

iv. 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.*

v. 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).

vi. Respondent failed to pay the notification license filing fee for each business location pursuant to OKLA. ADMIN. CODE § 160:5-1-2(2)(A).

vii. Petitioner received a Notification License application and filing fee from Respondent on January 29, 2024.

(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 \$500.00 civil penalty payable to the Oklahoma Department of Consumer Credit, on or before February 9, 2024.

(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 23-0089-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).



Scott Leshar
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 2/6/24



Esmeraldas Motor LLC

Dated: 2/1/24

FEB 05 2024

VERIFICATION OF CONSENT ORDER, CASE NUMBER 23-0089-DIS

STATE OF OKLAHOMA)

COUNTY OF)

Tulsa)

Signed and sworn to (or affirmed) before me by a representative
of Esmeraldas Motor LLC on Feb 1st, 2024.

[Redacted Signature]

Esmeraldas Motor LLC

[Redacted Signature]

(Seal, if any)



Name (and Rank): Notary Public

My commission expires:

05/25/24