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

13 In the Matter of: ) CFL LICENSE NO.: 605-4605  
14 )  
14 THE COMMISSIONER OF FINANCIAL ) NMLS: 945582  
15 PROTECTION AND INNOVATION, )  
16 ) ORDER SUSPENDING CFL  
16 Complainant, ) LICENSE PENDING  
17 ) INVESTIGATION  
17 v. )  
18 ) FIN. CODE, § 22710  
18 PACIFIC PRIVATE MONEY INC. )  
19 )  
20 Respondent. )  
21 )  
22 )

1           WHEREAS, in October or November of 2025, Pacific Private Money Inc. (Pacific Private  
2 Money) halted its monthly distributions to its investors and suspended all investor withdrawals. In  
3 December of 2025, the company appointed a Chief Restructuring Officer.

4           On March 9, 2026, representatives of Pacific Private Money confirmed that the company  
5 experienced a severe liquidity crunch in December, leaving it without sufficient funds to continue  
6 investor distributions.

7           WHEREAS, the Commissioner of Financial Protection and Innovation is engaged in an  
8 examination and investigation of Pacific Private Money related to its California Financing Law  
9 license.

10           WHEREAS, on March 11, 2026, the Commissioner issued and served a notification to Pacific  
11 Private Money that he would, three days after service of the notification, suspend Pacific Private’s  
12 CFL license, No. 605-4605, for a period of 30 days, pending investigation, pursuant to Financial Code  
13 section 22710 (the Notice); and

14           WHEREAS, the Commissioner has not received a request for a hearing on the Notice.

15           IT IS ORDERED that the California Financing Law license of Pacific Private Money, No. 605-  
16 4605, is suspended for a period of 30 days, pending investigation, pursuant to Financial Code section  
17 22710.

18           Pursuant to Financial Code section 22716, the order will not impair or affect the obligation of  
19 any preexisting lawful contract between Pacific Private Money Inc. and any borrower.

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21 Dated: March 16, 2026

KHALIL MOHSENI  
Commissioner of Financial Protection and  
Innovation

22  
23 By \_\_\_\_\_

MARY ANN SMITH  
Deputy Commissioner  
Enforcement Division

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