

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT
December-16**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Gateway Capital Partners, LLC Shawn Michael Hammond Salt Lake City, Utah	Desist and Refrain Order December 1, 2016	Unlawful Finance Lenders Law Activity (Financial Code Section 22100)
Bexil American Mortgage, Inc. San Diego, California	Order Revoking Residential Mortgage Lender License December 5, 2016	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50311 and 50327)
Yee Yee Aung dba Cash N Ride Fremont, California	Order Revoking Finance Lender/ Broker License December 6, 2016	Unlawful Finance Lenders Law Activity (Financial Code Section 22714)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>Sun Cash of SD, LLC dba Sun Cash</p> <p>Chula Vista, California National City, California San Diego, California</p>	<p>Accusation to Suspend Deferred Deposit Origiantor License</p> <p>Citation and Desist and Refrain Order</p> <p>December 6, 2016</p>	<p>Unlawful California Deferred Deposit Transaction Law Activity</p> <p>(Financial Code Sections 23052(a) and 23058)</p>
<p>808 Renewable Energy Corporation Patrick S. Carter</p> <p>Huntington Beach, California Garden Grove, California</p>	<p>Desist and Refrain Order</p> <p>December 7, 2016</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25401)</p>
<p>Charles Acheson Laverty</p> <p>Newport Beach, California</p>	<p>Accusation in Support of Notice of Intention to Issue an Order Barring Charles Acheson Laverty from any Position of Employment, Management, or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser</p> <p>December 12, 2016</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Section 25232.1)</p>

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PCJV USA, LLC Los Angeles, California	Citation Including: 1) Desist and Refrain Order; 2) Assessment of Administrative Penalty; and 3) Claim for Ancillary Relief Stipulation December 13, 2016	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31406 and 31408)
Credimex Finance, LLC Irvine, California	Order Revoking Finance Lenders License December 16, 2016	Unlawful Finance Lenders Law Activity (Financial Code Section 22714)
Bartor Express, Inc. Irvine, California	Desist and Refrain Order December 16, 2016	Unlawful Finance Lenders Law Activity (Financial Code Section 22100)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Security Home Mortgage, LLC Orem, Utah	Notice of Petition for Reinstatement December 16, 2016	Unlawful Finance Lenders Law Activity (Government Code Section 11522)
Gerber Finance, Inc. San Francisco, California	Order Conditionally Granting Pettition for Reinstatment December 19, 2016	Unlawful Finance Lenders Law Activity (Government Code Section 11522)
Ronald Odell Brokenbrough dba CIG Realty & Loans Sacramento Sacramento, California	Order (1) Granting Petition for Reinstatement and (2) Reinstating California Finance Lenders License December 19, 2016	Unlawful Finance Lenders Law Activity (Government Code Section 11522)
Amera Mortgage Corporation Milford, Michigan	Accusation December 19, 2016	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50200, 50307, 50401 and 50327)

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Caliber Funding LLC Irving, Texas	Accusation December 19, 2016	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50200, 50307, 50401 and 50327)
Larry Ynfante Intela-Pac, Inc. Las Vegas, Nevada San Diego, California	Final Order Levying Administrative Penalties December 20, 2016	Unlawful Offer and Sale of Securities (Corporations Code Section 25252)
Van Dyk Mortgage Corporation dba VanDyk Mortgage Corporation Grand Rapids, Michigan	Settlement Agreement December 21, 2016	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50321, 50504 and 50204 (o))