

STATE OF OREGON  
DEPARTMENT OF CONSUMER AND BUSINESS SERVICES  
DIVISION OF FINANCE AND CORPORATE SECURITIES

In the Matter of:

Case No. DM-15-0097

FRANCISCO FELIX and GETAWAY  
ACCESS INTERNATIONAL, LLC;

FINAL ORDER TO CEASE AND  
DESIST, FINAL ORDER ASSESSING  
CIVIL PENALTY AND FINAL ORDER  
ASSESSING INVESTIGATION COSTS  
ENTERED BY DEFAULT

Respondents.

On July 30, 2015, the Director of the Department of Consumer and Business Services for the State of Oregon (the “Director”), acting in accordance with the Oregon statutes regulating debt management service providers, ORS 697.602 to 697.842, and the administrative rules promulgated thereunder, and ORS 183.415(3), duly served Francisco Felix and Getaway Access International, LLC with a true copy of Administrative Order DM-15-0097, ORDER TO CEASE AND DESIST, PROPOSED ORDER ASSESSING CIVIL PENALTY, PROPOSED ORDER ASSESSING INVESTIGATION COSTS AND NOTICE OF RIGHT TO AN ADMINISTRATIVE HEARING (the “Notice Order”).

In accordance with OAR 137-003-0075, the Notice Order designated the Division’s file, including all materials submitted by Francisco Felix and Getaway Access International, LLC, as the record for the purpose of making a prima facie case in the event that the Director entered a final order by default.

Neither Francisco Felix nor Getaway Access International, LLC filed a timely request a hearing.

Now, therefore, on consideration of the record, the Director issues the following Findings of Fact, Conclusions of Law and Final Orders.

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350 Winter Street NE, Suite 410  
Salem, OR 97301-3881  
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1 FINDINGS OF FACT

2 The Director FINDS that:

3 1. Getaway Access International, LLC (“Getaway”) is a Florida limited liability  
4 company with its principal offices located at 3208 East Colonial Drive, Suite 132,  
5 Orlando, Florida 32803. Francisco Felix (“Felix”), a Florida resident, is the principal and  
6 managing member of Getaway. (Getaway and Felix are jointly referred to as  
7 “Respondents”.)

8 2. Respondents held themselves out as providing debt management services as  
9 defined by ORS 697.602(2) by:

10 A. Improving or offering to improve or preserve a consumer’s credit record,  
11 credit history or credit rating; or

12 B. Obtaining or attempting to obtain as an intermediary on behalf of an Oregon  
13 consumer a concession from a creditor including, but not limited to, a reduction in the  
14 principal, interest, penalties or fees associated with a debt.

15 3. At all times relevant to this matter, “VLR” was a resident of Portland, Oregon.

16 4. Beginning in or about September 2014, and extending until May 2015, VLR  
17 paid to Respondents a total of approximately \$698 for debt management or credit repair  
18 services. Part of those charges was an initial fee in excess of \$50.

19 5. At no time material to this Order were Respondents registered in Oregon with  
20 the Director as a debt management service provider.

21 6. At no time material to this Order did Respondents file proof of a surety bond  
22 with the Director as required by Oregon law.

23  
24 CONCLUSIONS OF LAW

25 The Director CONCLUDES that:

26 7. Respondents performed debt management services as defined by ORS

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1 697.602(2)(b) when they received money for improving or offering to improve or  
2 preserve the credit record, credit history or credit rating of an Oregon consumer.

3 8. Respondents performed debt management services as defined by ORS  
4 697.602(2)(d) when they received money in return for obtaining or attempting to obtain  
5 as an intermediary on behalf of an Oregon consumer, concessions from creditors  
6 including, but not limited to, reduction in the principal, interest, penalties or fees  
7 associated with a debt.

8 9. Respondents violated ORS 697.612(1) by engaging in the business of debt  
9 management service provider without being registered with the Director.

10 10. Respondents violated ORS 697.642(1) when they performed debt  
11 management services without first filing a bond issued by one or more corporate sureties  
12 authorized to do business in Oregon.

13 11. Respondents violated ORS 697.692(1)(a) by charging an Oregon consumer an  
14 initial fee of more than \$50.

15  
16 **ORDERS**

17 Now, therefore, the Director issues the following FINAL ORDERS:

18 *Final Order to Cease and Desist*

19 12. As authorized by ORS 697.825(1)(a), the Director hereby ORDERS  
20 Respondents, and all entities owned or controlled by Respondents, their successors and  
21 assignees, to CEASE AND DESIST from offering services to Oregon residents in  
22 violation of any provision of the Oregon statutes regulating debt management service  
23 providers, ORS chapter 697, and any rule, order, or policy issued by the Director under  
24 ORS chapter 697.

25 *Final Order Assessing Civil Penalty*

26 13. As authorized by ORS 697.832, the Director hereby ORDERS Respondents,





1 jointly and severally, to pay a CIVIL PENALTY in the amount of \$15,000 (fifteen  
2 thousand dollars) as follows:

3 A. A CIVIL PENALTY of \$5,000 (five thousand dollars) for violation of ORS  
4 697.612(1) by engaging in the business of performing debt management services without  
5 being registered with the Director;

6 B. A CIVIL PENALTY of \$5,000 (five thousand dollars) for violation of ORS  
7 697.642(1) by performing debt management services without first filing proof of a surety  
8 bond; and

9 C. A CIVIL PENALTY of \$5,000 (five thousand dollars) for violating ORS  
10 697.692(1)(a) by charging an Oregon consumer an initial fee of more than \$50.

11 Final Order Assessing Investigation Costs

12 14. In accordance with ORS 697.732(1)(e), the Director hereby ORDERS  
13 Respondents, jointly and severally, to pay \$1,000 (one thousand dollars) for the cost of  
14 investigating the debt management services being offered by Respondents to an Oregon  
15 consumer.

16  
17 **AUTHORITY OF THE DIRECTOR TO SEEK OTHER  
18 REMEDIES UNDER OREGON LAW**

19 15. This Order is a “Final Order” under ORS 183.310(6)(b). Subject to that  
20 provision, the entry of this Order does not limit other remedies that are available to the  
21 Director under Oregon law.

22 SO ORDERED this 24th day of August, 2015 at Salem,  
23 Oregon.

24 PATRICK M. ALLEN, Director  
25 Department of Consumer and Business Services

26 /s/ David Tatman  
David C. Tatman, Administrator  
Division of Finance and Corporate Securities

NOTICE OF RIGHT TO APPEAL

Pursuant to ORS 697.825(2)(c), a person aggrieved by an Order of the Director of the Department of Consumer and Business Services which has been the subject of a timely application for a hearing before the Director shall be entitled to judicial review of the order under ORS chapter 183. Pursuant to ORS 697.825(2)(e), a person who does not timely file a request for a hearing on an order is not entitled to judicial review.

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