

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
January 2023**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
CFP Fund I, LLC Atwood Consortium, LLC Daniel T. Nero Los Altos, California	Desist and Refrain Order January 3, 2023	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
MyPassiveGlobalInvestment.com London, United Kingdom	Desist and Refrain Order January 3, 2023	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Westfield Funding, LLC Southfield, Michigan	Consent Order January 3, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))

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7 Business Capital, Inc. Diamond Bar, California	Consent Order January 3, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Fast Business Financial, LLC Los Angeles, California	Consent Order January 4, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Aquarius Financial, Inc. Warren, Michigan	Accusation in Support of Order Revoking License January 5, 2023	Unlawful California Financing Law Activity (Financial Code Section 22714)
Aspen Holdings, LLC dba Fund Capital America Fast Fund USA Los Angeles, California	Consent Order January 6, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))

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Amardeep Singh Sandhu Lathrop, California	Consent Order January 6, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Vermont-Slauson LDC, Inc. Los Angeles, California	Consent Order January 6, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Accutrac Capital California, Inc. Ontario, Canada	Consent Order January 6, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Direct Merchants Funding LLC Hollywood, Florida	Settlement Agreement January 9, 2023	Unlawful California Financing Law Activity (Financial Code Sections 22712, 22104(a) and 22714(a)(1)-(3))

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All Star Realty & Investment, Inc. Vernon, California	Consent Order January 9, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Alliance Laundry Systems LLC Ripon, Wisconsin	Consent Order January 9, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
CYCO Financial Services Center, Inc. Santa Barbara	Consent Order January 10, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Liberty Finance, LLC Corona, California	Consent Order January 11, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))

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Commercial Fleet Financing, Inc. Carrollton, Texas	Consent Order January 12, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Nationwide Business Capital, Inc. Chino, California	Consent Order January 13, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Centro Estudios Universitarios, Inc. San Diego, California	Consent Order January 13, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Great Rock Capital Partners Management, LLC Westport, Connecticut	Consent Order January 17, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))

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Elad Motors, Corp. Encino, California	Consent Order January 18, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Michael Murray Knittel El Dorado Hills, California	Accusation to: 1. Suspend Michael Murray Knittel's Investment Adviser Certificate; and 2. Levy Administrative Penalties Desist and Refrain Order January 19, 2023	Unlawful Investment Adviser Activity (Corporations Code Sections 25212, 25213, 25532, 25252, and 25216)
Renault Mutual Lending Group San Diego, California	Desist and Refrain Order January 19, 2023	Unlawful California Financing Law Activity (Financial Code Section 22100)
Enterprise Business Capital LLC Temecula, California	Consent Order January 20, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))

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Leslie Joy Beltran Rose Murrieta, California	Stipulation to Withdrawal of Application January 23, 2023	Mortgage Loan Originator License (Financial Code Section 22109.1)
Monex Credit Company Newport Beach, California	Consent Order January 25, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
K2 Clean Energy Capital, LLC Campbell, California	Accusation in Support of Order Revoking License January 26, 2023	Unlawful California Financing Law Activity (Financial Code Section 22714)
Nexo Capital Inc. Nexo Inc. Nexo Group Grand Cayman, Cayman Islands London, United Kingdom	Settlement Agreement January 26, 2023	Unlawful Offer and Sale of Securities (Corporations Code Sections 25017, 25019, 25110 and 25252)

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Vincent A. Capizzi II Tustin, California	Consent Order January 26, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Atel Growth Capital San Francisco, California	Consent Order January 27, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
United Leasing, Inc. Evansville, Indiana	Consent Order January 27, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Amherst and Associates N/A	Desist and Refrain Order and Order Assessing Penalties January 30, 2023	Unlawful California Consumer Financial Protection Law Activity (Financial Code Section 90015(b), (c), (d)(1))

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SARS Solutions N/A	Desist and Refrain Order and Order Assessing Penalties January 30, 2023	Unlawful California Consumer Financial Protection Law Activity (Financial Code Section 90015(b), (c), (d)(1))
Clayton Banner and Associates N/A	Desist and Refrain Order and Order Assessing Penalties January 30, 2023	Unlawful California Consumer Financial Protection Law Activity (Financial Code Section 90015(b), (c), (d)(1))
Marvin McCall and Associates Ontario, California	Desist and Refrain Order and Order Assessing Penalties January 30, 2023	Unlawful California Consumer Financial Protection Law Activity (Financial Code Section 90015(b), (c), (d)(1))

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Franklin, Moss & Associates Wilmington, Delaware	Desist and Refrain Order and Order Assessing Penalties January 30, 2023	Unlawful California Consumer Financial Protection Law Activity (Financial Code Section 90015(b), (c), (d)(1))
Secured Credit Corporation Newport Beach, California	Consent Order January 30, 2023	Unlawful California Financing Law Activity (Financial Code Section 22707.5(a))
Dan Pham Trinh Pham Silver Financial Capital Inc. dba Cash America Today www.cashamericatoday.com Salt Lake City, Utah	Desist and Refrain Order January 30, 2023	Unlawful California Financing Law Activity (Financial Code Section 22100)

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CD Mid-Market US Private Fund Holdings U, LLC New York, New York	Consent Order January 30, 2023	Unlawful California Financing Law Activity (Financial Code Sections 22712 and 22107)
CD Mid-Market US Private Fund Holdings L, L.P. New York, New York	Consent Order January 30, 2023	Unlawful California Financing Law Activity (Financial Code Sections 22712 and 22107)
Moo Loans LLC Michael Francis Christianos Studio City, California	Order Barring Michael Francis Christianos from any Position of Employment, Management, or Control of any Finance Lender, Broker, or Mortgage Loan Originator January 31, 2023	Unlawful California Financing Law Activity (Financial Code Section 22169)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Pravin Davrey Tacoma, Washington	Consent Order January 3, 2023	Mortgage Loan Originator License (Financial Code Sections 22172(a)-(b) and 50513(a)(1)-(2))
Mark Meskel Lake Oswego, Oregon	Consent Order January 5, 2023	Mortgage Loan Originator License (Financial Code Sections 22172(a)-(b) and 50513(a)(1)-(2))
Laura Klein Detroit, Michigan	Consent Order January 17, 2023	Mortgage Loan Originator License (Financial Code Sections 22172(a)-(b) and 50513(a)(1)-(2))

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Jon Rosenthal Brentwood, Tennessee	Consent Order January 19, 2023	Mortgage Loan Originator License (Financial Code Sections 22172(a)-(b) and 50513(a)(1)-(2))
Steven Stout St. George, Utah	Consent Order January 19, 2023	Mortgage Loan Originator License (Financial Code Sections 22172(a)-(b) and 50513(a)(1)-(2))
George Kolotos+A1 Irvine, California	Consent Order January 19, 2023	Mortgage Loan Originator License (Financial Code Sections 22172(a)-(b) and 50513(a)(1)-(2))

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Michael Carpenter Kirkland, Washington	Consent Order January 24, 2023	Mortgage Loan Originator License
Lee Capital Management # 1 LLC Ronald James Lee Redondo Beach, California	Consent Order January 26, 2023	Unlawful Investment Adviser Activity (Corporations Code Sections 25232 and 25230)