

1 MARY ANN SMITH  
Deputy Commissioner  
2 Department of Financial Protection and Innovation  
320 West 4<sup>th</sup> Street, Suite 750  
3 Los Angeles, California 90013

4 Attorney for Complainant  
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6  
7 BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION  
8 OF THE STATE OF CALIFORNIA  
9

10 In the Matter of: ) CFL LICENSE NO.: 60DBO-45390  
11 )  
12 THE COMMISSIONER OF FINANCIAL )  
PROTECTION AND INNOVATION, )  
13 )  
Complainant, ) DESIST AND REFRAIN ORDER PURSUANT  
14 ) TO FINANCIAL CODE SECTION 22712  
v. )  
15 )  
LENDING7 FUND, LLC, )  
16 )  
17 Respondent. )  
18 )

19 TO: LENDING7 FUND, LLC  
20 1200 SOUTH DIAMOND BAR BOULEVARD, SUITE 101B  
21 DIAMOND BAR, CALIFORNIA 91765

22 Complainant, the Commissioner of Financial Protection and Innovation (Commissioner)  
23 finds that Lending7 Fund, LLC (Respondent) violated provisions of the California Financing Law  
24 (CFL) (Fin. Code, § 22000 et seq.) and applicable regulations and hereby issues the following  
25 Findings of Fact and Desist and Refrain Order:

26 I.

27 **Findings of Fact**

- 28 1. The Commissioner is authorized to administer and enforce the provisions of the CFL



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section 22112.

This Order shall remain in full force and effect until further order of the Commissioner.

Dated: March 7, 2023  
Los Angeles, California

CLOTHILDE V. HEWLETT  
Commissioner of Financial Protection and Innovation



By \_\_\_\_\_  
ADEOLA TANIMOJO  
Special Administrator  
California Financing Law