

CLOTHILDE V. HEWLETT
Commissioner
MARY ANN SMITH
Deputy Commissioner
MIRANDA LEKANDER
Assistant Chief Counsel
DANIELLE A. STOUMBOS (State Bar No. 264784)
Senior Counsel
Department of Financial Protection and Innovation
320 West 4th Street, Suite 750
Los Angeles, California 90013
Telephone: (213) 503-2046
Facsimile: (213) 576-7181

Attorneys for Complainant

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

In the Matter of:) OAH No. 2019011027
)
THE COMMISSIONER OF FINANCIAL) ORDER GRANTING REINSTATEMENT OF
PROTECTION AND INNOVATION,) DAVID LEE HARDIN JR. FROM ANY
) POSITION OF EMPLOYMENT,
Complainant,) MANAGEMENT, OR CONTROL OF ANY
) FINANCE LENDER, BROKER, OR
v.) PROGRAM ADMINISTRATOR PURSUANT
) TO FINANCIAL CODE SECTION 22169
DAVID LEE HARDIN, JR. (an individual))
)
Respondent.)
)

TO: David Lee Hardin, Jr.
2000 Corporate Drive, Apt. 1317
Ladera Ranch, CA 92694

Petitioner, DAVID LEE HARDIN, JR., (Hardin) having filed a Petition for Reinstatement (Petition) on or around July 21, 2022, requesting reinstatement, pursuant to Government Code section 11522, of Hardin's ability to maintain any position of employment, management, or control of any finance lender, broker, or program administrator under Financial Code section 22169; no written arguments having been filed with the agency after notice of the Petition; the Petition having been considered; and, the requirements for reinstatement having been met, this agency finds that:

1. On January 16, 2019, the Commissioner issued an Accusation in Support of Notice of

Intention to Bar Hardin from Employment, Management, or Control of any Finance Lender, Broker, Mortgage Loan Originator, or Program Administrator Pursuant to Financial Code section 22169 (the Accusation). On February 19, 2019, an administrative hearing was held on the Accusation in front of the Office of Administrative Hearings (OAH).

2. On March 13, 2019, the OAH issued a proposed decision barring Hardin from any position of employment with, management or control of any finance lender, broker, or program administrator pursuant to Financial Code section 22169 (the Proposed Decision). The bar order was immediately stayed for three years, and Hardin was placed on probation.
3. Under the Proposed Decision, upon successful completion of the three-year probationary period Hardin could apply to the Commissioner for removal of the bar order.
4. The Commissioner adopted the Proposed Decision in its entirety, effective July 20, 2019 (the Decision).
5. Hardin has complied with all the conditions in the Decision; and
6. The Commissioner is not aware of any information that would otherwise disqualify Hardin from reinstatement under Government Code section 11522.

GOOD CAUSE APPEARING, David Lee Hardin, Jr. is reinstated and may maintain any position of employment with, or management or control of, any finance lender, broker, or program administrator. The agency's Order barring David Lee Hardin, Jr. from engaging in these activities, issued on July 20, 2019, is hereby set aside, effective as of the date of this Order.

Dated: December 16, 2022
Los Angeles, California



CLOTHILDE V. HEWLETT
Commissioner of Financial Protection and Innovation

By _____
MARY ANN SMITH
Deputy Commissioner
Enforcement Division