

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

STATE OF OKLAHOMA <i>ex rel.</i>	)	
DEPARTMENT OF CONSUMER CREDIT,	)	FILED FEBRUARY 29, 2024
	)	STATE OF OKLAHOMA
Petitioner	)	DEPARTMENT OF
	)	CONSUMER CREDIT
v.	)	Case No. 24-0003-DIS
	)	
PREMIER LENDING, INC.,	)	
	)	
Respondent	)	

**CONSENT ORDER**

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondent, Premier Lending, Inc., ("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 for profit business corporation under the jurisdiction of the State of Delaware, Oklahoma Secretary of State filing number 2312899776, 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 lender in the State of Oklahoma pursuant to the SAFE Act with the following licensing information indicated by NMLS:

(a) Oklahoma license number ML013193;

(b) NMLS unique identifier number/company ID 238143;

(c) Mailing address of record at 3420 Toringdon Way, Ste. 220, Charlotte, NC 28277;

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) 2022 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of May 15, 2022;

v. The 2022 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on May 24, 2022.

(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 \$100.00, payable to the Oklahoma Department of Consumer Credit, on or before February 29, 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 24-0006-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 Leshner  
Administrator  
State of Oklahoma  
Department of Consumer Credit

Dated: 2/29/24\_\_\_\_\_



\_\_\_\_\_  
Premier Lending, Inc.

Dated: 02/20/24\_\_\_\_\_

Oklahoma Department  
of Consumer Credit

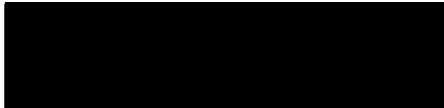
FEB 28 2024

VERIFICATION OF CONSENT ORDER, CASE NUMBER 24-0003-DIS

STATE OF NORTH CAROLINA )

COUNTY OF Mecklenburg )

Signed and sworn to (or affirmed) before me on February 20<sup>th</sup>,  
2024, by Premier Lending, Inc.



\_\_\_\_\_  
Premier Lending, Inc.

(Seal, if any)



\_\_\_\_\_  
Notary Public

My commission expires:

September 18, 2027

**Victoria F Kreeb**  
Notary Public  
Mecklenburg County, NC