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10 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
11 OF THE STATE OF CALIFORNIA

12 In the Matter of) CFL LICENSE NO. 603-B350
13)
14 THE COMMISSIONER OF BUSINESS)
OVERSIGHT,)
15)
16 Complainant,) ORDER REVOKING CALIFORNIA FINANCE
v.) LENDERS LAW LICENSE
17)
18 ALLIED ESQUIRE GROUP, INC., DOING)
BUSINESS AS ESQUIRE CAPITAL,)
19 Respondent.)
20)

21
22 The Commissioner of Business Oversight (“Commissioner”) finds that:

23 I

24 **Statement of Facts**

25 1. Allied Esquire Group, Inc., doing business as Esquire Capital (“Esquire”), is a finance
26 lender licensed by the Commissioner pursuant to the California Finance Lenders Law (“CFL”) (Financial Code section 22000 et seq.) under license number 603-B350. Esquire has its principal
27 place of business at 26 Court Street, Suite # 1104, Brooklyn, New York 11242.
28

1 2. In 2013, the Commissioner commenced a regulatory examination of Esquire. As a
2 result of the regulatory examination, on or about December 27, 2013, the Commissioner requested
3 that Esquire provide additional information on issues that arose during the examination. Esquire
4 failed to provide any follow up information to the Commissioner.

5 3. On or about September 4, 2014, the Commissioner sent a follow up letter to Esquire
6 by certified mail demanding that Esquire respond to the Commissioner’s initial demand for
7 information on December 27, 2013. Pursuant to Financial Code section 22709, the September 4, 2014
8 letter gave Esquire 10 days from the date of the letter to provide the information requested or the
9 Commissioner would take disciplinary action against Esquire. The September 4, 2014 letter was
10 served by certified mail and a return receipt was signed by Esquire on September 10, 2014.

11 4. Esquire has failed to provide any response to the Commissioner’s September 4, 2014
12 letter, in violation of Financial Code section 22709.

13 **II**

14 **Order Revoking California Finance Lenders Law License**

15 5. On February 18, 2015, the Commissioner issued a Notice of Intention to Issue Order
16 Revoking California Finance Lenders Law License, Accusation In Support of Order Revoking
17 California Finance Lenders Law License and accompanying documents (“Revocation Pleadings”)
18 against Esquire and Esquire was served with the Revocation Pleadings by certified mail on February
19 18, 2015. The Commissioner received a return receipt signed by Esquire on February 23, 2015. The
20 Commissioner has received no request for a hearing or any other response from Esquire and the
21 statutory time period to request a hearing has expired.

22 NOW, GOOD CAUSE APPEARING THEREFORE, it is ordered that the finance lender
23 license of Allied Esquire Group, Inc., doing business as Esquire Capital is hereby revoked.

24 The order is effective as of the date hereof.

25 Dated: May 13, 2015
26 Los Angeles, California

JAN LYNN OWEN
Commissioner of Business Oversight

27 By _____
28 Mary Ann Smith
Deputy Commissioner
Enforcement Division