

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

FILED
AUG 13 2019
STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT

STATE OF OKLAHOMA *ex rel.*)
DEPARTMENT OF CONSUMER CREDIT,))
)
Petitioner)
)
v.) Case No. 19-0120-DIS
)
DANIEL ANGEL COSTA,)
)
Respondent)

CONSENT ORDER

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondent, Daniel Angel Costa, ("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 MLO16304.
 - (b) NMLS unique identifier number/company ID 217773.
 - (c) Mailing address of record at 18 Modesto, Irvine, CA 92602.
- iii. Respondent's license renewal fee was not paid on or before December 1, 2018.

iv. Respondent requested a renewal of their license on December 14, 2018.

v. Respondent has failed to pay \$130.00 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 \$130.00 and a \$250.00 civil penalty, for a total of \$380.00, payable to the Oklahoma Department of Consumer Credit, on or before August 29, 2019.

(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 19-0120-DIS and shall be addressed to the attention of John T. Coyne, Chief Enforcement Counsel, Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112.

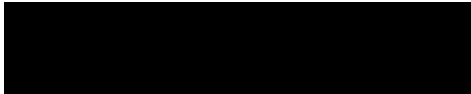
(5) A file stamped copy of this Consent Order will be returned to Respondent upon signature of the Administrator of the Department of Consumer Credit or the Deputy Administrator of the Department Consumer Credit.

(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).



Scott Leshner
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 8/12/19



Daniel Angel Costa

Dated: 8/5/19

VERIFICATION OF CONSENT ORDER, CASE NUMBER 19-0120-DIS

STATE OF CALIFORNIA)
)
COUNTY OF _____)

Signed and sworn to (or affirmed) before me on _____,
2019, by Daniel Angel Costa.



Daniel Angel Costa

(Seal, if any)

Notary Public

My commission expires:

*See Attached
Acknowledgment*

ACKNOWLEDGMENT

*Attached to
Consent Order*

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California
County of Orange)

On August 5th, 2019 before me, Jonathan Estrella, Notary
(insert name and title of the officer)

personally appeared Daniel Costa,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature [Redacted]

(Seal)

