

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT
Feb-15**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
United Escrow Co. Christine Chung Los Angeles, California	Stipulation to Order to Discontinue Violations Stipulated Order to Discontinue Violations Settlement Agreement Order Suspending Christine Chung from any Position of Employment, Management or Control of any Escrow Agent February 2, 2015	Unlawful Escrow Law Activity (Financial Code Sections 17602 and 17423)
Escrow Palace, Inc. Encino, California	Order Setting Aside Order to Discontinue Escrow Activities February 3, 2015	Unlawful Escrow Law Activity (Financial Code Section 17415)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
CashCall, Inc. Orange, California	Stipulated Desist and Refrain Order Settlement Agreement February 5, 2015	Unlawful Finance Lender Law Activity (Financial Code Sections 22108, 22159(b), 22161(a) and (b), 22170 (a) and (b), 22701 and title 10 § 1409.1 (ii) and (iii))
Escrow Avenue, Inc. Deborah J. Thompson Lake Arrowhead, California	Order Dismissing Notice of Intention to Issue Order to (Bar from Employment, Management or Control of any Escrow Agent) Against Deborah J. Thompson February 9, 2015	Unlawful Escrow Law Activity (Financial Code Section 17423)
Willow Bend Mortgage Company Plano, Texas	Order Conditionally Granting Petition for Reinstatement February 12, 2015	Residential Mortgage Lending Activity (Government Code Section 11522)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Doing Business Inc. Jeanne Louise Christensen Jerry S. Hull Las Vegas, Nevada Vancouver, Washington Washougal, Washington	Desist and Refrain Order February 17, 2015	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Allied Esquire Group, Inc. dba Esquire Capital Brooklyn, New York	Accusation in Support of Order Revoking California Finance Lender Law License February 18, 2015	Unlawful Finance Lender Law Activity (Financial Code Section 22709)
Quacera L.L.C. Sacramento, California San Bruno, California	Consent Order Surrendering Investment Adviser Certificate of Quacera L.L.C. February 18, 2015	Unlawful Investment Adviser Activity (Corporations Code Sections 25242(a) and 25532(d))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Great Performance Escrow, Inc. West Covina, California	Accusation in Support of Order Revoking Escrow Agent's License February 18, 2015	Unlawful Escrow Law Activity (Financial Code Section 17608)
Cash4Rent, Inc. aka LoanMe, Inc. aka MortgageCall, Inc. Orange, California Anaheim, California	Desist and Refrain Order Accusation in Support of Revocation of California Finance Lender License February 18, 2015	Unlawful Finance Lender Law Activity (Financial Code Sections 22155, 22161 and 22712)
Car Capital Financial, Inc. Orange, California	Accusation in Support of Notice of Intention to Revoke Finance Lender License February 18, 2015	Unlawful Finance Lender Law Activity (Financial Code Sections 22154, 22156, 22159(b), 22161, 22320.5 and 22346(b))

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UCA Escrow, Inc. Fountain Valley, California	Order to Discontinue Escrow Activities February 18, 2015	Unlawful Escrow Law Activity (Financial Code Section 17415)
Stead Financial, Inc. Walnut Creek, California	Accusation in Support of Order Revoking California Finance Lenders Law License February 18, 2015	Unlawful Finance Lender Law Activity (Financial Code Section 22709)
Alberto Neira Santa Ana, California	Accusation in Support of Order Barring Alberto Neira from any Position of Employment, Management or Control of any Broker-Dealer or Investment Adviser February 19, 2015	Unlawful Broker-Dealer Activity (Corporations Code Section 25213)

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CWS Capital Partners, LLC Newport Beach, California	Consent Decision and Order February 19, 2015	Unlawful Investment Adviser Activity (Corporations Code Sections 25252 and 25532)
Peter Anthony Gontang Rancho Santa Margarita, California	Statement of Issues in Support of Denial of Mortgage Loan Originator License February 24, 2015	Non-Issuance of Mortgage Loan Originator License Financial Code Section 50141)
Model Escrow, Inc. Walnut, California	Accusation in Support of Orders Suspending Escrow Agent's License and Imposing Penalties Order Imposing Penalties February 24, 2015	Unlawful Escrow Law Activity (Financial Code Sections 17207, 17408, 17602.5 and 17608)

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Jeffrey A. Stern Simi Valley, California	Order Denying Mortgage Loan Originator License Application February 27, 2015	Non-Issuance of Mortgage Loan Originator License Financial Code Section 50141)