

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

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>Infinity Capital Group, LLC Stuart Joel Greenberg Shlomo Mordechai Bistritzky Woodland Hills, California</p>	<p>Settlement Agreement</p> <p>Order: (1) Revoking the Investment Adviser Certificate of Stuart Joel Greenberg (2) Barring Stuart Joel Greenberg from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer, or Commodity Adviser</p> <p>Order: (1) Revoking the Investment Adviser Certificate of Infinity Capital Group, LLC and Shlomo Mordechai Bistritzky (2) Barring Shlomo Mordechai Bistritzky from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser</p> <p>September 7, 2022</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Sections 25232 and 25232.1)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>RIVA DCM, LLC Campbell, California</p>	<p>Statement of Issues in Support of Denial of California Financing Law License Application</p> <p>Accusation in Support of Order Barring James Rudolph Castellanos from any Position of Employment, Management or Control of any Finance Lender or Broker</p> <p>September 8, 2022</p>	<p>Unlawful California Financing Law Activity</p> <p>(Financial Code Section 22109)</p>
<p>Amerifirst Financial, Inc. Mesa, Arizona</p>	<p>Settlement Agreement</p> <p>September 9, 2022</p>	<p>Unlawful California Residential Mortgage Lending Activity</p> <p>(Financial Code Section 50204(o))</p>
<p>Sanjeev Kumar & Sons Inc. Sanjeev Kumar New York, New York</p>	<p>Desist and Refrain Order</p> <p>September 14, 2022</p>	<p>Unlawful California Financing Law Activity</p> <p>(Financial Code Section 22100)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Green Equitable Solutions dba Academy Home Services South West Consulting Enterprises, Inc. dba Academy Home Service Atlantic Pacific Service Group Golden Home Services of America Enterprises Home Matters USA Apex Consulting & Associates Inc. dba Golden Home Services America Home Matters USA Consulting Infocom Entertainment Ltd., Inc. dba Amstar Service Group Atlantic Pacific Service Home Relief Service of America Dominic Ahiga aka Michael Dominic Grinnell Roger Scott Dyer Mission Viejo, California Los Angeles, California	Complaint for Permanent Injunction, Monetary Relief, and Other Relief September 12, 2022 Order Granting Plaintiffs' Ex Parte Application for Temporary Restraining Order with Asset Freeze, Appointment of Temporary Receiver, Limited Expedited Discovery, and Order to Show Cause Why Preliminary Injunction Should not Issue September 14, 2022	Unlawful California Consumer Financial Protection Law Activity (Financial Code Sections 90006(b)(1), 90003(a)(1), 90005(f), 90005(m), 90005(e)(1), 90005(k)(8)(B), and 90003(a) and (b))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Anthony Gressak Irvine, California	Consent Order September 14, 2022	Unlawful California Financial Institutions Law Activity (Financial Code Section 585)
Shelbie Lynn Gomez Riverside, California	Settlement Agreement September 15, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 22172 and 22755)
JMP Capital 1 LLC San Francisco, California	Order Denying Petition for Reinstatement September 21, 2022	Unlawful California Financing Law Activity (Government Code Section 11522)
Stephanie Arteaga Rialto, California	Settlement Agreement September 22, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 22172 and 22755)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Tilana J. Toney Christina Redmon Westlake, California	Settlement Agreement September 22, 2022	Unlawful Escrow Law Activity (Financial Code Section 17423)
LendsLoan Prime Financial, Inc. Eric Golding Donna Turner Anna Rasch Beverly Hills, California	Desist and Refrain Order September 23, 2022	Unlawful California Financing Law Activity (Financial Code Section 22100)
Nexo Group Nexo Inc. Nexo Capital Inc. Wilmington, Delaware	Desist and Refrain Order September 26, 2022	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Remabit www.remabit.com Corona, California	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Polinur ME Limited www.polinur.me Hong Kong, China	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Pegasus www.pegasus.cx Dubai, UAE	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
World Over the Counter Limited dba World OTC www.worldotc.com Denver, Colorado	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Vexam Limited www.vexam.com London, United Kingdom	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Elevate Pass LLC www.elevatepass.net Beachmont, Kingstown, St. Vincent and the Grenadines	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Metafiyielders Pty Ltd Metafi Yielders Limited www.metafiyielders.com Michael Daher aka Michel Daher Blacktown, New South Wales, Australia	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Sity Trade www.sitytrade.com London, United Kingdom	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Cryptos OTC Trading Platform Limited dba COTP www.cotps.com www.cotps.net Colorado Springs, Colorado Rowland Heights, California	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
GreenCorp Investment LLC www.greencorpinvestment.com Redding, California	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Sytrex Trade www.sytrextrade.com London, United Kingdom	Desist and Refrain Order September 27, 2022	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Mark Troncale Irvine, California	Consent Order September 29, 2022	Unlawful California Financial Institutions Law Activity (Financial Code Section 585)
Student Loan Advocates Consulting Services Inc. Santa Ana, California	Consent Order September 29, 2022	Unlawful California Consumer Financial Protection Law Activity (Financial Code Sections 90015(d)(1), 90003(a)(1), and 90012(b)(2))
Civic Community Partners, Inc. San Diego, California	Order Rescinding Citation and Order September 30, 2022	Unlawful California Financing Law Activity (Financial Code Section 22707.5)
Civic Community Ventures, Inc. San Diego, California	Order Rescinding Citation and Order September 30, 2022	Unlawful California Financing Law Activity (Financial Code Section 22707.5)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Karpaty & Gemignani, LLC Wiseguy's Restaurant Henderson, Nevada	Consent Order September 19, 2022	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31406, 31110 and 31119)
MD Hydration Franchise Inc. Newport Beach, California	Consent Order September 19, 2022	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31406, 31111, 31200 and 31201)