



Charles G. Cooper
Commissioner

TEXAS DEPARTMENT OF BANKING

2601 North Lamar Blvd., Austin, Texas 78705
512-475-1300 /877-276-5554
www.dob.texas.gov

Media Contact:
media@dob.texas.gov

PRESS RELEASE

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Texas Banking Commissioner Issues Order to Cease and Desist Activity Against Supreme Legend, Inc.

On March 1, 2024, Supreme Legend, Inc. d/b/a Mr. Bank Money, Inc. (Respondent) was served an Order to Cease and Desist Activity (Order) issued by Texas Banking Commissioner Charles G. Cooper.

The Department issued the Order based on the Commissioner's finding the Respondent violated Texas Finance Code § 31.005 by using the term "bank" in the Respondent entity's name, implying to the public that the Respondent entity is engaged in the business of banking in this state. Respondent entity is not chartered or authorized to conduct the business of banking in the State of Texas.

The Order requires the Respondent to immediately cease and desist from implying that it engages in the business of banking in Texas and cease and desist using the name Mr. Bank Money or otherwise use the term "bank" in its name, website, or promotional material.

In connection with this Order, but without limitation, the Respondent must remove or render inactive various filings or registrations using the Mr. Bank Money name that have been made with governmental entities such as the Texas Secretary of State, and remove the content from the website eazyautofinance.com.

The Order is effective March 21, 2024 and is final and non-appealable for Respondent as of that date. The full text of the [Order](#) can be viewed on the Department's website.