

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

Oklahoma Department
of Consumer Credit
SEP 10 2020

STATE OF OKLAHOMA ex rel.)
DEPARTMENT OF CONSUMER CREDIT,))
)
Petitioner)
)
v.)
)
ANCHOR FINANCIAL SERVICES,)
L.L.C.,)
)
Respondent)

Case No. 20-0036-DIS

FILED
SEP 10 2020
STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT

CONSENT ORDER

Petitioner, State of Oklahoma ex rel. Department of Consumer Credit ("Petitioner") and Respondent, Anchor Financial Services, L.L.C., ("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. Respondent is a domestic limited liability company under the jurisdiction of the State of Oklahoma, Oklahoma Secretary of State filing number 3512275769, active filing status.

ii. The licensing system of record for mortgage loan originators, mortgage lenders and mortgage brokers in the State of Oklahoma is NMLS.

iii. Respondent is licensed as a mortgage lender in the State of Oklahoma pursuant to the SAFE Act with the following licensing information indicated by NMLS:

- (a) Oklahoma license number ML011425;
- (b) NMLS unique identifier number/company ID 1632791;

(c) Mailing address of record at 600 North Broadway, Poteau, OK 74953;

iv. As of the date of this Notice, the Mortgage Call Report (MCR) Filing History on NMLS indicates that the following mortgage call reports were required to be filed by Respondent:

(a) 2020 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of June 14, 2020, deadline extended to June 14, 2020 due to COVID-19;

v. The 2020 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on July 2, 2020.

(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.

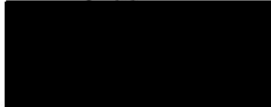
(3) Respondent agrees to file all mortgage call reports on NMLS and pay a \$100.00 civil penalty, payable to the Oklahoma Department of Consumer Credit, on or before September 24, 2020.

(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 20-0036-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 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).

APPROVED



Scott Lesh Administrator

Scott Lesh
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: September 10, 2020



Anchor Financial Services, L.L.C.

Dated: 9-4-2020



VERIFICATION OF CONSENT ORDER, CASE NUMBER 20-0036-DIS

STATE OF Oklahoma)
)
COUNTY OF LeFlore)

Signed and sworn to (or affirmed) before me on Sept 4th,
2020 by a representative of Anchor Financial Services, L.L.C.



Anchor Financial Services, L.L.C.



(Seal, if any)



Notary Public

My commission expires:

4-29-2024