

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

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
TCM CRE Credit Fund TRS, LLC Roslyn, New York	Notice of Petition for Reinstatement August 2, 2021 Order (1) Granting Petition for Reinstatement and (2) Reinstating California Financing Law License August 24, 2021	Unlawful California Financing Law Activity (Government Code Section 11522)
BSP Special Situations RR Ltd. New York, New York	Consent Order August 2, 2021	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
Bassem M. Btaddini Westlake Village, California	Settlement Agreement August 2, 2021	Mortgage Loan Originator License (Financial Code Sections 22105.1 and 50140)

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Max Kay aka Mansouredin Kayatzadeh Encino, California	Statement of Issues August 2, 2021	Mortgage Loan Originator License (Financial Code Sections 22109.1 and 50141)
Square, Inc. San Francisco, California	Memorandum of Understanding August 4, 2021	Unlawful California Consumer Financial Protection Law Activity (Financial Code Sections 90005(f) and 90009(f)(2))
Meratas Inc. Stamford, Connecticut	Consent Order August 5, 2021	Unlawful Student Loan Servicing Act Activity (Financial Code Section 28104(1))
Amerifed Doc Prep LLC Tustin, California	Consent Order August 9, 2021	Unlawful California Consumer Financial Protection Law Activity (Financial Code Sections 90015(d)(1) and 90003(a)(1))

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Affordable Mortgage Lending Inc. Los Angeles, California	Order Denying Finance Lender and/or Broker License Application August 9, 2021	Unlawful California Financing Law Activity (Financial Code Sections 22109(a)(1) and 22170(b))
Enginavis, Inc. George M. Weiss Scottsdale, Arizona	Desist and Refrain Order August 12, 2021	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Changemyrate.com A Mortgage Corporation Long Beach, California	Statement of Issues August 13, 2021	Unlawful California Financing Law Activity (Financial Code Sections 22170(b) and 22109(a)(1))
Stephen Kasraie Zander Reisterstown, Maryland	Consent Order August 17, 2021	Mortgage Loan Originator License (Financial Code Sections 22109.1 and 50141))

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Christine Renee Clements O'Fallon, Illinois	Stipulation to License Surrender August 17, 2021	Mortgage Loan Originator License (Financial Code Section 50141(a)(2)(A))
Craig A. Ponder, Sr. FWI Alternative Marketing, LLC Ponder Financial & Retirement Firm, Inc. Ontario, California	Desist and Refrain Order August 19, 2021	Unlawful Broker-Dealer Activity (Corporations Code Sections 25210)
NAV Technologies, Inc. Draper, Utah	Consent Order August 20, 2021	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
Victor Hugo Franco Anaheim, California	Stipulation to License Surrender August 23, 2021	Mortgage Loan Originator License (Financial Code Sections 22109.1 and 50141)

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CalJet Air, LLC CalJet Management, LLC George Wozniak Robert Daly Carlsbad, California	Desist and Refrain Order August 23, 2021	Unlawful Offer and Sale of Securities (Corporations Code Section 25102.1(d))
Mark Randall Peters Benicia, California	Accusation and Claim for Ancillary Relief August 26, 2021	Unlawful Investment Adviser Activity (Corporations Code Sections 25232 and 25232.1)