BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

FILED
MAR 24 2015
STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT

STATE OF OKLAHOMA, ex rel., DEPARTMENT OF CONSUMER CREDIT,	)	
Petitioner	)	
v.	)	Case No. 15-0010-DIS
JONATHON FLEEGE	)	
Respondent	)	

CONSENT ORDER

The Petitioner, State of Oklahoma, ex rel., Department of Consumer Credit ("Petitioner") and the Respondent, Jonathon Fleege, ("Respondent") voluntarily enter into this Consent Order as an informal disposition of this individual proceeding to avoid litigation in accordance with the Oklahoma Administrative Procedures Act at 75 O.S. § 309(E). The Respondent agrees to waive his 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 of Hearing filed in this matter as follows:

i. The Respondent is not licensed as a mortgage loan originator in the State of Oklahoma.

ii. A Final Agency Order was issued and filed by the Administrator against the Respondent on November 15, 2011 denying the renewal of the Respondent's mortgage loan originator license and ordering the Respondent to cease and desist from engaging in any activities for which a mortgage loan originator license is required under the Oklahoma Secure and Fair Enforcement for Mortgage Licensing Act (SAFE Act) until such time, if any, that the Respondent may properly re-qualify and re-apply for licensure as a mortgage loan originator.

iii. The Final Agency Order issued on November 15, 2011 was based on a conviction of the Respondent in Tulsa County

District Court dated February 8, 2008 for the felony crime of possession of a controlled drug in jail in violation of 57 O.S. 21-8, which prohibits the Respondent from obtaining a mortgage loan originator license under the SAFE Act for a period of seven (7) years from the date of the felony conviction.

iv. Following the issuance of the Final Agency Order against the Respondent on November 15, 2011, the Respondent has engaged in activities for which a mortgage loan originator license is required under the SAFE Act prior to the time of re-qualifying for licensure as a mortgage loan originator by engaging in the business of a mortgage loan originator without a license with respect to dwellings located in the State of Oklahoma by taking residential mortgage loan applications and/or offering or negotiating the terms of residential mortgage loans.

v. The Respondent has violated 59 O.S. § 2095.18(6) by conducting business covered by the SAFE Act without holding a valid licensed required by the SAFE Act.

vi. The Respondent has violated 59 O.S. § 2095.18(8) by failing to comply with the SAFE Act by violating a Final Agency Order issued by the Administrator in accordance with 59 O.S. § 2095.17.

(2) The Respondent admits to violating 59 O.S § 2095.18(6) by conducting business covered by the SAFE Act without holding a valid license as required the SAFE Act following the non-renewal of his mortgage loan originator license in November 2011.

(3) The Respondent shall identify in writing to the Petitioner on or before March 17, 2015, the names of entities and/or individuals that employed the Respondent and/or contracted with the Respondent during such time that the Respondent conducted business covered by the SAFE Act without holding a valid license as required by the SAFE Act following the non-renewal of his mortgage loan originator license in November 2011.

(4) The Petitioner will dismiss the alleged violation of 59 O.S. § 2095.18(8) against the Respondent.

(5) The Respondent agrees to pay a civil penalty to the Petitioner in the amount of Two Thousand Five Hundred Dollars ($2,500.00).

(6) The civil penalty shall be made payable by cashier's check or money order to the Oklahoma Department of Consumer Credit, shall indicate that the payment is for Case Number 15-0010-DIS, 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 and shall be paid in full no later than April 10, 2015.

(7) Upon payment in full of the civil penalty, compliance with the terms of this Consent Order by the Respondent and the execution of this Consent Order by both parties, the Respondent's pending application for a mortgage loan originator license shall be processed by the Petitioner.

(8) The Respondent's admission of violating 59 O.S. § 2095.18(6) in this Consent Order shall not prevent the processing of the Respondent's pending mortgage loan originator license application and shall not prevent a future mortgage loan originator license renewal, application or designation as a mortgage branch manager by or of the Respondent from being processed by the Petitioner.

(9) 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.

(10) 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 59 O.S. § 2095.17(C).

Scott Lesher
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 3/23/15

Jonathon Fleege

Dated: 3-10-2015

VERIFICATION OF CONSENT ORDER, CASE NUMBER 15-0010-DIS

STATE OF)
)
COUNTY OF)

Signed and sworn to (or affirmed) before me on March 10, 2015 by Jonathon Fleege.

Affiant

(Seal, if any)

Notary Public
State of Oklahoma
VICKY TRUE
COMMISSION #05006383
Comm. Exp. 09-08-2017

Notary Public

My commission expires:

Vicky True
3-10-2015