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

SUBJECT ACTION CHARGING SECTIONS

SUBJECT	ACTION	CHARGING SECTIONS
Stock Option Academy	Final Order Levying Administrative	Unlawful Investment Adviser
	Penalties	Activity
Santa Barbara, California		
	May 1, 2023	(Corporations Code Section
		25252)
PCCP Patriot Debt Venture I, LLC fka	Accusation in Support of Order	Unlawful California Financing
PCCP Capital XXIV, LLC	Revoking Licenses	Law Activity
CCI Capital AAIV, ELC	Revoking Licenses	Law Activity
Los Angeles, California	May 1, 2023	(Financial Code Section
Los ringeres, Camonna	171dy 1, 2023	22714)
		22/14)
PacificCal Debt IV, LLC fka	Accusation in Support of Order	Unlawful California Financing
PCCP Capital XXI, LLC	Revoking Licenses	Law Activity
Los Angeles, California	May 1, 2023	(Financial Code Section
		22714)

SUBJECT	ACTION	CHARGING SECTIONS
Easy Choice Business Solutions, Inc.	Desist and Refrain Order	Unlawful Offer and Sale of
Easy Choice Wireless		Securities
John Robertson	May 1, 2023	
https://easychoicewireless.com		(Corporations Code Section
		25401)
Carlsbad, California		
Collinsburg Financial Group	Desist and Refrain Order	Unlawful California Financing
Blake Wentworth		Law Activity
Lauren Nelson	May 2, 2023	·
Kevin Harris		(Financial Code Section
Mark Flowers		22100)
Woodland Hills, California		
Brenda Roxanne Samaniego	Citation and Desist and Refrain	Unlawful Franchise Investment
Roxie Samaniego, CPA, P.C.	Order	Law Activity
El Paso, Texas	May 4, 2023	(Corporations Code Sections 31200, 31123 and 31406)

		VIOLITION W
SUBJECT	ACTION	CHARGING SECTIONS
Vive Benefits, Inc.	Accusation in Support of Order	Unlawful California Financing
	Revoking License	Law Activity
Tiburon, California		
	May 4, 2023	(Financial Code Section
		22714)
Omnia Capital Management, Inc. fka	Notice of Intent to Issue Order	Unlawful Investment Adviser
HW Wealth Management, Inc.	Levying Administrative Penalties	Activity
Alan T. Knobloch	and Statement in Support	
Cory P. Reader		(Corporations Code Sections
	Accusation in Support of:	25252, 25232 and 25232.1)
Blythe, California	(1) Order Revoking Investment	
Los Angeles, California	Adviser Certificate of Omnia	
	Capital Management, Inc.	
	(2) Order Suspending Alan T.	
	Knobloch and Cory P. Reader for a	
	Period of 12 months, from any	
	Position of Employment,	
	Management or Control of any	
	Investment Adviser, Broker-Dealer	
	or Commodity Adviser	
	May 4, 2023	

SODJEC1	Action	CHARGING SECTIONS
Mutasem Alsaad aka	Notice of Petition for Reinstatement	Unlawful Escrow Law
Mutasem Al Saad		Activity
	May 4, 2023	
Irvine, California		(Government Code Section
		11522)
SoLo Funds, Inc.	Consent Order	Unlawful California Consumer
		Financial Protection Law
Los Angeles, California	May 8, 2023	Activity
		(Financial Code Sections
		22707.5, 22100, 22303, 22304,
		22307, 22161, 22332, 22337,
		22346, 90015(d)(1), 90003(b)
		and 90003(a)(1))
D ID IG IIIG	C 1: CI: C DI: C	H. 1. C.1.C.1.C
Red Rock Secured, LLC	Complaint of Injunctive Relief,	Unlawful California
Shade Johnson-Kelly aka	Civil Monetary Penalties and Other	Commodities Law Activity
Sean Kelly	Equitable Relief	
Anthony Spencer		(Corporations Code Sections
	May 15, 2023	29536, 25230 and 25235)
El Segundo, California		

SUBJECT	ACTION	CHARGING SECTIONS
Third Comma, LLC	Order Denying the Investment	Unlawful Investment Adviser
	Adviser Certificate of Third Comma	Activity
Del Mar, California	LLC	
		(Corporations Code Sections
	May 15, 2023	25232(d)(2) and (3)
Cory Chapman	Order Granting Joint Request for	Unlawful Investment Adviser
	Expungement and Stipulated	Activity
	Dismissal	
		(California Code of Civil
	May 18, 2023	Procedure 581)
		·
Western Capital Technologies, LLC	Order Revoking License	Unlawful California Financing
		Law Activity
Laguna Hills, California	May 22, 2023	
		(Financial Code Section
		22714)
Real Haus LLC	Consent Order	Unlawful California Financing
		Law Activity
Downey, California	May 25, 2023	_
		(Financial Code Sections
		22159 and 22715(b))
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VIOLATIONS & SUBJECT ACTION CHARGING SECTIONS

FFC Mortgage Corp.	Consent Order	Unlawful California Financing
		Law Activity
Irvine, California	May 26, 2023	
		(Financial Code Sections
		22159 and 22715(b))
Magnum Opus Federal Corporation	Consent Order	Unlawful California Financing
		Law Activity
Philadelphia, Pennsylvania	May 26, 2023	
		(Financial Code Sections
		22159 and 22715(b))
		` <i>''</i>
The Escrow Boss	Desist and Refrain Order	Unlawful Escrow Law
Danielle Nicole Love		Activity
	May 29, 2023	
Beverly Hills, California		(Financial Code Sections
		17200 and 17403)
		,
Amherst Funding Group, L.P.	Consent Order	Unlawful California Residential
		Mortgage Lending Act Activity
Austin, Texas	May 30, 2023	
		(Financial Code Sections
		50321, 50323, 50200 and
		title 10 § 1950.200)
		10 3 1200.200)

ACTION SUBJECT Phoundational LLC Consent Order Unlawful Investment Adviser John Francis Rutledge, Jr. Activity May 2, 2023 Nicasio, California (Corporations Code Sections 25532 and 25230) Strong Financial Group, Inc. Order Summarily Revoking Finance Unlawful California Financing Lender and/or Broker License(s) Law Activity Greenwood Village, Colorado (Financial Code Section May 3, 2023 22715) Mobile Direct LLC Order Summarily Revoking Finance Unlawful California Financing Lender and/or Broker License(s) Law Activity Trabuco Canyon, California May 3, 2023 (Financial Code Section 22715) Credibility Capital Inc. Order Summarily Revoking Finance Unlawful California Financing Lender and/or Broker License(s) Law Activity Newark, New Jersey (Financial Code Section May 3, 2023 22715)

ACTION	CHARGING SECTIONS
Order Summarily Revoking Finance	Unlawful California Financing
Lender and/or Broker License(s)	Law Activity
May 3, 2023	(Financial Code Section
	22715)
Order Summarily Revoking Finance	Unlawful California Financing
Lender and/or Broker License(s)	Law Activity
May 3, 2023	(Financial Code Section
	22715)
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Order Summarily Revoking Finance	Unlawful California Financing
Lender and/or Broker License(s)	Law Activity
May 3, 2023	(Financial Code Section
	22715)
Order Summarily Revoking Finance	Unlawful California Financing
Lender and/or Broker License(s)	Law Activity
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May 3, 2023	(Financial Code Section
May 3, 2023	(Financial Code Section 22715)
	Lender and/or Broker License(s) May 3, 2023 Order Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 Order Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 Order Summarily Revoking Finance

SUBJECT	ACTION	CHARGING SECTIONS
Advance Funds Network LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Brooklyn, New York	M 2 2022	(Figure 1 Code Coding
	May 3, 2023	(Financial Code Section 22715)
Millstone Funding, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Patchogue, New York		
	May 3, 2023	(Financial Code Section 22715)
Temecula Valley Processing	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Sun City, California		
	May 3, 2023	(Financial Code Section 22715)
Clement Financial, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Yorba Linda, California		
	May 3, 2023	(Financial Code Section 22715)

VIOLATIONS & CHARGING SECTIONS

SUBJECT	ACTION	CHARGING SECTIONS
Commerce Point Capital, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
San Diego, California		
	May 3, 2023	(Financial Code Section
		22715)
Loan Cabin Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Lombard, Illinois		
	May 3, 2023	(Financial Code Section
		22715)
Justice Company	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Fresno, California	``	
	May 3, 2023	(Financial Code Section
		22715)
The Home and Commercial Loan Company, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Sacramento, California		
	May 3, 2023	(Financial Code Section
		22715)

SUDJECT	ACTION	CHARGING SECTIONS
Riverbend Funding, LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Santa Rosa, California		
	May 3, 2023	(Financial Code Section
		22715)
Versara Lending, LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
New York, New York		
	May 3, 2023	(Financial Code Section
		22715)
Efectivo, LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Burbank, California		
	May 3, 2023	(Financial Code Section
		22715)
Shop Your Own Corp.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Costa Mesa, California		
	May 3, 2023	(Financial Code Section
		22715)

SUBJECT	ACTION	CHARGING SECTIONS
One Capital Financial, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Orange, California		
	May 3, 2023	(Financial Code Section
		22715)
		,
Citizens Choice Mortgage	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Las Vegas, Nevada		•
	May 3, 2023	(Financial Code Section
		22715)
Alta Capital Group, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Tustin, California		•
	May 3, 2023	(Financial Code Section
		22715)
		,
Direct Funding Now LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Irvine, California		
,	May 3, 2023	(Financial Code Section
		22715)
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VIOLATIONS & CHARGING SECTIONS

SUBJECT	ACTION	CHARGING SECTIONS
GI Home Loans, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Chula Vista, California	May 3, 2023	(Financial Code Section 22715)
AB Commercial Real Estate Debt Fund IIISICAV-	Order Summarily Revoking Finance	Unlawful California Financing
SIF S.C. Sp. L.P.	Lender and/or Broker License(s)	Law Activity
New York, New York	May 3, 2023	(Financial Code Section 22715)
Beachfront Credit Services, LLC	Order Summarily Revoking Finance	Unlawful California Financing
Newport Beach, California	Lender and/or Broker License(s)	Law Activity
	May 3, 2023	(Financial Code Section 22715)
Thunder Carrier Services, LLC	Order Summarily Revoking Finance	Unlawful California Financing
Carlsbad, California	Lender and/or Broker License(s)	Law Activity
	May 3, 2023	(Financial Code Section 22715)

SUDJECT	ACTION	CHARGING SECTIONS
Emma Galindo Contreras	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Simi Valley, California		
	May 3, 2023	(Financial Code Section
		22715)
Wisper Ventures LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Mesa, Arizona		
	May 3, 2023	(Financial Code Section
		22715)
Brownstone Funding Corp.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Lawrence, New York		
	May 3, 2023	(Financial Code Section
		22715)
1st Federal Mortgage LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Lisle, Illinois		
	May 3, 2023	(Financial Code Section
		22715)
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SUBJECT	ACTION	CHARGING SECTIONS
Fix Financial, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Newport Beach, California		
,	May 3, 2023	(Financial Code Section
		22715)
Assurance Capital, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
La Jolla, California	, ,	
,	May 3, 2023	(Financial Code Section
		22715)
Fidelity Bancorp Funding, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Santa Ana, California		
	May 3, 2023	(Financial Code Section
		22715)
Humboldt High Grade, LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
McKinleyville, California	, ,	
• ,	May 3, 2023	(Financial Code Section
		22715)
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SUBJECT	ACTION	CHARGING SECTIONS
Xila Financial	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Foster City, California	May 3, 2023	(Financial Code Section 22715)
WithClutch Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Half Moon Bay, California	May 3, 2023	(Financial Code Section 22715)
Generation Lending Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Aliso Viejo, California	May 3, 2023	(Financial Code Section 22715)
UNBOX LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
San Diego, California		
	May 3, 2023	(Financial Code Section 22715)

SUBJECT	ACTION	CHARGING SECTIONS
Top Mortgage LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Dearborn, Michigan		
-	May 3, 2023	(Financial Code Section 22715)
Clarity Canital Calutians II C	Onder Commonity Develope Finance	Halandal California Financia
Clarity Capital Solutions LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Irvine, California		
	May 3, 2023	(Financial Code Section
		22715)
Capital City Finance LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Burbank, California		•
,	May 3, 2023	(Financial Code Section
		22715)
Commercial Fleet Financing, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Carrollton, Texas	(0)	
,	May 3, 2023	(Financial Code Section 22715)

SUBJECT	ACTION	CHARGING SECTIONS
Patch Lending, LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Sherman Oaks, California		
	May 3, 2023	(Financial Code Section
		22715)
Lestage International, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Long Beach, California		
	May 3, 2023	(Financial Code Section
		22715)
LoanHappy Mortgage Processing, LLC	Order Summarily Revoking Finance	Unlawful California Financing
Loani appy Mortgage Frocessing, LLC	Lender and/or Broker License(s)	Law Activity
Alpharetta, Georgia	Lender and/or broker License(s)	Law Activity
Ampharetta, Georgia	May 3, 2023	(Financial Code Section
	Way 3, 2023	22715)
		22713)
EarnPaper, LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Las Vegas, Nevada		
	May 3, 2023	(Financial Code Section
		22715)

VIOLATIONS & SUBJECT ACTION CHARGING SECTIONS

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Golden State Mortgage Group Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Irvine, California	,	
,	May 3, 2023	(Financial Code Section
	1144 5, 2025	22715)
		22/13)
Home N Commercial Loans LLC	Order Summarily Revoking Finance	Unlawful California Financing
Trome IV Commercial Bound EBC	Lender and/or Broker License(s)	Law Activity
I - V C-l'f	Lender and/or broker License(s)	Law Activity
La Verne, California	14 2 2022	
	May 3, 2023	(Financial Code Section
		22715)
Blackrock Shasta CLO VII, LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Santa Monica, California		
,	May 3, 2023	(Financial Code Section
	1124) 6, 2020	22715)
		22/13)
Transparent Lending, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
Transparent Lending, inc.	•	· ·
	Lender and/or Broker License(s)	Law Activity
Laguna Niguel, California		
	May 3, 2023	(Financial Code Section
		22715)

SUBJECT	ACTION	CHARGING SECTIONS
Clarkston Mortgage LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Clarkston, Michigan		
-	May 3, 2023	(Financial Code Section
		22715)
ALVVA Financial, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
San Mateo, California		
	May 3, 2023	(Financial Code Section
		22715)
LI + NG Loans, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Fremont, California		
	May 3, 2023	(Financial Code Section
		22715)
Cinq Holdings Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Lake Forest, California		
,	May 3, 2023	(Financial Code Section
		22715)

VIOLATIONS & SUBJECT ACTION CHARGING SECTIONS

	CHARGING SECTIONS
Order Summarily Revoking Finance	Unlawful California Financing
Lender and/or Broker License(s)	Law Activity
May 3, 2023	(Financial Code Section
	22715)
Order Summarily Revoking Finance	Unlawful California Financing
Lender and/or Broker License(s)	Law Activity
May 3, 2023	(Financial Code Section
	22715)
Order Summarily Revoking Finance	Unlawful California Financing
Lender and/or Broker License(s)	Law Activity
May 3, 2023	(Financial Code Section
	22715)
Order Summarily Revoking Finance	Unlawful California Financing
Lender and/or Broker License(s)	Law Activity
May 3, 2023	(Financial Code Section
	22715)
	Lender and/or Broker License(s) May 3, 2023 Order Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 Order Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 Order Summarily Revoking Finance Lender and/or Broker License(s)

All Blue Labs, Inc. Order Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 (Financial Code Section 22715) Lend Suite LLC Order Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 (Financial Code Section 22715) Unlawful California Financing Law Activity Way 3, 2023 (Financial Code Section 22715) Skyloft, LLC Order Summarily Revoking Finance Lender and/or Broker License(s) Unlawful California Financing Law Activity Unlawful California Financing Law Activity Way 3, 2023 (Financial Code Section 22715) Way 3, 2023 (Financial Code Section 22715) Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Lender and/or Broker License(s) Unlawful California Financing Law Activity Unlawful California Financing Law Activity	SUBJECT	ACTION	CHARGING SECTIONS
San Francisco, California May 3, 2023 (Financial Code Section 22715) Lend Suite LLC Order Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 (Financial Code Section 22715) May 3, 2023 (Financial Code Section 22715) Skyloft, LLC Order Summarily Revoking Finance Lender and/or Broker License(s) Law Activity Unlawful California Financing Law Activity Kingman, Arizona May 3, 2023 (Financial Code Section 22715) Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Unlawful California Financing Law Activity Unlawful California Financing Unlawful California Financing	All Blue Labs, Inc.	Order Summarily Revoking Finance	Unlawful California Financing
Lend Suite LLC Lend Suite LLC Troy, Michigan May 3, 2023 Order Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 (Financial Code Section 22715) Skyloft, LLC Order Summarily Revoking Finance Lender and/or Broker License(s) Unlawful California Financing Law Activity Unlawful California Financing Law Activity Kingman, Arizona May 3, 2023 (Financial Code Section 22715) Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Unlawful California Financing Law Activity Unlawful California Financing		Lender and/or Broker License(s)	Law Activity
Lend Suite LLC Corder Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 Corder Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 Corder Summarily Revoking Finance Lender and/or Broker License(s) William Law Activity Corder Summarily Revoking Finance Lender and/or Broker License(s) Way 3, 2023 Corder Summarily Revoking Finance Lender and/or Broker License(s) Unlawful California Financing Corder Summarily Revoking Finance Unlawful California Financing	San Francisco, California		
Lend Suite LLC Corder Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 (Financial Code Section 22715) Skyloft, LLC Order Summarily Revoking Finance Lender and/or Broker License(s) Law Activity (Financial Code Section 22715) Unlawful California Financing Law Activity (Financial Code Section 22715) May 3, 2023 (Financial Code Section 22715) Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Unlawful California Financing (Financial Code Section 22715)		May 3, 2023	(Financial Code Section
Lender and/or Broker License(s) Law Activity May 3, 2023 (Financial Code Section 22715) Skyloft, LLC Order Summarily Revoking Finance Lender and/or Broker License(s) Law Activity Unlawful California Financing Lender and/or Broker License(s) May 3, 2023 (Financial Code Section 22715) Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Unlawful California Financing			22715)
Lender and/or Broker License(s) Law Activity May 3, 2023 (Financial Code Section 22715) Skyloft, LLC Order Summarily Revoking Finance Lender and/or Broker License(s) Kingman, Arizona May 3, 2023 (Financial Code Section Law Activity Kingman, Arizona May 3, 2023 (Financial Code Section 22715) Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Unlawful California Financing	Lend Suite LLC	Order Summarily Revoking Finance	Unlawful California Financing
Troy, Michigan May 3, 2023 (Financial Code Section 22715) Skyloft, LLC Order Summarily Revoking Finance Lender and/or Broker License(s) Law Activity May 3, 2023 (Financial Code Section 22715) Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Unlawful California Financing Unlawful California Financing		•	
May 3, 2023 May 3, 2023 (Financial Code Section 22715) Skyloft, LLC Order Summarily Revoking Finance Lender and/or Broker License(s) Law Activity	Troy, Michigan	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	,
Skyloft, LLC Order Summarily Revoking Finance Lender and/or Broker License(s) May 3, 2023 Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance (Financial Code Section 22715) Order Summarily Revoking Finance Unlawful California Financing Unlawful California Financing		May 3, 2023	(Financial Code Section
Lender and/or Broker License(s) Law Activity May 3, 2023 Pacific Hills Marketing Services L.L.C. Center and/or Broker License(s) Law Activity (Financial Code Section 22715) Unlawful California Financing			22715)
Lender and/or Broker License(s) Law Activity May 3, 2023 Pacific Hills Marketing Services L.L.C. Unlawful California Financing			
Kingman, Arizona May 3, 2023 (Financial Code Section 22715) Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Unlawful California Financing	Skyloft, LLC	Order Summarily Revoking Finance	Unlawful California Financing
May 3, 2023 (Financial Code Section 22715) Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Unlawful California Financing		Lender and/or Broker License(s)	Law Activity
Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Unlawful California Financing	Kingman, Arizona		
Pacific Hills Marketing Services L.L.C. Order Summarily Revoking Finance Unlawful California Financing		May 3, 2023	(Financial Code Section
			22715)
	Pacific Hills Marketing Services L.I. C	Order Summarily Revoking Finance	Unlawful California Financing
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Irvine, California	Irvine California	Lender and/or Broker Electise(s)	Law retivity
May 3, 2023 (Financial Code Section	in the, Camorina	May 3, 2023	(Financial Code Section
22715)		114, 5, 2020	· ·
			[22, 13)

SUBJECT	ACTION	CHARGING SECTIONS
Real Haus LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Downey, California		
	May 3, 2023	(Financial Code Section
		22715)
LifeTree Lending, LLC	Order Summarily Revoking Finance	Unlawful California Financing
Eliterree Echanig, EEC	Lender and/or Broker License(s)	Law Activity
Mount Pleasant, South Carolina	Defider and/or broker Electise(s)	Law Activity
Nount i leasant, South Caronna	May 3, 2023	(Financial Code Section
		22715)
		,
Magnum Opus Federal Corporation	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Philadelphia, Pennsylvania		
	May 3, 2023	(Financial Code Section
		22715)
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Precise Home Loans, LLC	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Bloomfield Hills, Michigan	M 2, 2022	(Figure 1 Code Code o
	May 3, 2023	(Financial Code Section
		22715)

SUBJECT	ACTION	CHARGING SECTIONS
FFC Mortgage Corp.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Irvine, California		
	May 3, 2023	(Financial Code Section
		22715)
Floorit Financial Inc.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Orange, California		
	May 3, 2023	(Financial Code Section
		22715)
Flexible Funding Ltd. Liability Co.	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
San Francisco, California		
	May 3, 2023	(Financial Code Section
		22715)
Sierra Mortgage	Order Summarily Revoking Finance	Unlawful California Financing
	Lender and/or Broker License(s)	Law Activity
Tulare, California	(0)	
,	May 3, 2023	(Financial Code Section
		22715)

SUDJECT	ACTION	CHARGING SECTIONS
Chad Frank Bucceri	Consent Order Granting Conditional	Mortgage Loan Originator
	MLO License	License
Medina, Ohio		
	May 1, 2023	(Financial Code Sections
		22172(a)-(b) and 50513(a)(1)-
		(2))
Sharon Courtney Prater	Consent Order Granting Conditional	Mortgage Loan Originator
·	MLO License	License
Antelope, California		
	May 12, 2023	(Financial Code Sections
		22172(a)-(b) and 50513(a)(1)-
		(2))
Jerry Wayne Enis, Jr.	Consent Order Granting Conditional	Mortgage Loan Originator
	MLO License	License
Frisco, Texas		
	May 12, 2023	(Financial Code Sections
		22172(a)-(b) and 50513(a)(1)-
		(2))

VIOLATIONS & SUBJECT ACTION CHARGING SECTIONS

Jason Reed Purcell	Consent Order Granting Conditional	Mortgage Loan Originator
	MLO License	License
Sanford, Florida		
	May 19, 2023	(Financial Code Sections
		22172(a)-(b) and 50513(a)(1)-
		(2))