

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

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Jayne Renee Hutchins Antioch, California	Statement of Issues June 3, 2022	Mortgage Loan Originator License (Financial Code Section 22109.1(a)(3))
Voyager Digital, Ltd. Voyager Digital Holdings, Inc. Voyager Digital, LLC Vancouver, B.C. New York, New York Wilmington, Delaware Sacramento, California	Desist and Refrain Order June 3, 2022	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Jennifer Haro Rowland Heights, California	Settlement Agreement June 3, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 22172 and 22755)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Jennifer Davis Saint Augustine, Florida	Settlement Agreement June 3, 2022	Mortgage Loan Originator License (Financial Code Sections 50141, 50204 and 50513)
Eduardo M. Ortega Roseville, California	Order Withdrawing Accusation Without Prejudice June 6, 2022	Mortgage Loan Originator License (Financial Code Sections 22714, 22172, 50327 and 50513)
Solana Financial, LLC Solana Beach, California	Consent Order June 7, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
Annaly CRE L LLC New York, New York	Consent Order June 8, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Emin Jasmen Vartanian Pasadena, California	Settlement Agreement June 10, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 22172 and 22755)
Eddy Marin Temecula, California	Order Revoking Mortgage Loan Originator License June 10, 2022	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 22172(a)(1) and (a)(2))
Robert Genther Scholtz Albuquerque, New Mexico	Order Revoking Mortgage Loan Originator License June 10, 2022	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 22172(a)(1) and (a)(2))
Yasin Ahmad Afzal Irvine, California	Order Denying Renewal of Mortgage Loan Originator License June 10, 2022	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 22109.1 and 50141)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Senior Real Estate Finance Account (N) Facility Borrower, LLC New York, New York	Consent Order June 14, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
Fidelity Coastal Funding Company, Inc. Los Angeles, California	Order Revoking California Financing Law License June 14, 2022	Unlawful California Financing Law Activity (Financial Code Section 22104(a))
A-Frame Capital, LLC San Francisco, California	Consent Order June 14, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715(b))
Myles Hubers Tempe, Arizona	Order Revoking Mortgage Loan Originator License June 15, 2022	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 22172(a)(1) and (a)(2))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
OC Home Entertainment.com Westminster, California	Cease and Desist Order June 15, 2022	Unlawful Money Transmission Act Activity (Financial Code Section 2030)
Keisha Haywood Burbank, California	Order Revoking Mortgage Loan Originator License June 15, 2022	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 22172(a)(1) and (a)(2))
Ben Alexander-Owens Anderson Costa Mesa, California	Stipulation to Withdrawal of Application June 16, 2022	Mortgage Loan Originator License (Government Code Section 11522)
Gratia Ventures, LLC Ronald Kevin Fleming https://gratiaventures.com Sheridan, Wyoming Las Vegas, Nevada	Statement in Support of Order Levying Administrative Penalties Desist and Refrain Order June 17, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25252 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Mayra Gonzalez Santa Ana, California	Settlement Agreement June 21, 2022	Mortgage Loan Originator License (Financial Code Sections 50141, 50204 and 50513)
Compass Mortgage Lending, Inc. Warrenville, Illinois	Consent Order June 23, 2022	Unlawful California Residential Mortgage Lending Activity (Financial Code Sections 50321, 50002(a) and 50130(a))