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9 BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
10 OF THE STATE OF CALIFORNIA

11 In the Matter of the:) CFL LICENSE NO.: 60DBO-70877
12)
13 THE COMMISSIONER OF FINANCIAL)
PROTECTION AND INNOVATION,)
14) NOTICE OF PETITION FOR
Complainant,) REINSTATEMENT
15) (California Government Code Section 11522)
v.)
16)
17 TCM CRE CREDIT FUND TRS, LLC,)
18)
Respondent.)
19)

20
21 TO: ROBERT BONTA
ATTORNEY GENERAL, STATE OF CALIFORNIA
22 Department of Justice
23 P.O. Box 944255
Sacramento, California 94244-2550
24
TCM CRE CREDIT FUND TRS LLC
25 Richard Spinelli
26 Managing Director
1044 Northern Blvd., Suite 100
27 Roslyn, New York 11576
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Pursuant to Government Code section 11522, you are hereby notified that on May 19, 2021, Respondent, TCM CRE CREDIT FUND TRS LLC (TCM), filed a Petition for Reinstatement of License (Petition) with the Commissioner of Financial Protection and Innovation (Commissioner). A true and correct copy of the Petition without exhibits is attached hereto and incorporated herein as Exhibit 1.

The Commissioner, on April 3, 2020, issued an order revoking the California Financing Law license of TCM for failure to file its annual report as required by Financial Code section 22715. A true and correct copy of the revocation order is attached hereto and incorporated herein as Exhibit 2.

YOU ARE HEREBY FURTHER NOTIFIED that written argument and/or further written argument may be presented in this matter and should be received by the Department of Financial Protection and Innovation **on or before August 6, 2021**, at its office located at 320 West 4th Street, Suite 750, Los Angeles, California 90013-2344, attention: Johnny Vuong, Senior Counsel.

The Commissioner shall render a decision in this matter on or before **August 30, 2021**.

Dated: August 2, 2021
Los Angeles, California

CHRIS SHULTZ
Acting Commissioner of Financial Protection and Innovation

By _____
JOHNNY VUONG
Senior Counsel
Enforcement Division