

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

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
DOCUPROS dba Docu-Pros Lopez, Gustavo Adolfo  San Diego, California	Desist and Refrain Order and Order Assessing Penalties Desist and Refrain Order with Ancillary Relief and Order Assessing Penalties  August 1, 2022	Unlawful Student Loan Servicing Act Activity  (Financial Code Sections 28170, 90015 and 90012)
Mark Randall Peters  San Mateo, California	Order Revoking Investment Adviser Registration of Mark Randall Peters; and Barring Mark Randall Peters from the Investment Industry  August 2, 2022	Unlawful Investment Adviser Law Activity  (Corporations Code Section 25232)
Four Technologies, Inc.  Miami, Florida	Consent Order  August 3, 2022	Unlawful California Financing Law Activity  (Financial Code Sections 22712 and 22100(a))

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Celsius Network Inc. Celsius Network Limited Celsius US Holding LLC Celsius Network LLC Alexander Machinsky  Wilmington, Delaware London, United Kingdom New York, New York	Desist and Refrain Order  August 8, 2022	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Jahid Ali Nazarzai  Irvine, California	Settlement Agreement  August 8, 2022	Mortgage Loan Originator License  (Financial Code Sections 22109.1, 50513 and 50141)
Funding Growth Financials, Inc. Yusef Khaled Odeh  Ridgecrest, California	Consent Order  August 8, 2022	Mortgage Loan Originator License  (Financial Code Sections 22712, 22100(a)(2) and 22161(a)(3))

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Michael Jon Casso  Carson City, Nevada	Settlement Agreement  August 9, 2022	Mortgage Loan Originator License  (Financial Code Sections 22109.1, 22172 and 22755)
John T. Hewitt  Virginia Beach, Virginia	Consent Order  August 15, 2022	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31114 and 31202)
Quick Cash Funding LLC Michael Hijoan Shim  Monterey Park, California	Order Suspending Michael Hijoan Shim from any Position of Employment, Management, or Control of any Finance Lender, Broker, or Mortgage Loan Originator  Order Revoking California Financing Law License of Quick Cash Funding LLC  August 16, 2022	Unlawful California Financing Law Activity  (Financial Code Sections 22169 and 22714)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Convict Cash <a href="http://www.convictcash.com">www.convictcash.com</a> <a href="http://www.onlinecommmissionarylosangelescountyjail.com">www.onlinecommmissionarylosangelescountyjail.com</a> Pasadena, California	Cease and Desist Order August 19, 2022	Unlawful Money Transmission Act Law Activity  (Financial Code Section 2030)
Celsius Lending LLC Hoboken, New Jersey	Accusation and Statement in Support of: (1) Notice of Intention to Issue Order Revoking CFL License; (2) Order Conditioning Surrender of License; and (3) Order to Suspend all CFL Business Operations  (1) Notice of Intention to Issue Order Revoking CFL License; (2) Order Conditioning Surrender of License; and (3) Order to Suspend all CFL Business Operations  August 19, 2022	Unlawful California Financing Law Activity  (Financial Code Sections 22714, 22700, 22707.5 and 22716)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Students First, LLC  Torrance, California	Consent Order  August 23, 2022	Unlawful California Consumer Financial Protection Law Activity  (Financial Code Sections 90015(d)(1) and 90003(a)(1))
King Kong Organics, Inc. Edouard Joseph  Topanga, California	Desist and Refrain Order  August 24, 2022	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Collaborative Financial Consulting, LLC Jason T. Reynolds  Beverly Hills, California	Desist and Refrain Order  August 24, 2022	Unlawful Investment Adviser Law Activity  (Corporations Code Sections 25210, 25230 and 25401)
American Nationwide Mortgage Company, Inc.  Tampa, Florida	Settlement Agreement  August 29, 2022	Unlawful California Residential Mortgage Lending Activity  (Financial Code Section 50204(o))

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Commerce Point Capital, Inc.  San Diego, California	Consent Order  August 29, 2022	Unlawful California Financing Law Activity  (Financial Code Sections 22159 and 22715(b))
Kimberly Nichole Jones  Las Vegas, Nevada	Consent Order  August 30, 2022	Mortgage Loan Originator License  (Financial Code Section 50513)
Andrew Law Firm aka ACS Incorporated  N/A	Desist and Refrain Order and Order Assessing Penalties  August 31, 2022	Unlawful California Consumer Financial Protection Law Activity  (Financial Code Section 90015(b)(c)(d)(1))