

1 CLOTHILDE V. HEWLETT
Commissioner
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9 BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
10 OF THE STATE OF CALIFORNIA
11

12 In the Matter of:)
)
13 THE COMMISSIONER OF FINANCIAL) CFL LICENSE No.: 60DBO-127209
14 PROTECTION AND INNOVATION,)
) **ORDER SUMMARILY REVOKING**
15 Complainant.) **LICENSE PURSUANT TO CONSENT**
) **ORDER**
16 v.)
)
17 SUSANA YADIRA OCAMPO,)
18 Respondent.)
)
19)

20 The Commissioner of Financial Protection and Innovation (Commissioner) finds that:

21 A. California Code of Regulations, Title 10, Section 1422.4 (Regulation 1422.4)
22 required all finance lender licenses under the California Financing Law (CFL) (Fin. Code, § 22000,
23 et seq.) to be transitioned to the Nationwide Multistate Licensing System and Registry (NMLS) by
24 December 31, 2021.

25 B. On August 5, 2022, pursuant to Financial Code section 22707.5 (Section 22707.5),
26 the Commissioner issued a Citation and Order (Citation), which ordered licensees that had not
27 completed the transition to NMLS to correct the violation within 60 days.

28 C. Also pursuant to Section 22707.5, the Citation required that licensees who had failed

1 to complete the transition by the date of the Citation pay the Commissioner a \$2,500.00
2 administrative fine within 60 days.

3 D. On August 5, 2022, the Commissioner served the Citation on Respondent SUSANA
4 YADIRA OCAMPO (Respondent) by sending a copy of the Pleadings by certified mail, return
5 receipt requested, to Respondent’s last-known, licensed address.

6 E. Under Financial Code section 22150, the Commissioner may make general rules and
7 regulations and specific rulings, demands, and findings for the enforcement of, and within the
8 general purposes of, the CFL.

9 F. In lieu of proceeding to a hearing on the Citation or the Commissioner issuing an
10 accusation to revoke Respondent’s license pursuant to Financial Code section 22714, Respondent
11 and the Commissioner executed a Consent Order on February 14, 2023, in which Respondent
12 waived Respondent’s right to a hearing, agreed to transition Respondent’s license to NMLS within
13 30 days of the Consent Order effective date. In signing the Consent Order, Respondent further
14 agreed that the Commissioner would issue the instant order summarily revoking Respondent’s
15 license should Respondent fail to comply with the terms of the Consent Order.

16 G. Respondent has failed to comply with the terms of the Consent Order by not
17 completing the transition of Respondent’s license within 30 days of the Consent Order effective
18 date.

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NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that:

Pursuant to the terms of the Consent Order issued under Financial Code sections 22150 and 22714, the California Financing Law license of SUSANA YADIRA OCAMPO, license number 60DBO-127209, is hereby revoked.

This Order is effective as of the date hereof.

Dated: March 27, 2023
Sacramento, California

CLOTHILDE V. HEWLETT
Commissioner of Financial Protection and Innovation



By _____
MARY ANN SMITH
Deputy Commissioner
Enforcement Division