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7 Attorneys for Agency

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.: 60DBO-44051  
of: )  
11 ) ORDER CONDITIONALLY GRANTING  
CDL MORTGAGE SERVICES, INC. ) PETITION FOR REINSTATEMENT  
12 )  
13 )  
14 )  
15 )  
16 )

17 TO: CDL Mortgage Services, Inc.  
6524 Lonetree Boulevard  
18 Rocklin, California 95765

19 On February 18, 2021, CDL Mortgage Services, Inc., doing business as Capitol Direct  
20 Lending (CDL), filed with the Commissioner of Financial Protection and Innovation a petition for  
21 reinstatement (Petition) of its California Financing Law (CFL) license. The Commissioner had  
22 revoked the CFL license of CDL on December 30, 2015, after it failed to pay its annual assessment  
23 as required under Financial Code section 22107.

24 On October 7, 2021, the Commissioner notified the Attorney General of the filing of the  
25 Petition and gave the parties until October 21, 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 CDL has presented sufficient evidence showing that it

1 has rehabilitated and is otherwise fit to engage in the business of finance lending or brokering.

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

- 4 1. Pay a \$9,225.00 penalty for failing to pay the annual assessment in violation of
- 5 Financial Code section 22107.
- 6 2. Pay the \$250.00 annual assessment for 2015–2016.
- 7 3. Pay a \$500.00 penalty for failing to notify the Commissioner at least 10 days before
- 8 changing its place of business to a street address other than that designated in its license in violation
- 9 of Financial Code section 22153.

10 The total amount of \$9,975.00 shall be paid by cashier’s check or Automated Clearing  
11 House deposit made payable to the Department of Financial Protection and Innovation and  
12 transmitted to the attention of Accounting – Litigation at the Department of Financial Protection  
13 and Innovation, 2101 Arena Boulevard, Sacramento, California 95834. Notice of the payment must  
14 be sent to Samuel J. Park, Counsel, 320 West 4th Street, Suite 750, Los Angeles, California 90013  
15 or at samuel.park@dfpi.ca.gov.

16 Dated: October 22, 2021  
17 Los Angeles, California

CHRISTOPHER S. SHULTZ  
Acting Commissioner of Financial Protection and  
Innovation



19 By: \_\_\_\_\_  
20 MARY ANN SMITH  
21 Deputy Commissioner  
22 Enforcement Division  
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