

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT  
STATE OF OKLAHOMA



STATE OF OKLAHOMA *ex rel.* )  
DEPARTMENT OF CONSUMER CREDIT, )  
 )  
Petitioner )  
 )  
v. )  
 )  
SOUTHEAST HOME MORTGAGE, LLC, )  
 )  
Respondent )

Case No. 17-0264-DIS

CONSENT ORDER

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondent, Southeast Home Mortgage LLC, ("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. The licensing system of record for mortgage loan originators, mortgage lenders and mortgage brokers in the State of Oklahoma is NMLS.
- ii. Respondent is licensed as a mortgage broker in the State of Oklahoma pursuant to the SAFE Act with the following licensing information indicated by NMLS:
  - (a) Oklahoma license number MB002297;
  - (b) NMLS unique identifier number/company ID 958472;
  - (c) Mailing address of record at 121 1/2 N. Central Ave., Idabel, OK 74745;
- iii. 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 one Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of May 15, 2016;
  - (b) 2016 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of February 14, 2017;
  - (c) 2017 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of May 15, 2017;
  - (d) 2017 quarter two Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of August 14, 2017;
- iv. The 2016 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on May 26, 2016.
  - v. The 2016 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on February 16, 2017.
  - vi. The 2017 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on May 16, 2017.
  - vii. The 2017 quarter two Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on August 15, 2017.

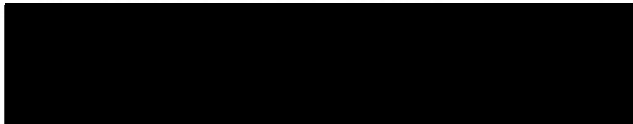
(2) Respondent does not admit to the allegations made by the Petitioner in the Notice of Hearing filed in this matter, and incorporated by reference in this Consent Order.

(3) Respondent agrees to file all Call Reports with NMLS and pay a \$400.00 civil penalty, payable to the Oklahoma Department of Consumer Credit in four (4) installments of \$100.00, with first installment due on or before February 23, 2018, second installment due on or before March 23, 2018, third installment due on or before April 23, 2018 and fourth installment due on or before May 23, 2018.

(4) The payments shall be made payable by check or money order to the Oklahoma Department of Consumer Credit, shall indicate the payment is for Case Number 17-0264-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.

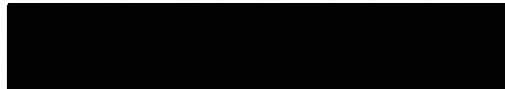
(6) If Respondent fails to comply with the terms of this Consent Order, the Administrator of the Department of Consumer Credit is authorized to file an application to enforce this Consent Order in the District Court of Oklahoma County, Oklahoma in accordance with the provisions of 59 O.S. § 2095.17(c).



*RUBEN TORRES  
DOMINGUEZ  
ADMINISTRATOR*

Scott Leshar  
Administrator  
State of Oklahoma  
Department of Consumer Credit

Dated: 2-26-18



Southeast Home Mortgage, LLC

Dated: 2-14-18

VERIFICATION OF CONSENT ORDER, CASE NUMBER 17-0264-DIS

STATE OF OKLAHOMA )  
 )  
COUNTY OF McCurtain )

Signed and sworn to (or affirmed) before me on February 14, 2018,  
2018 by a representative of Southeast Home Mortgage, LLC.)

[Redacted Signature]

Southeast Home Mortgage, LLC

[Redacted Signature]

(Seal)



Notary Public

My commission expires:

5/2/21