

Oklahoma Department
of Consumer Credit

OCT 02 2020

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

FILED

OCT 02 2020

STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT

STATE OF OKLAHOMA *ex rel.*)
DEPARTMENT OF CONSUMER CREDIT,)

Petitioner)

v.)

Case No. 20-0062-DIS

SECURED MORTGAGE PROCESSING,)
LLC,)

Respondent)

CONSENT ORDER

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondent, Secured Mortgage Processing, 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.

i. Respondent is a foreign limited liability company under the jurisdiction of the State of Arizona, Oklahoma Secretary of State filing number 3712817025, 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 broker in the State of Oklahoma pursuant to the SAFE Act with the following licensing information indicated by NMLS:

(a) Oklahoma license number MB012758;

(b) NMLS unique identifier number/company ID 1782243;

(c) Mailing address of record at 18798 E. Druids Glen Rd., Queen Creek, AZ 85142;

iv. On June 4, 2020, Liz Foster, Consumer Credit Examiner, sent an email to Respondent at Respondent's email address listed on NMLS as info@securemortgageprocessing.com regarding an upcoming examination to be conducted by Petitioner and requesting documents to conduct the examination. Documents were requested to be produced to Petitioner by June 19, 2020.

v. On June 29, 2020, an email response was received from Edna Montijo, Respondent's CEO, stating that Respondent's email address had changed and that she had just received the email sent by Petitioner on June 4, 2020. She stated that Respondent would send the requested documents as soon as possible.

vi. On July 13, 2020, Petitioner had not yet received requested documents from Respondent, and a follow up email was sent to Edna Montijo at emontijo@securedmp.com requesting documents to conduct and examination.

vii. On July 17, 2020, at 10:26 a.m. central time, Ms. Foster called Edna Montijo at the number listed on her email signature information as (480) 415-6793. The call went to a message stating voicemail was not set up, and Ms. Foster was unable to leave a voicemail.

viii. As of the date of the Notice, Petitioner had not received requested documents from Respondent in order to conduct an examination.

(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 provided Petitioner with requested documents on August 25, 2020.

(4) Respondent agrees to pay a \$2,500.00 civil penalty payable to the Oklahoma Department of Consumer Credit, on or before September 24, 2020.

(5) 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 20-0062-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.

(6) 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.

(7) 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

[Redacted Signature]

Scott Leshar, Administrator

Scott Leshar
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 10/2/2020



[Redacted Signature]

Secured Mortgage Processing, LLC

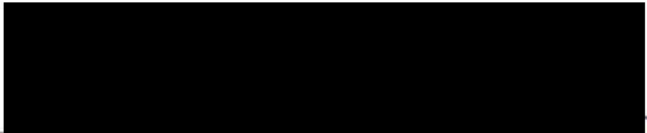
Dated: 10-01-2020

VERIFICATION OF CONSENT ORDER, CASE NUMBER 20-0062-DIS

STATE OF AZ)
)
COUNTY OF MARICOPA)

Signed and sworn to (or affirmed) before me on 1 Oct 2020
2020, by a representative of Secured Mortgage Processing, LLC.


Secured Mortgage Processing, LLC



(Seal, if any)



Notary Public

My commission expires:

09/03/2024