

FILED

MAY 02 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. 22-0021-DIS
)
B WALTERS CO., LLC,)
)
 Respondent)

CONSENT ORDER

Petitioner, State of Oklahoma ex rel. Department of Consumer Credit ("Petitioner") and Respondent, B Walters Co. 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 Amended 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 3712941614, 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 MB013395;

(b) NMLS unique identifier number/company ID 262157;

(c) Mailing address of record at 937 Sir Constantine,

Lewisville, TX 75056;

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

v. The 2021 quarter two Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on November 3, 2021.

vi. Notice and Order of Hearing on this matter was mailed via certified mail on March 31, 2022 to Respondent's Registered Agent listed on the Oklahoma Secretary of State's website as Universal Registered Agents Inc., 115 SW 89th Street, Oklahoma City, OK 73139. Said Notice was returned from the Post Office stating "Not Deliverable As Addressed, Unable to Forward".

(2) Respondent does not admit to the allegations made by the Petitioner in the Amended 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 \$100.00 civil penalty, payable to the Oklahoma Department of Consumer Credit, on or before May 27, 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 22-0021-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.

(c) If Respondent fails to comply with the terms and conditions of the consent order, the Administrator of the Oklahoma Department of Consumer Credit is authorized to file an application with the District Court of Oklahoma to enforce the consent order in the District Court of Oklahoma and to seek civil penalties under the provisions of the Oklahoma Consumer Credit Act.

APPROVED



Scott Lesh, Administrator



Scott Lesh
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: May 2, 2022



Dated: April 29, 2022

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MAY 19 2022

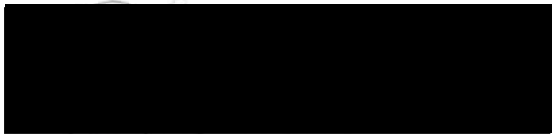
DEPARTMENT OF CONSUMER CREDIT
OKLAHOMA CITY, OKLAHOMA

VERIFICATION OF CONSENT ORDER, CASE NUMBER 22-0021-DIS

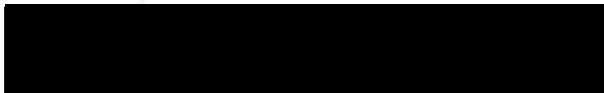
STATE OF TEXAS

COUNTY OF DALLAS

Signed and sworn to (or affirmed) before me on April 3
2022 by a representative of B Kaitera Co.



[Handwritten signature]



(Seal, if any)



Notary Public

My Commission Expires

April 3, 2022

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DEPARTMENT OF CONSUMER CREDIT
1500 NORTH GATE STREET, SUITE 2000
DALLAS, TEXAS 75207