

1 MARY ANN SMITH  
Deputy Commissioner  
2 SEAN M. ROONEY  
Assistant Chief Counsel  
3 JUDY L. HARTLEY (State Bar No. 110628)  
Senior Counsel  
4 Department of Financial Protection and Innovation  
320 West 4<sup>th</sup> Street, Ste. 750  
5 Los Angeles, California 90013-2344  
Telephone: (213) 576-7604  
6 Facsimile: (213) 576-7181

7 Attorneys for Complainant

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

10  
11 In the Matter of: )  
 )  
12 The Petition for Reinstatement of UTICA )  
13 LEASECO, LLC, )  
 )  
14 Petitioner. )  
 )  
15 )  
16 )  
17 )

CFL LICENSE No.: 60DBO-44650

ORDER CONDITIONALLY GRANTING  
PETITION FOR REINSTATEMENT

(Government Code Section 11522)

18  
19 TO: ROBERT BONTA  
ATTORNEY GENERAL, STATE OF CALIFORNIA  
20 Department of Justice  
21 P.O. Box 944255  
Sacramento, California 94244-2550  
22 UTICA LEASECO, LLC  
23 905 South Boulevard East  
24 Rochester Hills, Michigan 48307

25 Petitioner, Utica Leaseco, (Utica) having filed a petition for reinstatement of its California  
26 Financing Law license, which was revoked by the Commissioner of Financial Protection and  
27 Innovation formerly the Commissioner of Business Oversight (Commissioner) on April 3, 2020; the  
28 petition along with further submissions having been considered, and good cause appearing,

ORDER CONDITIONALLY GRANTING PETITION FOR REINSTATEMENT

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

IT IS ORDERED that, subject to clearance of the pending fingerprints in this matter, the Petition for Reinstatement is granted provided that the following condition(s) are met by Utica on or before November 29, 2021:

- (1) Payment of penalties in the amount of \$2,500.00.

Dated: October 26, 2021  
Los Angeles, California

CHRISTOPHER S. SHULTZ  
Acting Commissioner of Financial Protection and Innovation



By \_\_\_\_\_  
Mary Ann Smith  
Deputy Commissioner  
Enforcement Division