

MARY ANN SMITH
Deputy Commissioner
SEAN M. ROONEY
Assistant Chief Counsel
KELLY SUK (State Bar No. 301757)
Counsel
Department of Business Oversight
320 West 4th Street, Suite 750
Los Angeles, CA 90013
Telephone: (213) 576-7571
Facsimile: (213) 576-7181

Attorneys for Complainant

BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
OF THE STATE OF CALIFORNIA

In the Matter of:)	CFL LICENSE NO.: 603KI264
)	
THE COMMISSIONER OF BUSINESS OVERSIGHT,)	CITATION PURSUANT TO FINANCIAL CODE SECTION 22707.5
)	
Complainant,)	
)	
v.)	
)	
O'KEVEN, LLC,)	
)	
Respondent.)	

Jan Lynn Owen, the Commissioner of Business Oversight (Commissioner), finds the following:

I.
FACTUAL BACKGROUND

- O'Keven, LLC, is a Washington company, with a principal place of business at 701 Fifth Avenue, Suite 4200, Seattle, Washington 98104.
- O'Keven, LLC, is licensed as a finance lender under the California Finance Lenders Law (CFLL) with license number 603K264 (Respondent).

1 Based on the foregoing, Respondent failed to file an annual report with the Commissioner by
2 March 15, 2017 in violation of Financial Code section 22159. The Commissioner hereby assesses
3 Respondent an administrative fine of \$2,500.00 pursuant to Financial Code section 22707.5,
4 subdivision (a). Respondent is hereby ordered to pay the Commissioner an administrative fine of
5 \$2,500.00 for the above citation within 30 days from the date of this citation.

6 Respondent must pay this fine with a cashier’s check made payable to the Department of
7 Business Oversight for the amount of \$2,500.00 and shall submit that check to the following address
8 within thirty (30) days from the date of this citation: ATTN: Accounting – Litigation, Department of
9 Business Oversight, 1515 K Street, Suite 200, Sacramento, California 95814. Notice of the payment
10 shall be sent to: Kelly Suk, Counsel, Department of Business Oversight, 320 West 4th Street, Suite
11 750, Los Angeles, California 90013.

13 Dated: June 6, 2017
14 Sacramento, California

JAN LYNN OWEN
Commissioner of Business Oversight

16 By: _____
17 MARY ANN SMITH
18 Deputy Commissioner
19 Enforcement Division

28