

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

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
MMXVII Holdings, Inc.  Newport Beach, California	Consent Order  February 1, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
World Trade Finance, LLC  Los Angeles, California	Consent Order  February 3, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
MAC Funding Corporation  Elk Grove Village, Illinois	Consent Order  February 3, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)

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WKS Lending, LLC  Del Mar, California	Consent Order  February 3, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
M&T Capital and Leasing Corp. fka People's Capital and Leasing Corp.  Bridgeport, Connecticut	Consent Order  February 6, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
Jayme Renee Hutchins  Antioch, California	Settlement Agreement  February 7, 2023	Mortgage Loan Originator  (Financial Code Section 22109.1(a)(3))
First Pacific Funding, Inc.  Bothell, Washington	Consent Order  February 7, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)

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Connecticut Financial, LLC  Omaha, Nebraska	Consent Order  February 7, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
Northmarq Finance, LLC  Omaha, Nebraska	Consent Order  February 7, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
UFC Funding Corporation  Spokane Valley, Washington	Consent Order  February 7, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
Empire College  Santa Rosa, California	Consent Order  February 8, 2023	Unlawful Student Loan Servicing Act Activity  (Financial Code Sections 28160 and 28102(a))

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Vernon Capital Group LLC  Brooklyn, New York	Consent Order  February 9, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
Envision Financial Group, LLC  Skokie, Illinois	Consent Order  February 9, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
Sign Gypsies LLC  Celina, Texas	Consent Order  February 9, 2023	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402, 31110 and 31119)
Jewel Box Inc.  Indio, California	Consent Order  February 9, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)

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Grander Mortgage Capital, LLC  Atlanta, Georgia	Notice of Petition for Reinstatement of Residential Mortgage Lending and/or Servicing License  February 10, 2023	Unlawful California Residential Mortgage Lending Activity  (Government Code Section 11522)
Angela Moreno More & More Money Loans LLC  Perris, California	Consent Order  February 10, 2023	Unlawful California Financial Protection Law Activity and California Financing Law Activity  (Financial Code Sections 22707.5, 22100, 22303, 22304, 22304.5, 22306, 22307, 22320.5, 22322, 22337, 22346, 90015(d)(1) and 90003(a)(1))
SQN Venture Income Fund II, LP  Charleston, South Carolina	Consent Order  February 10, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)

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Credeo Finance, Inc.  Studio City, California	Consent Order  February 13, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
Laurie Buchanan  Sun City, California	Accusation to Bar Laurie Buchanan from any Position of Employment, Management or Control of any Escrow Agent  February 14, 2023	Unlawful Escrow Law Activity  (Financial Code Section 17423)
Susana Yadira Ocampo  Fontana, California	Consent Order  February 14, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
Green Peak Capital LLC  Miami, Florida	Consent Order  February 15, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)

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Premier Business Lending  El Dorado Hills, California	Consent Order  February 15, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22712 and 22107)
EDU Doc Support, LLC Hau H. Nguyen  Newport Beach, California Irvine, California	Consent Order  February 16, 2023	Unlawful California Consumer Financial Protection Law Activity and Student Loan Servicing Act Activity  (Financial Code Sections 28160 and 90015(d))
Ocwen Loan Servicing, LLC  Mount Laurel, New Jersey	Consent Order  February 17, 2023	Unlawful California Residential Mortgage Lending Activity  (Financial Code Sections 50505(a), 50505(b), 50204(i) and (j), 50314(a) and 50124(a)(2))

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BayCap.io BayCap.io Investment Club Austin Danger Ellison-Meade  San Francisco, California	Desist and Refrain Order  February 21, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)
Legacy Commercial Finance LLC  Fontana, California	Consent Order  February 21, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
Lincoln Finance Company  San Diego, California	Consent Order  February 22, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
BSL Financial Services, Inc.  Redwood City, California	Consent Order  February 22, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)



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Express Equipment Solutions fka Express Finance & Loans LLC  Beverly Hills, California	Consent Order  February 23, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22705.5(a) and 22714)
Balance Point Capital Partners V, L.P.  Westport, Connecticut	Consent Order  February 23, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22712 and 22107)
CYCO Financial Services Center, Inc.  Santa Barbara, California	Order Summarily Revoking Licenses Pursuant to Consent Order  February 24, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22150 and 22714)

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Timothy P. Hart, Jr.  North Fort Myers, Florida	Consent Order Granting Conditional MLO License  February 1, 2023	Mortgage Loan Originator License  (Financial Code Sections 22712(a) and (b) and 50513(a)(1)-(2))
RC Wealth Management LLC  Oakland, California	Consent Order  February 13, 2023	Unlawful Investment Adviser Activity  (Corporations Code Sections 25242 and 25252)
Karissa Diem Chau Tran-Nguyen  San Diego, California	Consent Order Granting Conditional MLO License  February 14, 2023	Mortgage Loan Originator License  (Financial Code Sections 22712(a) and (b) and 50513(a)(1)-(2))

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Mason Collier Dumas  Bellville, Texas	Consent Order Granting Conditional MLO License  February 15, 2023	Mortgage Loan Originator License  (Financial Code Sections 22712(a) and (b) and 50513(a)(1)-(2))
Justin Paul Taylor  Euclid, Ohio	Consent Order Granting Conditional MLO License  February 22, 2023	Mortgage Loan Originator License  (Financial Code Sections 22712(a) and (b) and 50513(a)(1)-(2))