suite 240, Oklahoma City, Oklahoma 73112.

(5) A file stamped copy of this Consent Order will be returned by United States mail 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).



*Scott Lesh*  
Scott Lesh  
Administrator  
State of Oklahoma  
Department of Consumer Credit

Dated: 9/5/17



MMS Mortgage Services, Ltd.

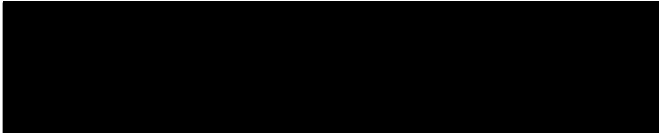
Dated: 9/1/17

VERIFICATION OF CONSENT ORDER, CASE NUMBER 17-0224-DIS

STATE OF MICHIGAN )

COUNTY OF OAKLAND )

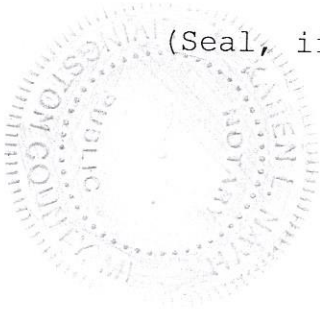
Signed and sworn to (or affirmed) before me on SEPTEMBER 1,  
2017 by a representative of MMS Mortgage Services, Ltd.



MMS Mortgage Services, Ltd.



(Seal, if any)



Notary Public

My commission expires:

03-19-2019

KAREN L. NAYH  
Notary Public, State of Michigan  
County of Livingston  
My Commission Expires Mar. 19, 2019  
Acting in the County of OAKLAND