

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA



STATE OF OKLAHOMA *ex rel.*)
DEPARTMENT OF CONSUMER CREDIT,))
)
Petitioner)
)
v.)
)
EUSTIS MORTGAGE CORPORATION,)
(ML011220),)
)
EUSTIS MORTGAGE CORPORATION,)
D/B/A FINANCE HOME AMERICA,)
(ML011221))
)
EUSTIS MORTGAGE CORPORATION,)
D/B/A VERITY MORTGAGE,)
(ML011288))
)
Respondents)

Case Nos. 17-0220-DIS
17-0323-DIS
17-0324-DIS

CONSENT ORDER

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondents, Eustis Mortgage Corporation, Eustis Mortgage Corporation d/b/a Finance Home America and Eustis Mortgage Corporation d/b/a Verity Mortgage, ("Respondents") voluntarily enter into this Consent Order as an informal disposition of these individual proceedings to avoid litigation. Respondents agree to waive their right to a hearing under the Oklahoma Administrative Procedures Act and all parties agree as follows:

Eustis Mortgage Corporation, Case No. 17-0220-DIS

(1) Petitioner restates and incorporates by reference the allegations made by Petitioner in the Notice of Hearing filed in this matter.

- i. Respondent, Eustis Mortgage Corporation is licensed as a mortgage lender in the State of Oklahoma pursuant to the SAFE Act with the following licensing information indicated by

NMLS:

- (a) Oklahoma license number ML011220;
 - (b) NMLS unique identifier number/company ID 70345;
 - (c) Mailing address of record at 1100 Poydras Street, Ste. 2525, New Orleans, LA 70163;
- ii. As of July 27, 2017, the Mortgage Call Report (MCR) Filing History on NMLS indicates that the following mortgage call reports were required to be filed by Respondent:
- (a) 2016 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of February 14, 2017;
- iii. The 2016 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on February 15, 2017.

Eustis Mortgage Corporation, d/b/a Finance Home America,
Case No. 17-0323-DIS

(2) Petitioner restates and incorporates by reference the allegations made by Petitioner in the Notice of Hearing filed in this matter.

- i. Respondent, Eustis Mortgage Corporation, d/b/a Finance Home America is licensed as a mortgage lender in the State of Oklahoma pursuant to the SAFE Act with the following licensing information indicated by NMLS:
- (a) Oklahoma license number ML011221;
 - (b) NMLS unique identifier number/company ID 70345;
 - (c) Mailing address of record at 1100 Poydras Street, Ste. 2525, New Orleans, LA 70163;
- ii. As of July 27, 2017, the Mortgage Call Report

(MCR) Filing History on NMLS indicates that the following mortgage call reports were required to be filed by Respondent:

- (a) 2016 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of February 14, 2017;
- iii. The 2016 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on February 15, 2017.

Eustis Mortgage Corporation, d/b/a Verity Mortgage,
Case No. 17-0324-DIS

(3) Petitioner restates and incorporates by reference the allegations made by Petitioner in the Notice of Hearing filed in this matter.

- i. Respondent, Eustis Mortgage Corporation, d/b/a Verity Mortgage is licensed as a mortgage lender in the State of Oklahoma pursuant to the SAFE Act with the following licensing information indicated by NMLS:
 - (a) Oklahoma license number ML011288;
 - (b) NMLS unique identifier number/company ID 70345;
 - (c) Mailing address of record at 1100 Poydras Street, Ste. 2525, New Orleans, LA 70163;
- ii. As of July 27, 2017, the Mortgage Call Report (MCR) Filing History on NMLS indicates that the following mortgage call reports were required to be filed by Respondent:
 - (a) 2016 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR), filing deadline of February 14, 2017;
- iii. The 2016 quarter four Oklahoma Standard Residential Mortgage Call Report (Standard MCR) was filed on February 15, 2017.

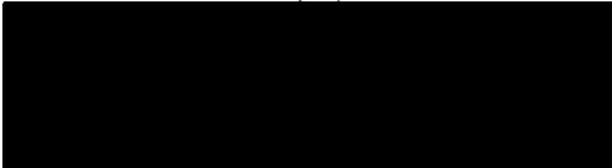
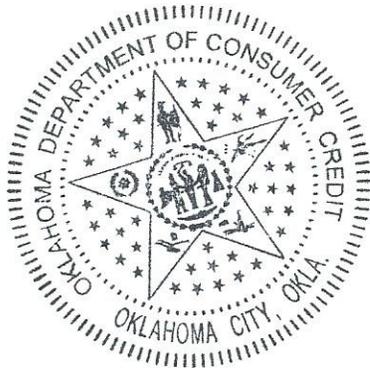
(4) Respondents do not admit to the allegations made by the Petitioner in the Notices of Hearing filed in these matters, and incorporated by reference in this Consent Order.

(5) Respondents agree to file all Call Reports with NMLS and pay \$100.00 each for a combined civil penalty of \$300.00, payable to the Oklahoma Department of Consumer Credit, on or before September 1, 2017.

(6) The payment shall be made payable by check or money order to the Oklahoma Department of Consumer Credit, shall indicate the payment is for their respective case numbers 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.

(7) A file stamped copy of this Consent Order will be returned to Respondents upon signature of the Administrator of the Department of Consumer Credit or the Deputy Administrator of the Department Consumer Credit.

(8) If Respondents fail 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:

8/14/17



Eustis Mortgage Corporation

Dated:

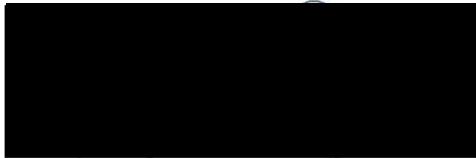
8-9-17



Eustis Mortgage Corporation
d/b/a Finance Home America

Dated:

8-9-17



Eustis Mortgage Corporation
d/b/a Verity Mortgage

Dated:

8-9-17

VERIFICATION OF CONSENT ORDER, CASE NUMBER 17-0324-DIS

STATE OF)

COUNTY OF)

Signed and sworn to (or affirmed) before me on August 9, 2017 by a representative of Eustis Mortgage Corporation, d/b/a Verity Mortgage.



Eustis Mortgage Corporation
d/b/a Verity Mortgage



(Seal, if any)

Notary Public

My commission expires:

AT DEATH

G. WOGAN BERNARD
NOTARY PUBLIC
Bar No. 30394-ID No. 84269
State of Louisiana
Commission Expires at Death