

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

**FILED MAY 15, 2024
STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT**

STATE OF OKLAHOMA *ex rel.*)
DEPARTMENT OF CONSUMER CREDIT,))
)
 Petitioner)
)
v.) Case No. 24-0029-DIS
)
CLAREMORE MOTOR COMPANY LLC,)
)
 Respondent)

CONSENT ORDER

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondent, Claremore Motor Company 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 domestic limited liability company under the jurisdiction of the State of Oklahoma, Oklahoma Secretary of State filing number 3512685629; active filing status.

ii. Respondent transacts business at 1401 West Will Rogers Blvd., Claremore, OK 74017.

iii. On March 20, 2024, Consumer Credit Investigators Jimmie Ray and Michael Thompson arrived at Respondent's location and spoke to Alex Sordo, owner. Mr. Sordo advised Respondent has been in business 7 years. Mr. Sordo advised Respondent utilizes Nelson Automotive Finance Company as the finance option for customers. Customers sign the financing paperwork at Respondent's location. Upon request, the Investigators reviewed and scanned an executed retail installment contract. The contract shows financial terms

and listed Respondent as the seller and was assigned to Nelson Automotive Finance Company. A review of Respondent's website shows customers can complete a finance application online.

iv. Respondent had a Notification license, license #87761, issued December 17, 2018, and expired January 31, 2022.

v. As of the date of the Notice, Respondent was not licensed in the State of Oklahoma pursuant to the provisions of 14A O.S. §§ 6-201 through 6-203 of the UCCC. 14A O.S. § 6-203(2).

vi. Respondent failed to pay the notification license filing fee for each business location pursuant to OKLA. ADMIN. CODE § 160:5-1-2(2)(A).

vii. Petitioner received a Notification license application and filing fee from Respondent on May 9, 2024.

(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 pay a civil penalty of \$500.00, payable to the Oklahoma Department of Consumer Credit, on or before May 30, 2024.

(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 24-0029-DIS and shall be addressed to the attention of John T. Coyne, Chief Enforcement Counsel, Department of Consumer Credit, 629 NE 28th Street, Oklahoma City, Oklahoma 73105.

(5) 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.

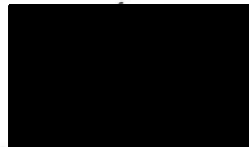
(6) If Respondent fails to comply with the terms of this Consent Order, the Administrator of the Department of Consumer Credit is authorized to file an application to enforce this

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



Scott Lesher
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 5/15/24



Claremore Motor Company LLC

Dated: 5-9-24

Oklahoma Department
of Consumer Credit

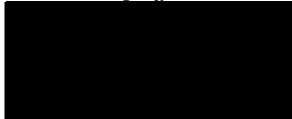
MAY 15 2024

VERIFICATION OF CONSENT ORDER, CASE NUMBER 24-0029-DIS

STATE OF OKLAHOMA)

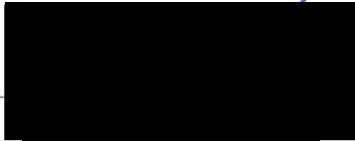
COUNTY OF Rogers)

Signed and sworn to (or affirmed) before me on 5-9-,
2024, by Claremore Motor Company LLC.



Claremore Motor Company LLC

(Seal, if any)



Notary Public

My commission expires:

1-10-28