

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

11	In the Matter of:)	CFL LICENSE NO: 60DBO-603C147
12	THE COMMISSIONER OF FINANCIAL)	ORDER CONDITIONALLY GRANTING
13	PROTECTION AND INNOVATION,)	PETITION FOR REINSTATEMENT
14	Complainant,)	(California Government Code Section 11522)
15	v.)	
16	THE HAMILTON GROUP (DELAWARE),)	
17	INC.,)	
18	Respondent.)	

19 TO: ROBERT BONTA
20 ATTORNEY GENERAL, STATE OF CALIFORNIA
21 Department of Justice
22 P.O. Box 944255
Sacramento, California 94244-2550

23 Michael J. Howe
24 THE HAMILTON GROUP (DELAWARE), INC.
25 5108 Velasko Road, Suite 2005
Syracuse, New York 1321

26 On March 15, 2021, Petitioner, The Hamilton Group (Delaware), Inc. (THG), filed with the
27 Commissioner of Financial Protection and Innovation a petition for reinstatement (Petition) of its
28 California Financing Law (CFL) license. The Commissioner had revoked the CFL license of THG on

1 December 30, 2019, after it failed to pay the 2019-2020 annual assessment pursuant to Financial
2 Code section 22107.

3 On August 13, 2021, the Commissioner notified the Attorney General of the filing of the
4 Petition and gave the parties until September 17, 2021, to present any written argument or supporting
5 documentation.

6 The Commissioner, having considered the Petition and arguments of the parties under
7 Government Code section 11522, finds that THG has presented sufficient evidence showing it has
8 paid its 2019-2020 annual assessment and is otherwise fit to engage in the business of finance lending
9 or brokering.

10 THEREFORE, IT IS ORDERED that the Petition is granted on the condition that THG pay a
11 penalty of \$2,500.00 for failing to file its 2019-2020 annual assessment as required by Financial Code
12 section 22107 no later than 14 days after the date of this Order.

13 The penalty of \$2,500.00 shall be paid by cashier’s check or Automated Clearing House
14 deposit made payable to the Department of Financial Protection and Innovation and transmitted to the
15 attention of Accounting – Litigation at the Department of Financial Protection and Innovation, 2101
16 Arena Boulevard, Sacramento, California 95834. Notice of the payment must be sent to Uche L.
17 Enenwali, Senior Counsel, 320 West 4th Street, Suite 750, Los Angeles, California 90013.

18 Dated: October 1, 2021

CHRISTOPHER S. SHULTZ
Acting Commissioner of Financial Protection and Innovation

21 By _____
22 Mary Ann Smith
23 Deputy Commissioner
24 Enforcement Division

