## BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT STATE OF OKLAHOMA

FILED AUGUST 17, 2023

STATE OF OKLAHOMA <i>ex rel.</i> DEPARTMENT OF CONSUMER CREDIT	) , ) )	STATE OF OKLAHOMA DEPARTMENT OF CONSUMER CREDIT
Petitioner	)	
ν.	)	Case No. 23-0020-DIS
DURANT MOTOR SALES,	)	
Respondent	) )	

## CONSENT ORDER

Petitioner, State of Oklahoma *ex rel*. Department of Consumer Credit ("Petitioner") and Respondent, Durant Motor Sales, ("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.

i. Respondent has no business filing on the Oklahoma Secretary of State website.

ii. Respondent transacts business at 809 N. 1<sup>st</sup> Ave., Durant, OK 74701.

iii. On June 26, 2023, Jimmie Ray and Michael Thompson, Consumer Credit Investigators, performed an investigation of Respondent. The investigators spoke with Dachia Pufur, manager, who advised Respondent offers in-house financing and cash options to purchase automobiles, and that Respondent averages 20 finance deals per month. Dachia stated Respondent has been in business since 2014. Upon request, the investigators reviewed and scanned executed retail finance contracts.

iv. Respondent had a notification license with Petitioner, license number 86595, issued on October 2, 2016 and expired on January 31, 2023.

v. Respondent is not a supervised financial organization or a person holding a license to make supervised loans issued under 14A O.S. § 3-501 *et seq*.

vi. As of the date of the Notice, Respondent was not licensed in the State of Oklahoma pursuant to the provisions of 14A O.S. §§ 6-201 through 6-203 of the UCCC. 14A O.S. § 6-203(2).

vii. Respondent sent in a notification application and filing fee to Petitioner on July 28, 2023.

(2) Respondent does not admit to the allegations made by 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 \$750.00 civil penalty payable to the Oklahoma Department of Consumer Credit, on or before August 31, 2023.

(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 23-0020-DIS and shall be addressed to the attention of John T. Coyne, Chief Enforcement Attorney, Department of Consumer Credit, 629 N.E. 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 14 O.S. § 6-113(4).

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Scott Lesher Administrator State of Oklahoma Department of Consumer Credit

Dated:

8/17/23

Durant	Motor	Jales	
Dated:	8	15/23	

## VERIFICATION OF CONSENT ORDER, CASE NUMBER 23-0020-DIS

)

STATE OF OKLAHOMA

Signed and sworn to (or affirmed) before me by a representative of Durant Motor Sales on \_\_\_\_\_, 2023.

Durant Motor Sales

(Seal, if any)

Title (and Rank): Notary Public

My commission expires:

01/23/25

