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STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF CORPORATIONS

TO: Money Line Capital, Inc.
M Line Capital, Inc.
Anthony L. Anish
George M. Colin
17702 Mitchell North, Suite 201
Irvine, CA 92614
and
www.mlinecap.com

DESIST AND REFRAIN ORDER

(For violations of section 22100 of the California Financial Code)

The California Corporations Commissioner finds that:

1. At all relevant times, Money Line Capital, Inc., a California corporation incorporated on July 9, 2008, maintained a business address at 17702 Mitchell North, Suite 201, Irvine, CA 92614. Money Line Capital, Inc., maintains a Web site at www.mlinecap.com.
2. At all relevant times, M Line Capital, Inc., a California corporation incorporated on April 26, 2006, maintained a business address at 17702 Mitchell North, Suite 201, Irvine, CA 92614.
3. At all relevant times, Anthony L. Anish is and was the president and general manager of Money Line Capital, Inc. and a director of M Line Capital, Inc.
4. At all relevant times, George M. Colin is and was a director and CEO of Money Line Capital, Inc. and director and CEO of M Line Capital, Inc

1 5. Beginning in or about 2008, Money Line Capital, Inc., M Line Capital, Inc., Anthony
2 L. Anish and George M. Colin engaged in the business of a finance lender and/or broker, as
3 described below.

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5 6. According to www.mlinecap.com, “Money Line Capital is the one stop financing
6 center for all of your business and financing needs. Our mission is to provide financing programs
7 at competitive rates for our clients” The website also contains online “Credit Application”
8 and “Personal Financial Statement” forms for California consumers to complete and submit.

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10 7. At least one California consumer was approached by representatives of Money Line
11 Capital, Inc. and M Line Capital, Inc. and offered a loan through these companies.

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13 8. The representatives of Money Line Capital, Inc. and M Line Capital, Inc. presented
14 proposed loan terms to the California consumer.

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16 9. Anthony L. Anish, on behalf of Money Line Capital, Inc. and M Line Capital, Inc.,
17 signed an agreement for a loan to the California consumer.

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19 10. Money Line Capital, Inc., M Line Capital, Inc., Anthony L. Anish and George M.
20 Colin have not been issued a license by the California Corporations Commissioner authorizing
21 them to engage in the business of a finance lender and/or broker in the State of California.

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23 11. Money Line Capital, Inc., M Line Capital, Inc., Anthony L. Anish and George M.
24 Colin are not exempt from the licensing requirements of the California Finance Lenders Law
25 (California Financial Code, section 22000 et seq.).

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27 Based on the foregoing findings, the California Corporations Commissioner is of the
28 opinion that Money Line Capital, Inc., M Line Capital, Inc., Anthony L. Anish and George M.

1 Colin have engaged in the business of a finance lender and/or broker without having first obtained
2 a license from the Commissioner in violation of California Financial Code section 22100.

3
4 Pursuant to California Financial Code section 22712, Money Line Capital, Inc., M Line
5 Capital, Inc., Anthony L. Anish and George M. Colin are ordered to desist and refrain from
6 engaging in the business of a finance lender and/or broker in the State of California without first
7 obtaining a license from the Commissioner, or otherwise being exempt.

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9 This Order is necessary, in the public interest, for the protection of consumers and is
10 consistent with the purposes, policies, and provisions of the California Financial Lenders Law.
11 This order shall remain in full force and effect until further order of the Commissioner.

12 Dated: December 1, 2010
13 Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

14
15
16 By _____
17 ALAN WEINGER
18 Deputy Commissioner
19 Enforcement Division
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