

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT
July-17**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Scott Zeilinger Globe Protect, Incorporated Danville, California	Desist and Refrain Order July 3, 2017	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Doorae Capital, LLC Los Angeles, California	Citation Order Rescinding Order Summarily Revoking California Finance Lenders License July 6, 2017	Unlawful Finance Lender Law Activity (Financial Code Sections 22707.5 and 22715)

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PMC Direct, Inc. Morgan Hill, California	Statement of Issues in Support of Order Denying July 6, 2017	Unlawful Finance Lenders Law Activity (Financial Code Section 22109)
Allied Home Mortgage Corporation aka Allquest Home Mortgage Corporation Houston, Texas	Order Revoking Residential Mortgage Lender License July 6, 2017	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50311 and 50327)
NorthMarq Capital Finance, L.L.C. NorthMarq Finance, L.L.C. Bloomington, Minnesota	Notice of Petitions for Reinstatement July 6, 2017	Unlawful Finance Lenders Law Activity (Government Code Section 11522)
Andres Eugenio Monsalve Santa Clarita, California	Stipulation to Revoke Mortgage Loan Originator License July 7, 2017	Mortgage Loan Originator License (Financial Code Sections 22172 and 50327)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>Robin Talia El Cajon, California</p>	<p>Order Barring Robin Talia from any Position of Employment, Management or Control of any Finance Lender, Broker, or Mortgage Loan Originator</p> <p>Order Barring Robin Talia from any Position of Employment, Management or Control of any Residential Mortgage Lender, Residential Mortgage Servicer, or Mortgage Loan Originator</p> <p>Stipulation</p> <p>July 10, 2017</p>	<p>Unlawful Finance Lenders Law and Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 22169 and 50318)</p>
<p>StoreFront Lenders, LLC aka StoreFrontLender.com aka DOT818.com aka Dot818 Glendale, California</p>	<p>Desist and Refrain Orders; and Citations</p> <p>July 14, 2017</p>	<p>Unlawful Deferred Deposit Transaction and Finance Lenders Law Activity</p> <p>(Financial Code Sections 23050, 23058, 22712 and 22707.5)</p>

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<p>Tidewater Finance Company Virginia Beach, Virginia</p>	<p>Citation Orders Rescinding Order Summarily Revoking California Finance Lenders License July 14, 2017</p>	<p>Unlawful Finance Lenders Law Activity (Financial Code Sections 22707.5 and 22715)</p>
<p>Travis Van Brooks Charlotte, North Carolina</p>	<p>Order Denying Mortgage Loan Originator Application July 14, 2017</p>	<p>Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 50141 and 50141(a)(3))</p>
<p>J & D Financial (West Coast) Corporation Beverly Hills, California</p>	<p>Order Conditionally Granting Petition for Reinstatement July 14, 2017 Order Granting Petition for Reinstatement and Reinstating License July 27, 2017</p>	<p>Unlawful Finance Lenders Law Activity (Government Code Section 11522)</p>

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GotMortgage.com dba Performance Capital Group Fountain Valley, California	Settlement Agreement Order Revoking Finance Lenders License July 18, 2017	Unlawful Finance Lenders Law Activity (Financial Code Sections 22336, 22346, 22156, 22170(b) and 22174(a)(1))
Clement Tak Ng dba Lighthouse Capital Preservation San Mateo, California	Desist and Refrain Order July 18, 2017	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
NGG Financial San Diego, California	Consent Order July 18, 2017	Unlawful Finance Lenders Law Activity (Financial Code Sections 22712, 22159 and 22100(a))

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James Alexander Seibert Roseville, California	First Amended Accusation in Support of Notice of Intention to Issue Order Revoking Mortgage Loan Originator License of James Alexander Seibert July 18, 2017	Mortgage Loan Originator License (Financial Code Sections 50513 and 50141)
Shah Mortgages Incorporated Schaumburg, Illinois	Consent Order July 19, 2017	Unlawful Finance Lenders Law Activity (Financial Code Sections 22712 and 22159)
Northeastern Realty LLC La Puente, California	Consent Order July 19, 2017	Unlawful Finance Lenders Law Activity (Financial Code Sections 22712 and 22159)

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<p>Dorian P. Baker aka Dorian Young Ontitle Escrow, Inc.</p> <p>Santa Ana, California</p>	<p>Order to Discontinue Violations</p> <p>July 21, 2017</p> <p>Statement of Facts in Support of Order to Discontinue Violations and Notice of Intent to Make Order Final</p> <p>Accusation in Support of Order Barring Dorian P. Baker, aka Dorian Young from any Position of Employment, Management or Control of any Escrow Agent</p> <p>July 25, 2017</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17602, 17414(a)(1), title 10 § 1738 and 1738.2 and 17423)</p>
<p>Wealth by Design USA, Inc.</p> <p>Santa Barbara, California</p>	<p>Order Summarily Revoking Investment Adviser Certificate</p> <p>July 24, 2017</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Section 25242)</p>

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Campus Decision Support System Inc. Campus DSS EDUjudicate Ejudicate Saman Francis Seneviratne Paul M. Hanley Montclair, California El Segundo, California	Desist and Refrain Order July 24, 2017	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Nicholas Stephen Carabba Laguna Hills, California	Order Denying Mortgage Loan Originator License Application July 24, 2017	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 22109.1)
Innovative Mortgage Alliance LLC Draper, Utah	Consent Order July 25, 2017	Unlawful Finance Lenders Law Activity (Financial Code Sections 22712, 22159 and 22100(a))

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Financial Services Enterprises dba Pioneer Capital Quinton Berry Irvine, California	Order Denying Finance Lender and Broker License Application Order Barring Quinton Berry from any Position of Employment, Management or Control of any Finance Lender, Broker, or Mortgage Loan Originator July 25, 2017	Unlawful Finance Lenders Law Activity (Financial Code Sections 22100(a), 22109(a)(3), 22161(a)(b), 22169(a) and 22161(b))
Western Pioneer Financial, Inc. Clovis, California	Notice of Petition for Reinstatement July 25, 2017	Unlawful Finance Lenders Law Activity (Government Code Section 11522)
Jeffrey Karl Barnhart J.K. Barnhart, Inc. Roseville, California	Desist and Refrain Order July 26, 2017	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)

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<p>The Escrow Cheque Corp. Marcia J. Bouey</p> <p>Woodland Hills, California</p>	<p>Accusation in Support of Orders: 1) Revoking Escrow Agent License of The Escrow Cheque Corp. 2) Barring Marcia J. Bouey from any Position of Employment, Management, or Control of any Escrow Agent</p> <p>July 27, 2017</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17608 and 17423)</p>
<p>Greater Orange County Escrow Corporation</p> <p>Tustin, California</p>	<p>Accusation in Support of Order Suspending Escrow Agent's License</p> <p>July 28, 2017</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17210(a) and 17608)</p>
<p>Gemzo Enterprises, Inc. dba Quicken Cash</p> <p>Fullerton, California Stanton, California Santa Ana, California</p>	<p>Desist and Refrain Orders; and Citations</p> <p>July 28, 2017</p>	<p>Unlawful Deferred Deposit Transaction Law Activity</p> <p>(Financial Code Sections 23050, 22712, 23058 and 22707.5)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Troy W. Berkley Fountain Valley, California	Order Denying Application for Mortgage Loan Originator License July 28, 2017	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 50141, 50141(a)(2) and 50141(a)(3))