

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)  
BY THE CALIFORNIA DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
March 2022**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Eduardo M. Ortega  Roseville, California	Accusation  March 1, 2022	Mortgage Loan Originator License  (Financial Code Sections 22109.1, 22172, 22714, 22755, 50141, 50204, 50327, 50327, 50502 and 50513)
Kuhong Kim  Bayside, New York	Amended Citation and Desist and Refrain Order  Settlement Agreement  March 1, 2022	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31200 and 31406)
Path to Prosperity, LLC dba Purchase Green  Pomona, California	Consent Order  March 2, 2022	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402, 31406, 31110, 31119 and 31200)

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Infinity Capital Funding, LLC  Woodland Hills, California	Order Revoking California Financing Law License  March 2, 2022	Unlawful California Financing Law Activity  (Financial Code Section 22714)
Graze Craze Franchising, LLC UFC Group, Inc. dba United Franchise Group  West Palm Beach, Florida	Consent Order  March 4, 2022	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402, 31406, 31110 and 31204)
Great Greek Franchising, LLC UFC Group, Inc. dba United Franchise Group  West Palm Beach, Florida	Consent Order  March 4, 2022	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402, 31406, 31110 and 31204)
American Nationwide Mortgage Company, Inc.  Tampa, Florida	Accusation  March 4, 2022	Unlawful California Residential Mortgage Lending Activity  (Financial Code Sections 50327, 50513(b) and 50204(o))

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Margaritaville Hotels & Resorts, LLC  Orlando, Florida	Consent Order  March 7, 2022	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402, 31406 and 31110)
Kenneth George Moore, Jr.  Coppell, Texas	Order Denying Mortgage Loan Originator License Application  March 11, 2022	Non-Issuance of Mortgage Loan Originator  (Financial Code Sections 22172(a)(2) and 50513(a)(2))
Parlay, Inc. dba Parlay Café  Aguaca, California	Consent Order  March 11, 2022	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402, 31406 and 31110)
Mark L. Brandenburger  Irvine, California	First Amended Accusation  March 14, 2022	Mortgage Loan Originator License  (Financial Code Sections 22755(b), (g), (h) and (j), 22109.1(a)(3), 22172(a)(1) and (a)(2) and 22169)

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Nicole Marie Hugues  Los Angeles, California	Consent Order  March 15, 2022	Mortgage Loan Originator License  (Financial Code Sections 22109.1(a)(3) and 50141(a)(3))
Amerifirst Financial, Inc.  Mesa, Arizona	Statement of Facts in Support of Order to Discontinue Violations and Notice of Intent to Make Order Final  Accusation  Order to Discontinue Violations  Order to Refund Excessive Per Diem Interest Charges  March 15, 2022	Unlawful California Residential Mortgage Lending Activity  (Financial Code Sections 50321, 50327(a)(1) and (i), 50513(b), 50204(o) and 50504)
Robert Vasquez  Costa Mesa, California	Statement of Issues in Support of Order Denying Mortgage Loan Originator License Application  March 16, 2022	Mortgage Loan Originator License  (Financial Code Sections 22109.1(a)(2)(A) and (a)(3), 50141(a)(2)(A) and title 10 § 1422.6.2(a)(c))

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Webull Financial, LLC  New York, New York	Consent Order  March 16, 2022	Unlawful Broker-Dealer Activity  (Corporations Code Section 25241)
William Rashad Jackson  Fulton, Maryland	Order Denying Mortgage Loan Originator License Application  March 17, 2022	Non-Issuance of Mortgage Loan Originator License  (Financial Code Sections 22109.1, 22172, 50141, 50513 and 22109.1(a)(3) and 50141(a)(3))
Moo Loans, LLC Michael Francis Christianos  North Hollywood, California	Order: (1) Revoking California Financing Law License of Moo Loans LLC; and (2) Voiding Loan Contracts and Order to Forfeit all Interest and Charges on Loans  March 18, 2022	Unlawful California Financing Law Activity  (Financial Code Sections 22714 and 22750)

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Rami H. Rabi  Orange, California	Second Amended Accusation  March 18, 2022	Mortgage Loan Originator License  (Financial Code Sections 22755(b),(g),(h) and (j), 22109.1(a)(3) and 22172(a)(1) and (a)(2))
New York Pizzeria Incorporated  Houston, Texas	Consent Order  March 23, 2022	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402, 31406 and 31110)
Cynthia Lambert  Irvine, California	Accusation  March 24, 2022	Mortgage Loan Originator License  (Financial Code Sections 22755(b),(g),(h) and (j), 22109.1(a)(3) and 22172(a)(1) and (a)(2))

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John A. Krochman  Corona, California	First Amended Accusation  March 24, 2022	Mortgage Loan Originator License  (Financial Code Sections 22755(b),(g),(h) and (j), 22109.1(a)(3) and 22172(a)(1) and (a)(2), and 22169(a)(1))
Fleet Logic, LLC  Whittier, California	Order Conditionally Granting Petition for Reinstatement  March 24, 2022	Unlawful California Financing Law Activity  (Government Code Section 11522)
Fidelity Coastal Funding Company, Inc.  Los Angeles, California	Accusation  March 25, 2022	Unlawful California Financing Law Activity  (Financial Code Sections 22104(a) and 22714)
Perez Electric  Holtville, California	Desist and Refrain Order  March 25, 2022	Unlawful California Financing Law Activity  (Financial Code Sections 22161 and 22690)

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Maccio Financial, LLC Michelle Maccio  Beverly Hills, California	Order Revoking Investment Adviser Registration of Maccio Financial, LLC; and Barring Michelle Maccio from the Investment Industry  March 28, 2022	Unlawful Investment Adviser Activity  (Corporations Code Sections 25231 and 25232(h))