

**FILED**

OCT 26 2018

**BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT  
STATE OF OKLAHOMA**

STATE OF OKLAHOMA  
DEPARTMENT OF  
CONSUMER CREDIT

STATE OF OKLAHOMA *ex rel.* )  
DEPARTMENT OF CONSUMER CREDIT,) )

Petitioner )

v. )

Case No. 18-0096-DIS

CARLOS ENRIQUE CACERES, )

Respondent )

**CONSENT ORDER**

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondent, Carlos Enrique Caceres, ("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 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 ML011737.
  - (b) NMLS unique identifier number/company ID 1072793.
  - (c) Mailing address of record at 1649 El Prado Rd., Unit 6, Jacksonville, FL 32216.
- iii. Respondent's license renewal fee was not paid on or before December 1, 2017.

iv. Respondent requested a renewal of their license on December 29, 2017.

v. Respondent has failed to pay \$280.00 in late 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, except that Respondent admits the facts necessary to establish the Department's jurisdiction over Respondent and the subject matter of this action.

(3) Respondent agrees to pay the late fee of \$280.00 and a \$250.00 civil penalty, for a total of \$530.00, payable in two (2) installments of \$265.00, with first installment due on or before October 26, 2018, and second installment due on or before November 26, 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 18-0096-DIS and shall be addressed to the attention of John T. Coyne, Chief Enforcement Counsel, 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 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 Leshner  
Administrator  
State of Oklahoma  
Department of Consumer Credit

Dated: 10/26/18



Carlos Enrique Caceres

Dated: 10/25/2018



