

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

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Third Comma, LLC  Del Mar, California	Statement of Issues in Support of Order Denying Application for Investment Adviser Certificate  April 3, 2023	Unlawful Investment Adviser Law Activity  (Corporations Code Section 25232(d)(2) and (3))
Splitit USA Inc.  Atlanta, Georgia	Consent Order  April 3, 2023	Unlawful California Consumer Financial Protection Law Activity  (Financial Code Sections 90015(d)(1) and 90003(a)(1))
S.K. & Associates LLC aka S.K. & Associates aka Johnson Anderson and Associates aka JA Associates aka Johnson Anderson Associates  Upland, California	Settlement Agreement  April 4, 2023	Unlawful Debt Collection Licensing Act Activity  (Financial Code Section 90015(d))

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Julio Granda  Melbourne, California	Order Revoking Mortgage Loan Originator License  April 5, 2023	Non-Issuance of Mortgage Loan Originator License  (Financial Code Section 50327)
Robinhood Financial, LLC  Lake Mary, Florida	Consent Order  April 6, 2023	Unlawful Broker-Dealer Activity  (Corporations Code Section 25532)
Green Peak Capital LLC  Miami, Florida	Order Summarily Revoking License Pursuant to Consent Order  April 6, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22150 and 22714)
Midas Investments dba <a href="https://midas.investments">https://midas.investments</a> Iakov Levin aka Trevor Levin  Dubai, United Arab Emirates	Desist and Refrain Order  April 6, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)

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Legendary Partners, LLC Scott Snyder Ralph Muscatelli Fred Horn  Santa Ana, California	Notice of Intent to Issue Order Levying Administrative Penalties and Statement in Support  Desist and Refrain Order; and Claim for Ancillary Relief  April 11, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25252 and 25532)
Intela-PAC, Inc. aka IPAK IV Plus, Inc. The Netherland Tea Company Ltd. Agro America Larry Ynfante Kelli D. Austin Jesse De Castro	Notice of Intent to Issue Order Levying Administrative Penalties and Statement in Support  Desist and Refrain Order; and Claim for Ancillary Relief  April 12, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25252 and 25532)
MMP Capital Inc.  Farmingdale, New York	Accusation in Support of Order Revoking Licenses  April 17, 2023	Unlawful California Financing Law Activity  (Financial Code Section 22714)

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Western Capital Technologies, LLC  Laguna Hills, California	Accusation in Support of Order Revoking License  April 17, 2023	Unlawful California Financing Law Activity  (Financial Code Section 22714)
ALR Capital Group LLC  Deerfield, Illinois	Accusation in Support of Order Revoking Licenses  April 17, 2023	Unlawful California Financing Law Activity  (Financial Code Section 22714)
Petro Vicart Inc.  Torrance, California	Accusation in Support of Order Revoking License  April 17, 2023	Unlawful California Financing Law Activity  (Financial Code Section 22714)
Coinbot <a href="http://www.coinbot.cx">www.coinbot.cx</a>  New York, New York	Desist and Refrain Order  April 18, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

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Harvest Keeper <a href="http://www.harvest-keeper.app">www.harvest-keeper.app</a>	Desist and Refrain Order  April 18, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Maxpread Technologies Limited <a href="http://www.maxpread.com">www.maxpread.com</a>  Tsim Sha Tsui, Kowloon, Hong Kong	Desist and Refrain Order  April 18, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Visque Capital <a href="http://www.visque.capital">www.visque.capital</a>	Desist and Refrain Order  April 18, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
QuantFund <a href="http://www.quantfund.co">www.quantfund.co</a>	Desist and Refrain Order  April 18, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

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Team Escrow, Inc.  Buena Park, California	Settlement Agreement  April 18, 2023	Unlawful Escrow Law Activity  (Financial Code Sections 17608 and 17423)
Michael Murray Knittel  El Dorado Hills, California	Settlement Agreement  April 18, 2023	Unlawful Investment Adviser Activity  (Corporations Code Sections 25532 and 25216)
SV 1898 Inno Consulting LLC Jing Zhang  Fremont, California	Consent Order  April 20, 2023	Unlawful Broker-Dealer Activity  (Corporations Code Sections 25532 and 25210)
Eastland Escrows, Inc.  Covina, California	Consent Order  April 24, 2023	Unlawful Escrow Law Activity  (Financial Code Sections 17602, 17604 and 17210)

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SQN Venture Income Fund II, LP  Charleston, South Carolina	Order Summarily Revoking License Pursuant to Consent Order  April 25, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22150 and 22714)
Vincent A. Capizzi II  Tustin, California	Order Summarily Revoking License Pursuant to Consent Order  April 25, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22150 and 22714)
Liftforward, Inc.  New York, New York	Accusation in Support of Order Revoking License  April 25, 2023	Unlawful California Financing Law Activity  (Financial Code Section 22714)
Enterprise Business Capital LLC  Temecula, California	Order Summarily Revoking License Pursuant to Consent Order  April 26, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22150 and 22714)

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Atwood Consortium LLC Daniel T. Nero  Los Altos, California	Amended Notice of Intent to Issue Order Levying Administrative Penalties and Statement in Support  Amended Desist and Refrain Order; and Amended Claim for Ancillary Relief  April 26, 2023	Unlawful Investment Adviser Activity  (Corporations Code Sections 25252 and 25532)
Grander Mortgage Capital, LLC  Atlanta, Georgia	Order (1) Granting Petition for Reinstatement and (2) Reinstating Residential Mortgage Lending and/or Servicing License  April 27, 2023	Unlawful California Residential Mortgage Lending Activity  (Government Code Section 11522)
Nobel Financial Inc.  Totowa, New Jersey	Statement in Support of Order Revoking California Money Transmitter License  Order Revoking California Money Transmitter License  April 27, 2023	Unlawful Money Transmitter Act Activity  (Financial Code Sections 590, 2149, 591 and 2150.2)



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Plutus Financial, Inc. dba Abra Plutus Lending LLC  Mountain View, California	Consent Order  April 28, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25532 and 25401)
Monex Credit Company  Newport Beach, California	Order Summarily Revoking License Pursuant to Consent Order  April 28, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22150 and 22714)
Secured Credit Corporation  Newport Beach, California	Order Summarily Revoking License Pursuant to Consent Order  April 28, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22150 and 22714)
Lincoln Finance Company  San Diego, California	Order Summarily Revoking License Pursuant to Consent Order  April 28, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22150 and 22714)

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Rohit Shishir Sharma  Detroit, Michigan	Consent Order Granting Conditional MLO License  April 11, 2023	Mortgage Loan Originator License  (Financial Code Sections 22172(a)-(b) and 50513(a) (1)-(2))
Thomas John Mancuso  Peoria, Arizona	Consent Order Granting Conditional MLO License  April 14, 2023	Mortgage Loan Originator License  (Financial Code Sections 22172(a)-(b) and 50513(a) (1)-(2))
Turov Investment Group Inc.  San Diego, California	Order to Discontinue Violations  April 24, 2023	Unlawful Investment Adviser Activity  (Corporations Code Section 25249)

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Gregory Manuel Solano  Downey, California	Consent Order Granting Conditional MLO License  April 14, 2023	Mortgage Loan Originator License  (Financial Code Sections 22172(a)-(b) and 50513(a) (1)-(2))