

**FILED**  
APR 21 2022  
STATE OF OKLAHOMA  
DEPARTMENT OF  
CONSUMER CREDIT

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT  
STATE OF OKLAHOMA

STATE OF OKLAHOMA *ex rel.* )  
DEPARTMENT OF CONSUMER CREDIT,) )  
 )  
Petitioner ) )  
 ) )  
v. ) Case No. 22-0018-DIS  
 ) )  
WATKINS HOLDINGS LLC, ) )  
 ) )  
Respondent ) )

**CONSENT ORDER**

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondent, Watkins Holdings 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 foreign limited liability company under the jurisdiction of the State of Texas, Oklahoma Secretary of State filing number 3712898204, 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 MB013156;
- (b) NMLS unique identifier number/company ID 969508;
- (c) Mailing address of record at 549 E. Sandy Lake

Rd., Ste. 200, Coppell, TX 75019;

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) 2021 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of May 15, 2021;

(b) 2021 quarter two Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of August 14, 2021;

(b) 2021 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of February 14, 2022;

v. The 2021 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on August 19, 2021.

vi. The 2021 quarter two Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on August 19, 2021.

vii. The 2021 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was not filed as of the date of the Notice and Order of Hearing.

viii. The 2021 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on April 11, 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 \$300.00 civil penalty, payable to the Oklahoma Department of Consumer Credit, on or before April 29, 2022.

(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 22-0018-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).

**APPROVED**



*Scott Leshler, Administrator*

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Scott Leshler  
Administrator  
State of Oklahoma  
Department of Consumer Credit

Dated: April 21, 2022



\_\_\_\_\_  
Watkins Holdings LLC

Dated: 4/19/22



VERIFICATION OF CONSENT ORDER, CASE NUMBER 22-0018-DIS

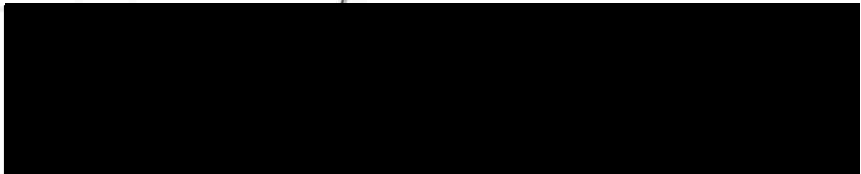
STATE OF Texas )

COUNTY OF Dallas )

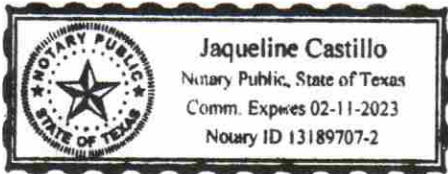
Signed and sworn to (or affirmed) before me on April 19,  
2022 by a representative of Watkins Holdings LLC.



\_\_\_\_\_  
Watkins Holdings LLC



(Seal, if any)



Notary Public

My commission expires:

February 11, 2023