BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT STATE OF OKLAHOMA

FEB 03 2020

STATE OF OKLAHOMA DEPARTMENT OF CONSUMER CREDIT

STATE OF OKLAHOMA ex rel. DEPARTMENT OF CONSUMER CREDIT,) Petitioner v. Case No. 19-0252-DIS DMG TULSA, LLC,) Respondent

CONSENT ORDER

State of Oklahoma exrel. Department Petitioner, Consumer Credit ("Petitioner") and Respondent, DMG Tulsa 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 Petitioner in the Notice of Hearing filed in this matter.
 - Respondent is licensed as a mortgage broker in the i. State of Oklahoma pursuant to the SAFE Act with the following licensing information indicated by NMLS:
 - (a) Oklahoma license number MB001250;
 - (b) NMLS unique identifier number/company ID 219142;
 - Mailing address of record at 5120 Gaillardia Corporate Place, Oklahoma City, OK 73142;
 - The Mortgage Call Report (MCR) Filing History on NMLS ii. indicates that the following mortgage call reports were required to be filed by Respondent:
 - 2018 quarter three Oklahoma Standard Residential Mortgage Call Report (Standard filing MCR), deadline of November 14, 2018;

- (b) 2018 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of February 14, 2019;
- (c) 2019 quarter one Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of May 15, 2019;
- (d) 2019 quarter two Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of August 14, 2019;
- (e) 2019 quarter three Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of November 14, 2019;
- iii. The 2018 quarters three and four, and 2019 quarters one, two and three Oklahoma Standard Residential Mortgage Call Reports (Standard MCR) have not been filed as of the date of the Notice.
- (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 file all Call Reports with NMLS and pay a \$500.00 civil penalty, payable to the Oklahoma Department of Consumer Credit, on or before January 30, 2020.
- (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 19-0252-DIS and shall be addressed to the attention of John T. Coyne, Chief Enforcement Attorney, 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 by United States mail 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 0/S \lesssim 2095.17(c).



Administrator
State of Oklahoma
Department of Consumer Credit

Dated:

1/29/2020

DMG/Tulsa LLC

Dated:

1-27-20

VERIFICATION OF CONSENT ORDER, CASE NUMBER 19-0252-DIS

STATE OF OKLAHOMA)
COUNTY OF OKLAHOMA)
Signed and sworn to (or a 2020 by a representative of	affirmed) before me on January 27 DMG Tulsa LLC.
DMG Tulsa LLC	
(Seal, if any)	
MINING JAMANA	Notary Public
#19002207 EXP. 03-01-2023	My commission expires:
#19002207 EXP. 03-01-2023	3-1-2023