

1 CLOTHILDE V. HEWLETT
Commissioner
2 MARY ANN SMITH
Deputy Commissioner
3 MIRANDA LEKANDER
Assistant Chief Counsel
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5 Department of Financial Protection and Innovation
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8 Attorneys for Complainant

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

11
12 In the Matter of the Petition for Reinstatement) OAH No. 2019011027
of:)
13) NOTICE OF PETITION FOR
14) REINSTATEMENT
DAVID LEE HARDIN, JR. (an individual))
15)
Respondent.)
16)

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

21 David Lee Hardin, Jr.
2000 Corporate Drive, Apt. 1317
22 Ladera Ranch, California 92694

23
24 Under Government Code section 11522, the Attorney General is hereby notified that on or
25 around July 21, 2022, David Lee Hardin, Jr. (Petitioner) filed with the Commissioner of Financial
26 Protection and Innovation a petition for reinstatement in the form of a request to remove the order
27 barring him from any position of employment, management, or control of any finance lender, broker,
28 or program administrator under the California Financing Law (CFL) (Petition).

1 On January 16, 2019, the Commissioner issued an Accusation in Support of Notice of
2 Intention to Bar Petitioner from Employment, Management, or Control of any Finance Lender,
3 Broker, Mortgage Loan Originator, or Program Administrator Pursuant to Financial Code section
4 22169 (the Accusation). On February 19, 2019, an administrative hearing was held on the
5 Accusation in front of the Los Angeles Office of Administrative Hearings (OAH).

6 On March 13, 2019, the OAH issued a proposed decision barring Hardin from any position
7 of employment with, management or control of any finance lender, broker, or program administrator
8 pursuant to Financial Code section 22169 (the Proposed Decision). The bar order was immediately
9 stayed for three years during which time Hardin was subject to probation.

10 Under the Proposed Decision, upon successful completion of the three-year probationary
11 period Hardin could apply to the Commissioner for removal of the bar from any position of
12 employment with, or management or control of, any finance lender, broker, or program
13 administrator.

14 The Commissioner adopted the Proposed Decision in its entirety, effective July 20, 2019 (the
15 Decision).

16 On July 21, 2022, Hardin applied to the Commissioner for removal of the bar order.

17 YOU ARE FURTHER NOTIFIED that written argument and any supporting documentation
18 may be presented in this matter and must be received no later than November 2, 2022, to Danielle A.
19 Stoumbos, Senior Counsel, Department of Financial Protection and Innovation, 320 West 4th Street,
20 Suite 750, Los Angeles, California 90013.

21 Dated: October 3, 2022

22 Los Angeles, California



23 CLOTHILDE V. HEWLETT
24 Commissioner of Financial Protection and Innovation

25 By _____
26 DANIELLE A. STOUMBOS
27 Senior Counsel
28 Enforcement Division