

1 CLOTHILDE V. HEWLETT
Commissioner
2 MARY ANN SMITH
Deputy Commissioner
3 SEAN M. ROONEY
Assistant Chief Counsel
4 ALLARD C CHU (State Bar No. 328121)
Senior Counsel
5 Department of Financial Protection and Innovation
320 W. 4th Street, Suite 750
6 Los Angeles, California 90013
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8 Attorneys for Complainant

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

12 In the Matter of the Petition of Reinstatement)
13 of:) CFL LICENSE NO.: 60DBO-44065
)
14 FLEET LOGIC, LLC) NOTICE OF PETITION FOR
) REINSTATEMENT
15)
16) (Gov. Code, § 11522)
17)

18 TO: Rob Bonta
19 Attorney General of California
20 Department of Justice
21 P.O. Box 944255
22 Sacramento, California 94244-2550

22 David Sam Deon
23 President, Fleet Logic, LLC
24 2429 S. Peck Road
Whittier, California 90601

25 Under Government Code section 11522, the Attorney General is hereby notified that on or
26 about August 23, 2021, Fleet Logic, LLC (Petitioner) filed with the Commissioner of Financial
27 Protection and Innovation (Commissioner) a petition for reinstatement of its California Financing
28 Law (CFL) license. A copy of the petition is attached as Exhibit 1.

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On April 3, 2019, the Commissioner issued an order revoking Petitioner’s CFL license, effective immediately, because the Commissioner found Petitioner had:

- Failed to file its Annual Report as required by Financial Code section 22159; and
- Failed to respond to the Commissioner’s subsequent notice of the failure to file the Annual Report.

A copy of the revocation order is attached as Exhibit 2.

The Attorney General and Petitioner are hereby notified that written argument and any supporting documentation may be presented in this matter and must be received no later than February 15, 2021, by Allard Chu, Senior Counsel, at the Department of Financial Protection and Innovation, via email at: allard.chu@dfpi.ca.gov.

Date: January 7, 2022

CLOTHILDE V. HEWLETT
Commissioner of Financial Protection and Innovation

By _____
Allard C Chu
Senior Counsel
Enforcement Division