BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

FILED
OCT 24 2016
STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT

STATE OF OKLAHOMA, ex rel., DEPARTMENT OF CONSUMER CREDIT,	)	
Petitioner	)	
v.	)	Case No. 16-0132-DIS
SOUTHEAST HOME MORTGAGE, LLC,	)	
Respondent	)	

CONSENT ORDER

The Petitioner, State of Oklahoma, ex rel., Department of Consumer Credit ("Petitioner") and the Respondent, Southeast Home Mortgage, 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 of Hearing filed in this matter.

i. The licensing system of record for mortgage brokers, mortgage lenders and mortgage loan originators in the State of Oklahoma is NMLS.

ii. The Respondent is an active domestic limited liability company in the State of Oklahoma, Oklahoma Secretary of State filing number 3512367307.

iii. The 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 MB002297.

(b) NMLS unique identifier number/company ID 958472.

(c) Mailing address of record at 121 1/2 N. Central Avenue, Idabel, OK 74745.

iv. On February 1, 2016, Petitioner e-mailed Respondent the original invoice for examination fees to be reimbursed by Respondent. Email: hawaiihoot@yahoo.com.

v. On May 17, 2016, Petitioner mailed the invoice for examination fees, via certified mail, to 121 1/2 N. Central Avenue, Idabel, OK 74745.

vi. As of August 17, 2016, Respondent has failed to pay $500.00 in examination reimbursement fees.

(2) 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.

(3) The Respondent agrees to send in a signed Consent Order to Oklahoma Department of Consumer Credit, on or before September 26, 2016.

Further, Respondent agrees to pay the examination fee of $500.00 and a $500.00 civil penalty, for a total of $1,000.00, payable to the Oklahoma Department of Consumer Credit, on or before October 17, 2016.

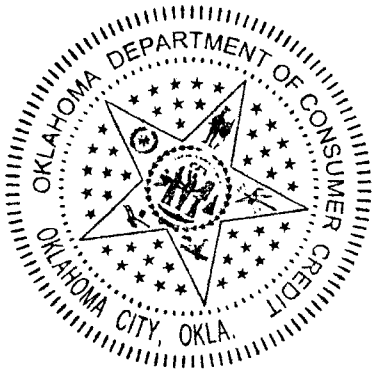
In the event, the Respondent misses the October 17, 2016 payment the Respondent's license will be suspended until the full balance is paid in full.

(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 16-0132-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.

(5) A file stamped copy of this Consent Order will be returned to the Respondent upon signature of the Administrator

of the Department of Consumer Credit or the Deputy Administrator of the Department Consumer Credit.

(6) 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: 10/24/16

Brooke Boyd
SOUTHEAST HOME MORTGAGE, LLC

Dated: 9-16-16

VERIFICATION OF CONSENT ORDER, CASE NUMBER 16-0130-DIS

STATE OF Oklahoma)
)
COUNTY OF McCurtain)

Signed and sworn to (or affirmed) before me on 9-16-16, 2016, by Ken Samples, on behalf of Southeast Home Mortgage, LLC.

Brooke Boyd
Brooke Boyd
SOUTHEAST HOME MORTGAGE, LLC

Amanda R Parsons

(Seal, if any)

AMANDA R. PARSONS
NOTARY PUBLIC
No. 13004496
EXP. 5/10/2017
IN AND FOR
STATE OF OKLAHOMA

Notary Public

My commission expires:

5/10/17