

1 MARY ANN SMITH
Deputy Commissioner
2 SEAN M. ROONEY
Assistant Chief Counsel
3 UCHE L. ENENWALI (State Bar No. 235832)
Senior Counsel
4 Department of Business Oversight
320 West 4th Street, Suite 750
5 Los Angeles, California 90013
Telephone: (213) 576-7586
6 Facsimile: (213) 576-7181

7
8 Attorneys for Complainant

9
10 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
11 OF THE STATE OF CALIFORNIA

12 In the Matter of:) CFL LICENSE NO.: 60DBO-62798
13 THE COMMISSIONER OF BUSINESS) ACCUSATION
OVERSIGHT,)
14)
15 Complainant,)
16 v.)
17 SUPERIOR FINANCIAL, LLC,)
Respondent.)
18)
19)

20
21 The Complainant, the Commissioner of Business Oversight (Commissioner), files this
22 Accusation to revoke the California Financing Law (CFL) license of Respondent, Superior
23 Financial, LLC (Respondent), pursuant to Financial Code section 22714. The Commissioner
24 alleges, and charges as follows:

25 **I.**

26 **Statement of Facts**

27 1. The Commissioner has jurisdiction over the licensing and regulation of persons and
28 entities engaged in the business of finance lending or brokering under the California Financing Law
(CFL) (Fin. Code, § 22000 et seq.).

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

(1) The licensee has failed to comply with any demand, ruling, or requirement of the commissioner made pursuant to and within the authority of this division

III.

Prayer

11. The Commissioner finds that by failing to pay the Penalty Order assessed against Respondent within five business days of the order being deemed a final order of the Commissioner, the Respondent has failed to comply with a demand, ruling, or requirement of the Commissioner made pursuant to and within the authority of the CFL, and it is in the best interests of the public to revoke the CFL license of Respondent.

WHEREFORE, IT IS PRAYED that the CFL license(s) of Respondent Superior Financial, LLC be revoked.

Dated: January 4, 2019

JAN LYNN OWEN
Commissioner of Business Oversight

By _____
UCHE L. ENENWALI
Senior Counsel
Enforcement Division