

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 Financial Protection and Innovation
320 West 4th Street, Suite 750
5 Los Angeles, California 90013
Telephone: (213) 503-4203
6 Facsimile: (213) 576-7181
7 Attorneys for Complainant

8 BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
9 OF THE STATE OF CALIFORNIA

10 In the Matter of:) CFL LICENSE NO: 60DBO-35850
11)
12 THE COMMISSIONER OF FINANCIAL) NOTICE OF PETITION FOR
PROTECTION AND INNOVATION,) REINSTATEMENT
13)
14 Complainant,) (California Government Code Section 11522)
15 v.)
16 UMESH CHANDRA MAHARAJ,)
17 Respondent.)

18
19 TO: UMESH CHANDRA MAHARAJ
20 214 Semicircular Road
Menlo Park California 94025

21
22 ROB BONTA
ATTORNEY GENERAL, STATE OF CALIFORNIA
23 Department of Justice
P.O. Box 944255
24 Sacramento, California 94244-2550

25 Pursuant to Government Code section 11522, you are hereby notified that on or
26 about April 1, 2021, Umesh Chandra Maharaj (Umesh), Petitioner, filed a Petition for
27 Reinstatement of License (Petition) with the Commissioner of Financial Protection and
28 Innovation (Commissioner). A true and correct copy of the Petition is attached hereto and

1 incorporated herein as Exhibit 1.

2 An Order effective October 5, 2018, revoked Umesh’s California Financing Law
3 (CFL) license for failure to maintain a surety bond as required by Financial Code section
4 22112. A true and correct copy of the revocation order is attached hereto and incorporated
5 herein as Exhibit 2.

6 YOU ARE HEREBY FURTHER NOTIFIED that written argument and/or further
7 written argument may be presented in this matter and should be received by the
8 Department of Financial Protection and Innovation on or before September 17, 2021, at its
9 office located at 320 West 4th Street, Suite 750, Los Angeles, California 90013. A
10 decision on the Petition will be made on or before September 17, 2021. Please direct all
11 correspondence to the attention of the undersigned counsel.

12
13 Dated: August 12, 2021

CHRISTOPHER S. SHULTZ
Acting Commissioner of Financial Protection and
Innovation

14
15
16 By _____
17 UCHE L. ENENWALI
18 Senior Counsel
19 Enforcement Division



20
21
22
23
24
25
26
27
28