

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)  
BY THE CALIFORNIA DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
February 2021**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Arnold Lopez Magpantay  Valencia, California	Statement of Issues in Support of Notice of Intention to Issue Order Denying Mortgage Loan Originator Application  February 1, 2021	Mortgage Loan Originator License  (Financial Code Sections 22109.1, 22172, 50141 and 50513)
Christopher E. Marx	Statement of Issues in Support of Notice of Intention to Issue Order Denying Mortgage Loan Originator Application  February 1, 2021	Mortgage Loan Originator License  (Financial Code Sections 22109.1 and 22172)
Derrick Trenton Brew  Irvine, California	Order Denying Application for Mortgage Loan Originator License  February 2, 2021	Non-Issuance of Mortgage Loan Originator License  (Financial Code Sections 22109.1(a)(3) and 50141(a)(3))

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Dedric Joseph Robinson aka DJ Robinson FreeRiding, Inc.  Wilmington, Delaware	Desist and Refrain Order  February 2, 2021	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Optima Advocates, Inc.  Irvine, California	Desist and Refrain Order with Claim for Ancillary Relief and Penalty Assessment Citation with Order to Desist and Refrain and Assessment of Administrative Penalty  February 3, 2021	Unlawful California Consumer Financial Protection Law Activity  (Financial Code Sections 90015(b), (d)(1) and (e) and 28170)
Nash Financial Services, LLC Adam Jeffrey Nash  North Highlands, California	Accusation to Revoke Investment Adviser Certificate of Nash Financial Services, LLC and Adam Jeffrey Nash  February 3, 2021	Unlawful Investment Adviser Activity  (Corporations Code Sections 25232(h), 25241 and 25608)

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Cherry Technologies, LLC  San Francisco, California	Consent Order  February 4, 2021	Unlawful California Financing Law Activity  (Financial Code Sections 22159 and 22715(b))
Nicholas Christopher Rivas Savant Financial, LLC  West Covina, California	Desist and Refrain Order  February 4, 2021	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
Onyx Lending, LLC  San Francisco, California	Accusation  February 4, 2021	Unlawful California Residential Mortgage Lending and California Financing Law Activity  (Financial Code Sections 50327, 22714, 50513(b), 50700 and 50701)

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Mike Reza Ahmari Orange, California	Consent Order February 5, 2021	Mortgage Loan Originator License  (Financial Code Sections 22109.5 and 50145)
Cristobal Lara Garcia Dallas, Texas	Order Denying Mortgage Loan Originator Application February 9, 2021	Non-Issuance of Mortgage Loan Originator License  (Financial Code Sections 22109.1, 22712, 50141 and 50513)
Redwood Commercial Mortgage Corporation Mill Valley, California	Citation February 10, 2021	Unlawful California Financing Law Activity  (Financial Code Section 22707.5)
Platinum Rapid Funding Group Ltd. Uniondale, California	Consent Order February 10, 2021	Unlawful California Financing Law Activity  (Financial Code Sections 22159 and 22715(b))

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<p>Carol Valentine Colclasure Costa Mesa, California</p>	<p>Order Denying Application for Mortgage Loan Originator License  February 12, 2021</p>	<p>Non-Issuance of Mortgage Loan Originator License  (Financial Code Sections 22712(a)(2) and 22109.1(a)(3))</p>
<p>Equanimity Capital Management, LLC Christopher Todd Cashman  Woodland Hills, California</p>	<p>Consent Order  February 16, 2021</p>	<p>Unlawful Investment Adviser Activity  (Corporations Code Sections 25532 and 25230)</p>
<p>CapexMD, LLC  Scottsdale, Arizona</p>	<p>Consent Order  February 16, 2021</p>	<p>Unlawful California Financing Law Activity  (Financial Code Sections 22712 and 22307(a))</p>
<p>Burgerim Group USA, Inc. Burgerim Group, Inc. Food Chain Investments USA, LLC Oren Loni  Encino, California</p>	<p>Citations Including: (1) Desist and Refrain Order; (2) Assessment of Administrative Penalties; and (3) Ancillary Relief  February 16, 2021</p>	<p>Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31406, 31119, 31123, 31200 and 31201)</p>

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Pearl Escrow Corporation  Whittier, California	Consent Order  February 17, 2021	Unlawful Escrow Law Activity  (Financial Code Sections 17602 and 17210)
Lending 3, Inc. aka Gotmortgage.com  Fountain Valley, California	Notice of Petition for Reinstatement  February 19, 2021	Unlawful California Financing Law Activity  (Government Code Section 11522)
Kuhong Kim  New York, New York	Citation and Desist and Refrain Order  February 22, 2021	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31406 and 31200)
Macian Wealth Management, LLC  La Jolla, California	Order Summarily Suspending Investment Adviser Certificate  February 22, 2021	Unlawful Investment Adviser Certificate  (Corporations Code Section 25242(c)(2))

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Javabint Group, Inc.  Uniondale, New York	Citation  February 22, 2021	Unlawful California Financing Law Activity  (Financial Code Section 22707.5)
Mark Joseph Boucher Strategic Wealth Advisors Group Services, Inc.  Carlsbad, California	Order Summarily Revoking Investment Adviser Certificate of Strategic Wealth Advisors Group Services, Inc.  February 23, 2021	Unlawful Investment Adviser Activity  (Corporations Code Section 25242)
BB&T Equipment Finance LLC  Atlanta, Georgia	Consent Order  February 23, 2021	Unlawful California Financing Law Activity  (Financial Code Section 22712)
ML Plus LLC  Sandy, Utah	Memorandum of Understanding  February 23, 2021	Unlawful California Consumer Financial Protection Law Activity  (Financial Code Sections 90005(f) and 90009(f)(2))

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Jenish Patel  San Diego, California	Desist and Refrain Order  February 24, 2021	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)
Joshua Ray Pelfrey dba J. Pelfery Investments  Gridley, California	Desist and Refrain Order  February 26, 2021	Unlawful Offer and Sale of Securities and California Commodity Law Activity  (Corporations Code Sections 25210, 25230, 25401, 29520, 29535 and 29536)
George T. Hawatmeh  Northridge, California	Accusation  February 26, 2021	Mortgage Loan Originator License  (Financial Code Sections 22712(a)(2), 22109.1(a)(3) and CCR § 1422.6.2(c)(1) and (2))