

BEFORE THE ADMINISTRATOR OF CONSUMER CREDIT
STATE OF OKLAHOMA

FILED
OCT 10 2017
STATE OF OKLAHOMA
DEPARTMENT OF
CONSUMER CREDIT

STATE OF OKLAHOMA *ex rel.*)
DEPARTMENT OF CONSUMER CREDIT,))
)
Petitioner)
)
v.)
)
MORTGAGE INVESTMENT SERVICES)
CORPORATION,)
)
Respondent)

Case No. 17-0242-DIS

CONSENT ORDER

Petitioner, State of Oklahoma *ex rel.* Department of Consumer Credit ("Petitioner") and Respondent, Mortgage Investment Services Corporation, ("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 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 ML002711;
 - (b) NMLS unique identifier number/company ID 194708;
 - (c) Mailing address of record at 22316 Midland Dr., Shawnee, KS 66226;
- ii. As of September 13, 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 three Oklahoma Expanded Residential Mortgage Call Report (Expanded MCR), filing deadline of November 14, 2016;
- (b) 2016 quarter four Oklahoma Expanded Residential Mortgage Call Report (Expanded MCR), filing deadline of February 14, 2017;
- iii. The 2016 quarter three Oklahoma Expanded Residential Mortgage Call Report (Expanded MCR) was filed on November 15, 2016.
- iv. The 2016 quarter four Oklahoma Expanded Residential Mortgage Call Report (Expanded MCR) was filed on February 15, 2017.

(2) On September 25, 2017, Respondent self-reported that the 2017 quarter two Oklahoma Expanded Residential Mortgage Call Report (Expanded MCR) was filed on August 15, 2017. The filing deadline was August 14, 2017.

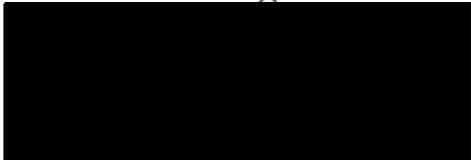
(3) Respondent does not admit to the allegations made by the Petitioner in the Notice of Hearing filed in this matter, and incorporated by reference in this Consent Order.

(4) Respondent agrees to file all Call Reports with NMLS and pay a \$300.00 civil penalty, payable to the Oklahoma Department of Consumer Credit, on or before October 27, 2017.

(5) 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 17-0242-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.

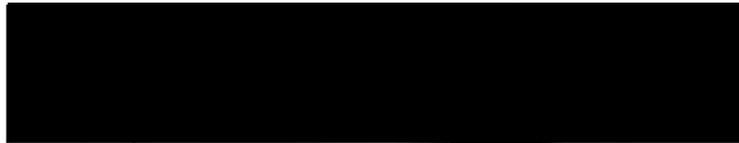
(6) A file stamped copy of this Consent Order will be returned by United States mail to Respondent upon signature of the Administrator of the Department of Consumer Credit or the Deputy Administrator of the Department Consumer Credit.

(7) 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 O.S. § 2095.17(c).



SL
Scott Leshner
Administrator
State of Oklahoma
Department of Consumer Credit

Dated: 10/10/17



MS
Mortgage Investment Services
Corporation

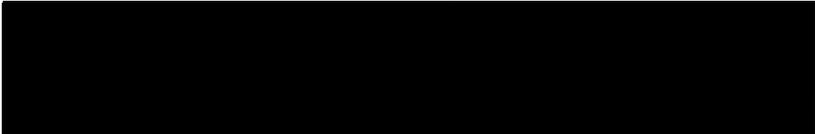
Dated: 9/26/17



VERIFICATION OF CONSENT ORDER, CASE NUMBER 17-0242-DIS

STATE OF Kansas)
)
COUNTY OF Johnson)

Signed and sworn to (or affirmed) before me on 9/26,
2017 by a representative of Mortgage Investment Services
Corporation.



Mortgage Investment Services
Corporation



Notary Public

My commission expires:

10-28-2017