

1 CLOTHILDE V. HEWLETT
Commissioner
2 MARY ANN SMITH
Deputy Commissioner
3 MIRANDA LEKANDER
Assistant Chief Counsel
4 UCHE L. ENENWALI (State Bar No. 235832)
Senior Counsel
5 Department of Financial Protection and Innovation
320 West 4th Street, Suite 750
6 Los Angeles, California 90013
Telephone: (213) 503-4203
7 Facsimile: (213) 576-7181

8 Attorneys for Complainant

9
10 BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
11 OF THE STATE OF CALIFORNIA

12 In the Matter of:) OAH Case No. 2020100229
13)
14 THE COMMISSIONER OF FINANCIAL) Agency Case No. 253626
15 PROTECTION AND INNOVATION,)
16) ORDER DENYING APPLICATION FOR
17 Complainant,) REINSTATEMENT OF FINANCE LENDER
18 v.) LICENSE
19)
20 AMERICAN FRONTIER FINANCIAL) (California Government Code Section 11522)
21 GROUP AND SULIMAN A. SULIMAN,)
22)
23 Respondents.)
24)
25)
26)
27)
28)

20 ///
21 ///
22 ///
23 ///
24 ///
25 ///
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

Pursuant to the final decision of the Commissioner of Financial Protection and Innovation issued on February 4, 2022, with an effective date of March 7, 2022, adopting the proposed decision of Administrative Law Judge Thomas Heller dated November 30, 2021, attached and incorporated herein as Exhibit A, it is hereby ordered that American Frontier Financial Group’s application for reinstatement of its finance lenders license is denied.

This Order is effective as of March 7, 2022.

Dated: July 27, 2022

CLOTHILDE V. HEWLETT
Commissioner of Financial Protection and
Innovation

By _____
MARY ANN SMITH
Deputy Commissioner
Enforcement Division

