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

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
HCC Franchise Corporation Anaheim, California	Stop Order Summarily Revoking Effectiveness of Franchise Registration Application April 1, 2022	Unlawful Franchise Investment Law Activity (Corporations Code Section 31115)
Stacey Ann Maspero Los Angeles, California	Consent Order April 4, 2022	Unlawful Escrow Law Activity (Financial Code Section 17423)
Expansion Capital Group, LLC Sioux Falls, South Dakota	Consent Order April 4, 2022	Unlawful California Financing Law Activity (Financial Code Section 22712)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Kaelin Michael Loose Scottsdale, Arizona	Statement of Issues April 5, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 22172, 50141 and 50513)
Cash Time Loan Centers, CA LLC Scottsdale, Arizona	Consent Order April 6, 2022	Unlawful California Financing Law Activity (Financial Code Section 22751)
Alex J. Yong Valencia, California	Order Revoking Mortgage Loan Originator License April 7, 2022	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 22714 and 22172)
Robin Mitzlaff Tempe, Arizona	Accusation April 8, 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))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Opportunity Financial, LLC Chicago, Illinois	Cross-Complaint for: (1) Violation of the California Financing Law; (2) Violation of the California Consumer Financial Protection Law Answer April 8, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22713, 22750, 22303, 22304, 22304.5, 22306, 22326, 22324, 22302, 22714(a)(4), 90012, 90013 and 90003(a)(2))
Debra Pollock Boulder, Colorado	Accusation April 8, 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))
Ashkan Derakhshan	Statement of Issues April 8, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1(a)(6), 50141(a)(6), 22109.1(a)(3) and 50141(a)(3))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Ginger Bernice Tavarez Gilbert, Arizona	Accusation April 11, 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))
Stephanie Arteaga Fountain Valley, California	Accusation April 11, 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))
Michael Jon Casso Tiburon, California	Accusation April 11, 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))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Damian Ariza National City, California	Accusation April 11, 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))
Robert Vasquez Costa Mesa, California	Order Denying Mortgage Loan Originator License Application April 12, 2022	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 22109.1 and 50141)
Premium Investment Bank San Diego, California	Cease and Desist Order April 13, 2022	Unlawful Financial Institutions Law Activity (Financial Code Sections 560, 561 and 562)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Mayra Gonzalez Santa Ana, California	Accusation April 14, 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))
Infinity Capital Group, LLC Shlomo Mordechai Bistritzky Stuart Joel Greenberg Woodland Hills, California	Accusation and Claim for Ancillary Relief April 15, 2022	Unlawful Investment Adviser Activity (Corporations Code Sections 25232, 25232.1 and 25254)
Emin Jasmen Vartanian Los Angeles, California	Accusation April 15, 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))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
David Westley Pacific Palisades, California	Accusation April 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))
Eddy Marin Temecula, California	Accusation April 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))
Robert Genther Scholtz Albuquerque, New Mexico	Accusation April 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))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Shelbie Lynne Gomez Rancho Cucamonga, California	Accusation April 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))
Jennifer Davis Jacksonville, Florida	Accusation April 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))
Trisha Atondo Chula Vista, California	Accusation April 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))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Keisha Haywood Burbank, California	Accusation April 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))
Myles Hubers Tempe, Arizona	Accusation April 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))
A-FrameCapital, LLC San Francisco, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
AFI Financial Inc. Huntington Park, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Agape Mortgages, Inc. Redondo Beach, California Portland, Oregon	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Agriholding, Inc. Visalia, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
All Cal Financial, Inc. Soquel, California Capitola, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Alpha Funding-001 LLC West Hempstead, New York	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
American Lending, Inc. Costa Mesa, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Annaly CRE L LLC New York, New York Los Angeles, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Apollo Square Capital LLC Irvine, California Agoura Hills, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Avlis Partners LLC Dacula, Georgia	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Azzam Chaudhry Newport Beach, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Banyan Capital Partners, Inc. San Diego, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Barnstar Financial, Inc. San Anselmo, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Bayfront Lending LLC Costa Mesa, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Beluga IMC Inc. Victoria, British, Columbia	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Blackriver Business Capital, LLC Austin, Texas Mentor, Ohio	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Bluerock Mortgage, L.L.C. Morganville, New Jersey	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Blue Street Capital, LLC Huntington Beach, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Bowhead IMC LP Victoria, British Columbia	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Brasa Capital, LLC Los Angeles, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Bright Capital Funding LLC Irvine, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Brightpoint Capital, Inc. Irvine, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Buku Lending Santa Monica, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Business Capital LLC Hallandale Beach, Florida	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
C&R Mortgage Corporation Niles, Illinois	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
CA Licensed Lenders LLC Los Angeles, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Cantor Commercial Real Estate Lending, LP Santa Monica, California New York, New York Chicago, Illinois Bethesda, Maryland Boston, Massachusetts Dallas, Texas Newport Beach, California Seattle, Washington San Francisco, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Capital Alliance Group Anaheim, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Cary Michael Runnells Thousand Oaks, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Cembrus, Inc. Santa Fe Springs, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Center Street Lending V SPE, LLC Irvine, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
CFC Investment Company Fairfield, Ohio	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Citi Capital Investments LLC Oakland, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
City Home Lending Corporation Irvine, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Clean Energy Finance, LLC Newport Beach, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Commerce Point Capital, Inc. San Diego, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Commercial Finance Partners L.L.C. Boca Raton, Florida	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Commercial Finance Partners Holdings, Inc. Boca Raton, Florida	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Culver Pacific, Inc. Irvine, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Direct Mortgage Investors, Inc. Oak Lawn, Illinois Plantation, Florida	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Edward Richard Eschelman Jr. Sonoma, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Enclave Liquidity Fund, LLC San Francisco, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
ESPP Capital LLC San Jose, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
EZ Home Loans Inc. Hesperia, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Evolution Capital Group, Inc. Boca Raton, Florida	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Expert Lending, LLC Bloomfield Hills, Michigan	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Expert Valuations LLC Oak Park, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Express Merchant Business Loan LLC Westminster, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Fix Financial, Inc. Newport Beach, California Loma Linda, Missouri	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Fast Fund Pros LLC Brooklyn, New York	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Financial Service of America Inc. Oakland, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
First United Capital Corona, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Fundrite West LLC Farmingdale, New Jersey	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Gateway Capital Mortgage, Inc. St. Petersburg, Florida	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Grand Lending Group LLC Henderson, Nevada Lahaina, Hawaii	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Greenbridge Capital Services LLC Beverly Hills, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Home Bay Financial Inc. Rancho Santa Fe, California Dallas, Texas Banning, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Home Pad Lending LLC Phoenix, Arizona	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
HRBC, Inc. El Dorado Hills, California Fort Lauderdale, Florida	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Innovative Home Loans, LLC Wilsonville, Oregon	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Ivy Financial Corp. La Canada Flintridge, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
King Family Lending LLC Newport Beach, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Ladera Ranch Home Loans, Inc. Irvine, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Lend Street Financial, Inc. Oakland, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Liberty Capital Group, Inc. San Diego, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Liberty Lending Group, LLC Los Angeles, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
LIG Capital LLC Williamsville, New York	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Lincoln Capital Management, LLC Addison, Texas	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Lion Group Investments LLC Newport Beach, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
L.M.J ROC, LLC Los Angeles, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
LQD Financial Corp. Chicago, Illinois	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Lumen Capital, LLC Sierra Madre, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
M I E Financial, Inc. Northbrook, Illinois	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Medley Opportunity Fund II LP New York, New York San Francisco, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Neubanc, LLC Woodland Hills, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Newbridge Capital Mortgage, LLC Los Angeles, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Nexus Prime Inc. Anaheim, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Nona Maureen Tirre Miranda Claremont, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Opengate Loans Inc. Irvine, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Orca IMC LP Victoria, British Columbia	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
P-Fund, Inc. San Rafael, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Pacific Mortgage Capital, LLC San Rafael, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Pantheon Lending Los Angeles, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
PGIM Senior Loan Opportunities I, L.P. Chicago, Illinois Atlanta, Georgia Los Angeles, California Newark, New Jersey San Francisco, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Point Equity Residential Lending Roseville, California Folsom, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Premier Business Lending El Dorado Hills, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Pride Financial Services, Inc. Los Angeles, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Prudential Capital Partners IV, L.P. San Francisco, California New York, New York Atlanta, Georgia Chicago, Illinois	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Prudential Capital Partners Management Fund IV, L.P. San Francisco, California Atlanta, Georgia New York, New York Chicago, Illinois	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Prudential Capital Partners (Parallel Fund) IV, L.P. San Francisco, California Atlanta, Georgia New York, New York Chicago, Illinois	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Puente Hills Financing, LLC City of Industry, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Qing Song Huang El Monte, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Quicken Lending Inc. Arcadia, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Resmac, Inc. Delrey Beach, Florida Santa Ana, California Boca Raton, Florida San Diego, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Ridge Stone Capital, Inc. Costa Mesa, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Salt Capital, LLC Ladera Ranch, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Scholarship America, Inc. Saint Peter, Minnesota	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Secured Investment Corp. Coeur D' Alene, Idaho	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Senior Real Estate Finance Account (N) Facility Borrower, LLC New York, New York	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Sezzle Inc. Minneapolis, Minnesota	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Shepherd Management Services, LP Monrovia, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Shepherd's Finance, LLC Jacksonville, Florida	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
SIC JV SPV Funding I LLC New York, New York San Francisco, California Cincinnati, Ohio	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Sleekfin, Inc. Richmond, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
SMS Financial, Inc. Sacramento, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Social Mortgage LLC Cleveland, Ohio	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Solana Financial, LLC Solana Beach, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Solar Construction Lending, LLC Baltimore, Maryland Largo, Florida Park City, Utah	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Stonegate Asset Company II, LLC Chicago, Illinois	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Tailored Funding LLC Brooklyn, New York	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Temple View Capital Funding, LP Bethesda, Maryland	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
The Central Valley Fund II, LP Davis, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Traderiver USA, Inc. Baltimore, Maryland Miami, Florida	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Triumph Capital Partners, LLC Solana Beach, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Trust Deeds to Gold, Inc. San Pedro, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Useda Global Lending Inc. Long Beach, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
We Loan Money Inc. Inglewood, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Zeitro LLC Sunnyvale, California	Order Summarily Revoking Finance Lender and/or Broker License(s) April 19, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)
Jennifer Haro Costa Mesa, California	Accusation April 22, 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))
All Cal Financial, Inc. Soquel, California	Consent Order April 22, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Innovative Home Loans, LLC Wilsonville, Oregon	Consent Order April 22, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
WealthBridge Inc. David S.Y. Chang Los Angeles, California	Consent Order April 25, 2022	Unlawful Investment Adviser Activity (Corporations Code Sections 25232 and 25232.1)
Bayfront Lending LLC Costa Mesa, California	Consent Order April 26, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
Gateway Capital Mortgage, Inc. Saint Petersburg, Florida	Consent Order April 27, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Home Pad Lending, LLC Phoenix, Arizona	Consent Order April 27, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
Newbridge Capital Mortgage, LLC Los Angeles, California	Consent Order April 27, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
Expert Lending, LLC Bloomfield Hills, Michigan	Consent Order April 27, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
HRBC, Inc. El Dorado Hills, California	Consent Order April 27, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Point Equity Residential Lending Roseville, California	Consent Order April 27, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
Citi Capital Investments LLC Oakland, California	Consent Order April 28, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
Sportsmobile IP, Inc. Sportmobile Texas Inc. Las Vegas, Nevada	Consent Order April 29, 2022	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31406 and 31110)
ResMac, Inc. Delrey Beach, Florida	Consent Order April 29, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Temple View Capital Funding, LP Bethesda, Maryland	Consent Order April 29, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))