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

10 In the Matter of the Petition for Reinstatement ) CFL LICENSE NO.: 603I012  
of: )  
11 ) ORDER CONDITIONALLY GRANTING  
PUENTE HILLS FINANCING, LLC ) PETITION FOR REINSTATEMENT  
12 )  
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14 )  
15 )  
16 )

17 TO: Puente Hills Financing, LLC  
18 17621 East Gale Avenue  
City of Industry, California 91748

19 On December 7, 2020, Puente Hills Financing, LLC (Puente Hills Financing), filed with the  
20 Commissioner of Financial Protection and Innovation a petition for reinstatement (Petition) of its  
21 California Financing Law (CFL) license. The Commissioner had revoked the CFL license of Puente  
22 Hills Financing on December 30, 2019, after it failed to pay its annual assessment as required under  
23 Financial Code section 22107.

24 On March 2, 2021, the Commissioner notified the Attorney General of the filing of the  
25 Petition and gave the parties until March 16, 2021, to present any written argument or supporting  
26 documentation.

27 The Commissioner, having considered the Petition and arguments of the parties under  
28 Government Code section 11522, finds that Puente Hills Financing has presented sufficient

1 evidence showing that it has rehabilitated and is otherwise fit to engage in the business of finance  
2 lending or brokering.

3 THEREFORE, IT IS ORDERED that the Petition is granted on the condition that Puente  
4 Hills Financing does the following no later than 14 days after the date of this Order:

5 1. Pay a \$2,500.00 penalty for failing to pay the annual assessment in violation of  
6 Financial Code section 22107.

7 2. Pay the \$250.00 annual assessment for 2019–2020.

8 The total amount of \$2,750.00 shall be paid by cashier’s check or Automated Clearing  
9 House deposit made payable to the Department of Financial Protection and Innovation and  
10 transmitted to the attention of Accounting – Litigation at the Department of Financial Protection  
11 and Innovation, 2101 Arena Boulevard, Sacramento, California 95834. Notice of the payment must  
12 be sent to Samuel J. Park, Counsel, 320 West 4th Street, Suite 750, Los Angeles, California 90013.

13 Dated: March 17, 2021  
14 Los Angeles, California

MANUEL P. ALVAREZ  
Commissioner of Financial Protection and Innovation



15  
16 By: \_\_\_\_\_  
17 MARY ANN SMITH  
18 Deputy Commissioner  
19 Enforcement Division  
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