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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 GRANTING PETITION FOR
CDL MORTGAGE SERVICES, INC.) REINSTATEMENT AND REINSTATING
12) LICENSE
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 On October 22, 2021, the Commissioner granted the Petition on the condition that CDL do
28 the following no later than 14 days after the date of the order:

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

7 The Commissioner finds that CDL has complied with all conditions for reinstatement of its

8 license and is otherwise fit to engage in the business of finance lending or brokering.

9 THEREFORE, IT IS ORDERED that the Petition is granted and CDL Mortgage Services’

10 license is reinstated, effective as of the date of this Order.

11 Dated: November 3, 2021
 12 Los Angeles, California

CHRISTOPHER S. SHULTZ
 Acting Commissioner of Financial Protection and
 Innovation



By: _____
 MARY ANN SMITH
 Deputy Commissioner
 Enforcement Division