BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

FILED
FEB 24 2014
STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT

STATE OF OKLAHOMA ex rel, DEPARTMENT OF CONSUMER CREDIT,	)	
Petitioner	)	
v.	)	Case No. 14-0020-DIS
ESTATE GOLD AND SILVER, LLC,	)	
Respondent	)	

CONSENT ORDER

The Petitioner, State of Oklahoma, ex rel., Department of Consumer Credit ("Petitioner") and the Respondent, Estate Gold and Silver, LLC, ("Respondent") voluntarily enter into this Consent Order as an informal disposition of this individual proceeding to avoid litigation. The Respondent agrees to waive its right to a hearing under the Oklahoma Administrative Procedures Act and both parties agree as follows:

(1) The Petitioner restates and incorporates by reference the allegations made by the Petitioner in the Notice(s) of Hearing filed in this matter:

i. The Respondent is a registered, limited liability company, with the Oklahoma Secretary of State.
ii. The Respondent transacts business at 1300 W. Vandement, Suite 2501, Yukon, OK 73099.
iii. The Respondent is a licensed precious metal and gem dealer, license number PM007560.
iv. On December 9, 2013, Department Examiner(s) Vanessa Todd and Megan Patterson went to Respondent's business location at 1300 W. Vandement, Suite 2501, Yukon, OK 73099, to conduct an inspection of the Respondent's precious metal and gem transactions, but the business was closed.
v. The Respondent has not made transaction records for the precious metal and gems that are purchased, at the licensed location, available for inspection by the Department.
vi. The Respondent has not notified the Department

that records were being kept at a location other than Respondent's business location at 1300 W. Vandement, Suite 2501, Yukon, OK 73099.

(2) The Respondent is an Oklahoma domestic limited liability company transacting business as Estate Gold and Silver, LLC., at the following locations in the State of Oklahoma:

(a) 7614 N. May Avenue, Oklahoma City, OK 73116;
(b) 1300 W. Vandament, Ste. 2501, Yukon, OK 73099;
(c) 1932 W. Owen K. Garriott, Enid, OK 73702;
(d) 101 N. Douglas, Ste. 101-E, Midwest City, OK 73130.

(3) The 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. However, the Respondent does admit that it owns each of the four (4) locations identified in sub-paragraph (2)(a-d) above, and has the authority to enter into this Consent Order on behalf of each location. Respondent further states that Estate Gold and Silver, LLC, and all if its locations have ceased transacting business in the State of Oklahoma and request to surrender all licenses with the Department.

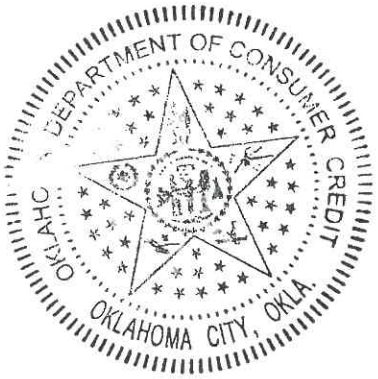
(4) The Respondent agrees to pay $3,000.00 in civil penalties which shall be paid on or before February 24, 2014.

(5) **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 14-0020-DIS and shall be addressed to the attention of Roy John Martin, General Counsel, Department of Consumer Credit, 3613 N.W. 56th Street, Suite 240, Oklahoma City, Oklahoma 73112.**

(6) A file stamped copy of this Consent Order will be returned by United States mail to the Respondent upon signature of the Administrator of the Department of Consumer Credit or the Deputy Administrator of the Department Consumer Credit.

(7) If the 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 14A O.S. § 6-113 (4).



Scott Lesher
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 2/21/14

Estate Gold and Silver, LLC

Dated: 2-20-14

VERIFICATION OF CONSENT ORDER, CASE NUMBER 14-0020-DIS

STATE OF)
)
COUNTY OF)

Signed and sworn to (or affirmed) before me on 2-20-14 2014
by James Lincoln of Estate Gold and Silver, LLC.

(Seal, if any)

NOTARY PUBLIC STATE OF TEXAS
LESLEY J ATTENBERGER
My Commission Expires
July 27, 2016

Notary Public

My commission expires:

July 27, 2016