

FILED

**BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA**

JUL 12 2022

**STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT**

STATE OF OKLAHOMA *ex rel.*)
DEPARTMENT OF CONSUMER CREDIT,))
)
Petitioner)
)
v.)
)
OKLA HOME MORTGAGE LLC,)
)
Respondent)

Case No. 22-0013-DIS

CONSENT ORDER

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondent, Okla Home Mortgage 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 and Order 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 3512573993, 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 MB011164;

(b) NMLS unique identifier number/company ID 1551656;

(c) Mailing address of record at 6312 Blue Sage Rd.,

Edmond, OK 73034;

iv. The Mortgage Call Report (MCR) Filing History on NMLS indicates that the following mortgage call reports were required to be filed by Respondent:

- (a) 2019 quarter three Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of November 14, 2019;
- (b) 2019 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of February 14, 2020;
- (c) 2020 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of May 15, 2020, deadline extended to June 14, 2020 due to COVID-19;
- (d) 2020 quarter two Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of August 14, 2020;
- (e) 2020 quarter three Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of November 14, 2020;
- (f) 2020 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of February 14, 2021;
- (g) 2021 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of May 15, 2021;
- (h) 2021 quarter two Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of August 14, 2021;
- (i) 2021 quarter three Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of November 14, 2021;
- (j) 2021 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of February 14, 2022;

v. The 2019 quarter three and quarter four Oklahoma Standard Residential Mortgage Call Reports (Standard MCR) had not been filed as of the date of the Notice and Order of Hearing.

vi. The 2020 quarter one through quarter four Oklahoma Standard Residential Mortgage Call Reports (Standard MCR) had not been filed as of the date of the Notice and Order of Hearing.

vii. The 2021 quarter one through quarter four Oklahoma Standard Residential Mortgage Call Reports (Standard MCR) had not been filed as of the date of the Notice and Order of Hearing.

viii. The 2019 Q3, 2019 Q4, and 2020 Q1 Oklahoma Standard Residential Mortgage Call Reports (Standard MCR) could not be filed as the time frame for filing was over two years old.

ix. The 2020 Q2 Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on May 24, 2022.

x. The 2020 Q3 Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on May 24, 2022.

xi. The 2020 Q4 Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on June 30, 2022.

xii. The 2021 Q1 Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on June 30, 2022.

xiii. The 2021 Q2 Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on July 10, 2022.

xiv. The 2021 Q3 Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on July 10, 2022.

xv. The 2021 Q4 Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on July 10, 2022.

(2) Respondent does not admit to the allegations made by the Petitioner in the Notice and Order 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 as follows:

- (a) 1st payment of \$250.00 due on or before July 13, 2022.
- (b) 2nd payment of \$250.00 due on or before August 13, 2022.
- (c) 3rd payment of \$250.00 due on or before September 13, 2022.
- (d) 4th payment of \$250.00 due on or before October 13, 2022.
- (e) 5th payment of \$250.00 due on or before November 13, 2022.
- (f) 6th payment of \$250.00 due on or before December 13, 2022.
- (g) 7th payment of \$250.00 due on or before January 13, 2023.
- (h) 8th payment of \$250.00 due on or before February 13, 2023.
- (i) 9th payment of \$250.00 due on or before March 13, 2023.
- (j.) 10th payment of \$250.00 due on or before April 13, 2023.
- (k). 11th payment of \$250.00 due on or before May 13, 2023.
- (l). 12th payment of \$250.00 due on or before June 13, 2023.

(4) The payments shall be made payable by check or money order to the Oklahoma Department of Consumer Credit, shall indicate the payment is for Case Number 22-0013-DIS and shall be addressed to the attention of John T. Coyne, Chief Enforcement Attorney, Department of Consumer Credit, 629 NE 28th Street, Oklahoma City, Oklahoma 73105.

(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.

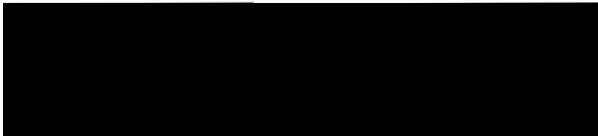
(6) If Respondent fails to comply with the terms of this Consent Order, the Administrator of the Department of Consumer Credit is authorized to file an application to enforce this

Consent Order in the District Court of Oklahoma County, Oklahoma
in accordance with the provisions of 59 O.S. § 2095.17(c).



Scott Leshar
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 7/12/22



7/12/22

Okla Home Mortgage LLC

Dated: _____

RECEIVED

JUL 12 2022

DEPARTMENT OF CONSUMER CREDIT
OKLAHOMA CITY, OKLAHOMA

VERIFICATION OF CONSENT ORDER, CASE NUMBER 22-0013-DIS

STATE OF OKLAHOMA)

COUNTY OF OKLAHOMA)

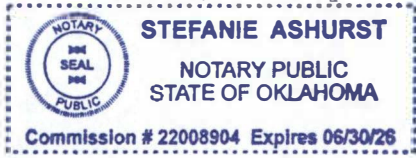
Signed and sworn to (or affirmed) before me on July 12,
2022 by a representative of Okla Home Mortgage LLC.

[Redacted Signature]

7/12/22

[Redacted Signature]

(Seal, if any)



Notary Public

My commission expires:

6/30/26

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JUL 12 2022

DEPARTMENT OF CONSUMER CREDIT
OKLAHOMA CITY, OKLAHOMA