

1 STATE OF CALIFORNIA
2 BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
3 DEPARTMENT OF BUSINESS OVERSIGHT

4 TO: Stanski, Inc.
5 20462 Bermuda Street
6 Chatsworth, California 91311

7 **DESIST AND REFRAIN ORDER**

8 (For violations of section 22100 of the Financial Code)

9
10 The Commissioner of Business Oversight (Commissioner) finds that:

11 1. Stanski, Inc. (Stanski) is a California corporation organized in 2003 with its main office
12 located at 20462 Bermuda Street, Chatsworth, California 91311.

13 2. On or about May 1, 2017, Stanski applied for a license pursuant to the California Financing
14 Law (Fin. Code, § 22000 et seq.) (License 60DBO-71058) to engage in the business of a finance
15 lender in this state.

16 3. During the application review process, the Commissioner determined that Stanski originated
17 11 consumer loans in California without a finance lender license, in violation of Financial Code
18 section 22100.

19 4. Based on the foregoing, the Commissioner is of the opinion that during the period of April
20 1, 2014 through August 26, 2017, Stanski engaged in the business of a finance lender in this state
21 by making at least 11 loans without first obtaining a license from the Commissioner, then in
22 effect, or being otherwise exempt, in violation of Financial Code section 22100.

23 Pursuant to Financial Code section 22712, Stanski is hereby ordered to desist and refrain from
24 engaging in the business of a finance lender in the State of California without first obtaining a license
25 from the Commissioner, or otherwise being exempt.

26 //

27 //

28 //

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

This Order is necessary, in the public interest, for the protection of consumers and is consistent with the purposes, policies, and provisions of the California Financing Law.

Dated: December 14, 2017
Sacramento, California

JAN LYNN OWEN
Commissioner of Business Oversight

By: _____
MARY ANN SMITH
Deputy Commissioner
Enforcement Division