

1 MARY ANN SMITH
Deputy Commissioner
2 SEAN ROONEY
Assistant Chief Counsel
3 KENNY V. NGUYEN (State Bar No. 233385)
Senior Counsel
4 Department of Business Oversight
1515 K Street, Suite 200
5 Sacramento, California 95814
Telephone: (916) 322-8781
6 Facsimile: (916) 445-6985
7 Attorneys for Complainant

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

12 In the Matter of the Petition for Reinstatement) CFL LICENSE NO.: 603L585
13 of:)
14 ENVERTO INVESTMENT GROUP, LLC.) NOTICE OF PETITION FOR
REINSTATEMENT (California Government
Code Section 11522)

16
17 TO: XAVIER BECERRA
ATTORNEY GENERAL, STATE OF CALIFORNIA
18 Department of Justice
P.O. Box 944255
19 Sacramento, California 94244-2550

20 FREDERICK M. RAY
21 Ray & Bishop, PLC
5000 Birch Street, Suite 7000
22 Newport Beach, CA 92660
23 Attorney for Enverto Investment Group, LLC

24
25 Pursuant to Government Code section 11522, you are hereby notified that on or about June
26 22, 2018, Enverto Investment Group, LLC, (Enverto), Respondent, filed a Petition for Reinstatement
27 of License (Petition) with the California Commissioner of Business Oversight (Commissioner). A
28 true and correct copy of the Petition is attached hereto and incorporated herein as Exhibit 1.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

An order effective May 15, 2018 revoked Enverto’s California Financing Law (CFL) license for failure to maintain a surety bond in the minimum amount of \$25,000.00 pursuant to Financial Code section 22112. A true and correct copy of the revocation order is attached hereto and incorporated herein as Exhibit 2.

YOU ARE HEREBY FURTHER NOTIFIED that written argument and/or further written argument may be presented in this matter and should be received by the Department of Business Oversight on or before August 5, 2018 at its office located at 1515 K Street, Suite 200, Sacramento, California 95814. Please direct all correspondence to the attention of the undersigned counsel.

Dated: July 11, 2018
Sacramento, CA

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
KENNY V. NGUYEN
Senior Counsel
Enforcement Division