

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

STATE OF OKLAHOMA ex rel.)
DEPARTMENT OF CONSUMER CREDIT,))
)
Petitioner)
)
v.)
)
CHECK INTO CASH OF OKLAHOMA,)
LLC,)
(DDL00486),)
)
Respondent)

Case No. 19-0299-DIS

CONSENT ORDER

Petitioner, State of Oklahoma ex rel. Department of Consumer Credit ("Petitioner") and Respondent, Check Into Cash of Oklahoma 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 the Petitioner in the Notice of Hearing filed in this matter.

a. Respondent is a licensed deferred deposit lender in the State of Oklahoma, license number DDL00486, address of record at 201 Keith Street, Cleveland, TN 37311.

b. Respondent is a foreign limited liability company under the jurisdiction of the State of Delaware, Oklahoma Secretary of State filing number 3712012844, active filing status.

c. On November 5, 2019, Steve Kissling, Consumer Credit Examiner, conducted an examination of Respondent at Respondent's business location at 201 Keith Street, Cleveland, TN 37311. During the course of the examination, violations were found.

d. Respondent entered an incorrect social security number for a customer into Veritec, causing the customer to enter into a prohibited third outstanding deferred deposit loan. This occurred in 4 transactions.

e. Respondent failed to close loans in the Veritec database at the time the customer rescinded the transaction. This occurred in 13 transactions.

f. Respondent entered an incorrect social security number for a customer into Veritec, causing another deferred deposit lender to make a new loan in excess of the allowable two (2) open deferred deposit loans for the customer. This occurred in 5 transactions.

g. Respondent entered an incorrect social security number for a customer into Veritec, causing another deferred deposit lender to make a new loan beyond the fifth consecutive deferred deposit loan for the customer. This occurred in 2 transactions.

h. Respondent was unable to produce books and records for 1 transaction.

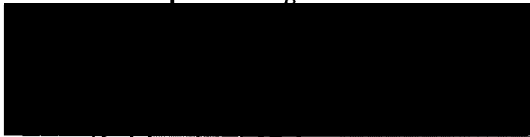
(2) Respondent does not admit to the allegations made by the Petitioner in the Notice of Hearing filed in this matter, and incorporated by reference in this Consent Order, except that Respondent admits the facts necessary to establish the Department's jurisdiction over Respondent and the subject matter of this action.

(3) Respondent agrees to pay a \$17,500.00 civil penalty payable to the Oklahoma Department of Consumer Credit, on or before February 28, 2020.

(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 19-0299-DIS and shall be addressed to the attention of John T. Coyne, Chief Enforcement Attorney, 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. § 3117(B).



Scott Leshner
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 3/3/2020



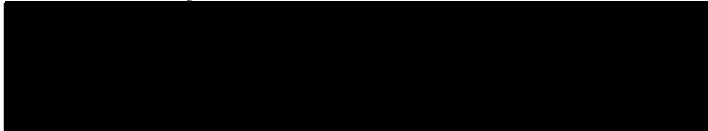
Check Into Cash of Oklahoma LLC

Dated: 2/27/2020

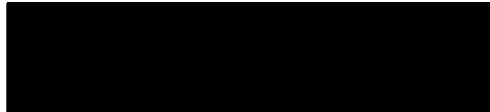
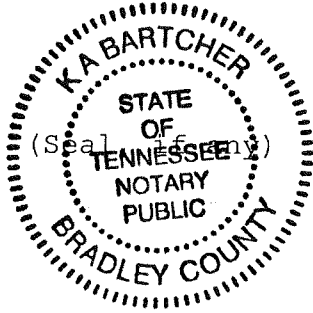
VERIFICATION OF CONSENT ORDER, CASE NUMBER 19-0299-DIS

STATE OF TENNESSEE)
)
COUNTY OF Bradley)

Signed and sworn to (or affirmed) before me on 27th Feb,
2020, by a representative of Check Into Cash of Oklahoma LLC.



Check Into Cash of Oklahoma LLC



Notary Public

My commission expires:

10/11/23