

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

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
TradersFXinc.com David Robinson Orlin Aguilera Brandon King VaulTradex.com Fintrades24  Avila Beach, California Chicago, Illinois	Amended Desist and Refrain Order  March 1, 2021	Unlawful Offer and Sale of Securities and Broker-Dealer Activity  (Corporations Code Sections 25110, 25210 and 25401)
Christopher E. Marx  Carlsbad, California	Order Denying Mortgage Loan Originator License Application  March 1, 2021	Non-Issuance of Mortgage Loan Originator License  (Financial Code Sections 22109.1 and 22172)

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<p>Synergy Financial Partners, LLC Calabasas, California</p>	<p>Settlement Agreement and Stipulation to Dismiss with Prejudice Unverified Petition for Writ of Administrative Mandamus Filed Against California Department of Business Oversight and the Commissioner of Business Oversight</p> <p>March 2, 2021</p>	<p>Unlawful California Financing Law Activity</p> <p>(Financial Code Sections 22159 and 22715)</p>
<p>Puente Hills Financing, LLC City of Industry, California</p>	<p>Notice of Petition for Reinstatement</p> <p>March 2, 2021</p> <p>Order Conditionally Granting Petition for Reinstatement</p> <p>March 17, 2021</p> <p>Order Granting Petition for Reinstatement and Reinstating License</p> <p>March 23, 2021</p>	<p>Unlawful California Financing Law Activity</p> <p>(Government Code Section and Financial Code Sections 11522 and 22107)</p>

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<p>Builders Disbursements, Inc.  Glendale, California</p>	<p>Notice and Summary of Findings  Demand for and Order Taking Possession of the Trust Funds and Escrow Records of Builders Disbursements, Inc.  Order to Discontinue Escrow Activities  Order Appointing Byron Z. Moldo as Conservator  March 2, 2021</p>	<p>Unlawful Escrow Law Activity  (Financial Code Sections 17621, 17415 and 17631)</p>
<p>Geraldinne Geraldo aka Geraldinne Castellon aka GiGi Castellon  Los Angeles, California</p>	<p>Notice of Petition for Reinstatement  March 4, 2021</p>	<p>Unlawful California Financing Law Activity  (Government Code Section 11522)</p>

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Princeton Capital LLC  Los Angeles, California	Citation  March 4, 2021	Unlawful California Financing Law Activity  (Financial Code Section 22707.5)
Mortgage Unlimited, L.L.C.  Garfield, New Jersey	Accusation  March 5, 2021	Unlawful California Residential Mortgage Lending Activity  (Financial Code Sections 50302, 50314, 50327 and 50513(b))
Egate, LLC  Moreno Valley, California Riverside, California	Order Revoking the Investment Adviser Certificate of Egate, LLC  March 8, 2021	Unlawful Investment Adviser Activity  (Corporations Code Section 25232(a), (e), and (h))
Maccio Financial, LLC Michelle Maccio  Los Angeles, California	Amended Accusation and Claim for Ancillary Relief  March 9, 2021	Unlawful Investment Adviser Activity  (Corporations Code Sections 25232 and 25232.1)

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Jesse E. Norwalt dba Norwalt Capital  Moorpark, California	Consent Order  March 10, 2021	Unlawful Investment Adviser Activity  (Corporations Code Sections 25233 and 25532)
Rick Jorgenson Capital Link Finance  Laguna Beach, California	Desist and Refrain Order  March 12, 2021	Unlawful California Financing Law Activity  (Financial Code Section 22100)
CA Grants <a href="http://careliefgrants.org">http://careliefgrants.org</a>	Desist and Refrain Order  March 12, 2021	Unlawful California Financing Law Activity  (Financial Code Section 22100)
Ziero Financial Inc. dba HoneyBee Financial Wellness  Los Angeles, California	Memorandum of Understanding  March 15, 2021	Unlawful California Consumer Financial Protection Law Activity  (Financial Code Sections 90005(f) and 90009(f)(2))

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California Investment Mortgage Fund I LP  Newport Beach, California	Accusation  March 15, 2021	Unlawful California Financing Law Activity  (Financial Code Sections 22714 and 22104)
Center Street Loans, Inc.  Irvine, California	Citation  March 15, 2021	Unlawful California Financing Law Activity  (Financial Code Section 22707.5)
Jeffrey J. Rohling eTherapyFinder LLC fka eTherapyFinder, Inc.  San Diego, California	Desist and Refrain Order  March 15, 2021	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Neal Allen Pepper, PhD  Northridge, California	Settlement Agreement  March 16, 2021	Unlawful Investment Adviser Activity  (Corporations Code Section 25249)

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<p>Macian Wealth Management, LLC</p> <p>Carlsbad, California</p>	<p>Settlement Agreement</p> <p>March 18, 2021</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Sections 25242(c)(2), 25242(a) and CCR § 260.242(b))</p>
<p>James Guyoung Park</p> <p>Greenwood Village, Colorado</p>	<p>Statement of Issues in Support of Notice of Intention to Issue Order Denying Mortgage Loan Originator Application</p> <p>March 18, 2021</p>	<p>Mortgage Loan Originator License</p> <p>(Financial Code Sections 22109.1, 50141, 22712 and 50513)</p>
<p>Commercial Escrow Services, Inc.</p> <p>Los Angeles, California</p>	<p>Order Terminating Conservatorship</p> <p>March 19, 2021</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Section 17630)</p>

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Onyx Lending, LLC  San Francisco, California	Settlement Agreement  March 24, 2021	Unlawful California Residential Mortgage Lending Activity and California Financing Law Activity  (Financial Code Sections 50321, 50700 and 50701)
Bankroll Capital, Inc. Narin Charanvattankit aka Narin Charan  Irvine, California	Desist and Refrain Order  March 25, 2021	Unlawful California Financing Law Activity  (Financial Code Section 22100)
Samantha Pena  Fresno, California	Accusation in Support of Notice of Intent to Issue Order to Revoke Mortgage Loan Originator License of Samantha Pena  March 29, 2021	Mortgage Loan Originator License  (Financial Code Sections 22109.1, 22172, 22174, 22755, 50141, 50204, 50327 and 50513)



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<p>Alicia Ramirez Fresno, California</p>	<p>Accusation in Support of Notice of Intent to Issue Order to Revoke Mortgage Loan Originator License of Samantha Pena  March 29, 2021</p>	<p>Mortgage Loan Originator License  (Financial Code Sections 22109.1, 22172, 22174, 22755, 50141, 50204, 50327 and 50513)</p>
<p>Chime Financial, Inc.  San Francisco, California</p>	<p>Settlement Agreement  March 29, 2021</p>	<p>Unlawful Banking Law Activity  (Financial Code Sections 561 and 563)</p>
<p>Discount Nutrition, LLC VDN Licensing, LLC VDN Franchising, LLC Bruno Terrance Vick  Las Vegas, Nevada</p>	<p>Consent Order  March 30, 2021</p>	<p>Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402, 31406, 31110 and 31119)</p>

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James Jacob Berry Community Solar Inc. dba Premier Community Construction PACE Consulting Agency Incorporated dba The PACE Program of California dba PACE Marketing & Communications  Sacramento, California	Consent Order  March 30, 2021	Unlawful California Financing Law Activity and California Consumer Financial Protection Law Activity  (Financial Code Sections 22161, 22680 and 90003)