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8  
9 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT  
10 OF THE STATE OF CALIFORNIA

11 In the Matter of: ) CRMLA License No. 413-0960  
12 ) NMLS No. 142084  
13 THE COMMISSIONER OF BUSINESS )  
OVERSIGHT, )  
14 ) ORDER TO DISCONTINUE VIOLATIONS  
Complainant, ) PURSUANT TO FINANCIAL CODE  
15 ) SECTION 50321  
16 v. )  
17 ALLIANCE FINANCIAL RESOURCES, LLC, )  
18 Respondent. )  
19 \_\_\_\_\_ )

20 TO: ALLIANCE FINANCIAL RESOURCES, LLC  
21 5410 East High Street, Suite 200  
Phoenix, Arizona 85054

22 The Commissioner of Business Oversight (“Commissioner”) finds that Alliance Financial  
23 Resources, LLC has:

- 24 (1) commingled borrower trust funds with company operating funds in violation of Financial  
25 Code section 50202, subdivision (a); and  
26 (2) charged borrowers interest on loans for a period in excess of one day prior to the date that  
27 the loan proceeds are disbursed from escrow in violation of Financial Code section  
28 50204, subdivision (o).

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NOW BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED under the provisions of the Financial Code section 50321, that Alliance Financial Resources, LLC immediately discontinue the violations set forth above.

Dated: February 26, 2016  
Los Angeles, CA

JAN LYNN OWEN  
Commissioner of Business Oversight

By \_\_\_\_\_  
Mary Ann Smith  
Deputy Commissioner  
Enforcement Division