BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT MAR 2 4 2020 STATE OF OKLAHOMA

STATE OF OKLAHOMA PARTMENT OF **VSUMER CREDIT**

STATE OF OKLAHOMA ex rel. DEPARTMENT OF CONSUMER CREDIT) T,)		DE CON
Petitioner)		
v.)	Case No.	20-0019-DIS
BCV HOLDINGS, L.P.,)		
Respondent)		

CONSENT ORDER

Petitioner, State of Oklahoma ex rel. Department Consumer Credit ("Petitioner") and Respondent, BCV Holdings, L.P., ("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:

- Petitioner restates and incorporates by reference the allegations made by 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 DDL00676, address of record at 901 N. York, Muskogee, OK 74403.
 - Respondent is a foreign limited partnership under the jurisdiction of the State of Texas, Oklahoma Secretary of State filing number 3412079573, active filing status.
 - On February 5, 2020, Mary Keel, Consumer Credit Examiner, conducted an examination of Respondent Respondent's business location at 901 N. York, Muskogee, OK 74403. During the course of the examination, violations were found.
 - Respondent charged and collected fees not allowed by statute in the form of "court fees". This occurred in $\bar{8}$ transactions.

- (2) Respondent does not admit to the allegations made by 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 \$3,000.00 civil penalty payable to the Oklahoma Department of Consumer Credit, on or before April 9, 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 20-0019-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 14 O.S. § 6-113(4).

APPROVED



Scott Lesher Administrator. State of Oklahoma Department of Consumer Credit

Dated:

March 23, 2020

BCV Holdings, L.P.

Dated:

march 14, 2020



VERIFICATION OF CONSENT ORDER, CASE NUMBER 20-0019-DIS		
COUNTY OF Tusa		
COUNTY OF Tulsa		
Signed and sworn to (or affirmed) before me on <u>March 14</u> 2020 by <u>Bret Hardel</u> of BCV Holdings, L.P.		
BCV Holdings, L.P.		
(Seal, if any)		
Title (and Rank): Notary Public		
My commission expires:		
Commission 1		
Title (and Rank): Notary Public My commission expires: Commission # 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2 - 2		