

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

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
247 Funding Group <a href="http://247fundinggroup.com.ng/">http://247fundinggroup.com.ng/</a>  Los Angeles, California	Desist and Refrain Order  September 6, 2023	Unlawful California Financing Law Activity  (Financial Code Section 22100)
Collaborative Financial Consulting, LLC Jason Reynolds  Beverly Hills, California	Consent Order  September 6, 2023	Unlawful Broker-Dealer Activity  (Corporations Code Sections 25232.1, 25532, 25210, 25230, 25401)
Fleet Logic, LLC  Whittier, California	Order(1) Granting Petition for Reinstatement and (2) Reinstating California Financing Law License  September 7, 2023	Unlawful California Financing Law Activity  (Government Code Section 11522)

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Redwood Escrow Services Inc.  Castro Valley, California	Notice and Summary of Findings  Demand for and Order Taking Possession of the Trust Funds and Escrow Records of Redwood Escrow Services Inc.  Order to Discontinue Escrow Activities  Order Appointing Christy Kouch Conservator  September 11, 2023	Unlawful Escrow Law Activity  (Financial Code Sections 17621, 17415 and 17630)
Easy Choice Business Solutions, Inc. dba Easy Choice Wireless  Carlsbad, California	Settlement Agreement  September 12, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)

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Kevin H. Paffrath  Ventura, California	Consent Order  September 13, 2023	Unlawful Investment Adviser Activity  (Corporations Code Section 25230)
Golden Trust Financial James Martin David Wilson Daniel Weaber Charlene Pickard  Tampa, Florida	Desist and Refrain Order  September 18, 2023	Unlawful California Financing Law Activity  (Financial Code Section 22100)
Tongi Tupe LLC PATOA American Tonga Global Diaspora PTOA Ptoa Global Movement for the Poor Tilila Siola'a Walker-Sumchai  Stockton, California	Desist and Refrain Order  September 19, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

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Danielle Renee Martinez  Fountain Valley, California	Order Barring Danielle Renee Martinez from any Employment, Management, or Control of any Escrow Agent  September 25, 2023	Unlawful Escrow Law Activity  (Financial Code Section 17423)
Espresso Capital USA Inc. Espresso Credit US LP  Toronto, Ontario, Canada	Consent Order  September 26, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22707.5 and 22100)
Regal Assets LLC Tyler G. Gallagher Leah Donoso  Los Angeles, California Beverly Hills, California Waco, Texas	Complaint for Injunctive Relief, Civil Monetary Penalties, Restitution and Other Equitable Relief  September 27, 2023	Unlawful California Commodity Law Activity  Corporations Code Sections 29520 and 29536)

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We Are All Satoshi weareallsatoshi.org Sam Lee	Desist and Refrain Order  September 27, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
StableDAO aka StableOPINION <a href="http://www.stable.limited">www.stable.limited</a> Sam Lee  Tokyo, Japan	Desist and Refrain Order  September 27, 2023	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Stearns Lending, LLC  Lewisville, Texas	Consent Order  September 28, 2023	Unlawful California Residential Mortgage Lending Activity  (Financial Code Sections 50321, 50323 and 50204(o))
OctoClean Franchising Systems, Inc. dba OctoClean  Riverside, California	Consent Order  September 5, 2023	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402, 31406, 31110 and 31119)

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Primary Access Funding LLC  Royal Oak, Michigan	Notice of Intention to Issue Order Revoking California Financing Law License  Desist and Refrain Order  September 5, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22714 and 22712)
Proof Financial, LLC  San Diego, California	Notice of Intention to Issue Order Revoking California Financing Law License  Desist and Refrain Order  September 5, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22714 and 22712)
TheBestRefi, LLC  Aliso Viejo, California	Notice of Intention to Issue Order Revoking California Financing Law License  Desist and Refrain Order  September 5, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22714 and 22712)

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Bankit Mortgage  North Hollywood, California	Notice of Intention to Issue Order Revoking California Financing Law License  Desist and Refrain Order  September 5, 2023	Unlawful California Financing Law Activity  (Financial Code Sections 22714 and 22712)
Castano Holdings LLC  Mesa, Arizona	Order Revoking California Financing Law License  September 19, 2023	Unlawful California Financing Law Activity  (Financial Code Section 22714)
Synergy Financial Partners, LLC  Chatsworth, California	Order Revoking California Financing Law License  September 19, 2023	Unlawful California Financing Law Activity  (Financial Code Section 22714)
Direct Home Mortgages LLC  Troy, Michigan	Order Revoking California Financing Law License  September 19, 2023	Unlawful California Financing Law Activity  (Financial Code Section 22714)