

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

STATE OF OKLAHOMA ex rel.)
DEPARTMENT OF CONSUMER CREDIT,)
)
Petitioner)
)
v.) Case No. 20-0046-DIS
)
CANADIAN FINANCIAL GROUP LLC,)
)
Respondent)

Oklahoma Department
of Consumer Credit
SEP 18 2020

FILED
SEP 21 2020
STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT

CONSENT ORDER

Petitioner, State of Oklahoma ex rel. Department of Consumer Credit ("Petitioner") and Respondent, Canadian Financial Group 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 Petitioner in the Notice of Hearing filed in this matter.

i. Respondent is a domestic limited liability company under the jurisdiction of the State Oklahoma, Oklahoma Secretary of State filing number 3512598842, 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 ML012408;
- (b) NMLS unique identifier number/company ID 1839403;
- (c) Mailing address of record at 2007 N. Willow Ave.,

Broken Arrow, OK 74012;

iv. As of the date of the 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) had not been filed as of the date of the Notice.

vi. Respondent filed the 2020 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR) on August 22, 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 October 29, 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 20-0046-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 21, 2020



For Canadian
Canadian Financial Group LLC *Financial*
Dated: 9-15-2020 *Group LLC*

VERIFICATION OF CONSENT ORDER, CASE NUMBER 20-0046-DIS

STATE OF OKLAHOMA)
)
COUNTY OF Tulsa)

Signed and sworn to (or affirmed) before me on 9-15-2020,
2020 by a representative of Canadian Financial Group LLC.



For Canadian Financial Group LLC

Canadian Financial Group LLC



(Seal, if any)



Notary Public

My commission expires:

9-12-2024