

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT
June 2018**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Simple Cash Loans, Inc. dba Montana Capital Car Title Loans North Hollywood, California	Settlement Agreement June 1, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22303, 22304, 22200, 22251(c), 22305, 22306, 22156 and 22346(b))
Baron Finance California, Inc. Fresno, California	Settlement Agreement June 1, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)
Guild Mortgage Company San Diego, California	Consent Order June 1, 2018	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50321, 50504 and 50513)

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Express Cash Network, Inc. La Verne, California Riverside, California	Settlement Agreement June 1, 2018	Unlawful California Deferred Deposit Transaction Law Activity (Financial Code Sections 23050, 23058 and 23060)
Amerilink Escrow, Inc. Huntington Beach, California	Order Appointing Limited Receiver to Liquidate and Wind Up Trust Account Affairs June 4, 2018	Unlawful Escrow Law Activity (Financial Code Section 17635)
Efinity Financial Inc. Bedford, Texas	Settlement Agreement June 5, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)
Money Wise Mortgage Ventures, Inc. Westminster, California	Settlement Agreement June 6, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)

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Union Capital Associates, Inc. Santa Ana, California	Order Denying Finance Broker License Application June 6, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22100 and 22109)
Shift Finance, LLC San Francisco, California	Settlement Agreement June 7, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)
The Lending Partners, LLC dba GreenPath Lending, LLC Plano, Texas	Settlement Agreement June 7, 2018	Unlawful Residential Mortgage Lending Law Activity (Financial Code Section 50321)
Engs Commercial Finance Co. Itasca, Illinois	Settlement Agreement June 8, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)

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ECF Funding LLC Lisle, Illinois	Settlement Agreement June 8, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)
Highland Capital Group, Inc. John McPhail Los Angeles, California	Statement in Support of Order Levying Administrative Penalties Statement in Support of Order to Discontinue Violations Order to Discontinue Violations June 8, 2018	Unlawful Investment Adviser Activity (Corporations Code Sections 25249 and 25252)
Robert Mark Linderman Lodi, California Sherman Oaks, California	Consent Order June 8, 2018	Unlawful Offer and Sale of Securities and Broker-Dealer and Investment Adviser Activity (Corporations Code Sections 25110, 25210 and 25230)

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Glenn Lee Twyman, Jr. Greencastle, Pennsylvania	Order Denying Mortgage Loan Originator License Application June 8, 2018	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 22109.1 and 50141)
Juan R. Villanueva Rosario Nunez Downey, California	Settlement Agreement June 8, 2018	Unlawful Escrow Law Activity (Financial Code Sections 17414 and 17414(a)(1))
iServe Residential Lending, LLC San Diego, California	Consent Order June 8, 2018	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50002, 50502, 50204(c), title 10 § 1950.314.4 and 50701)
First California Mortgage Company Petaluma, California	Order Revoking Mortgage Lenders License June 11, 2018	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50327, 50202, 50124 and title 10 § 1950.314.1)

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United Security Financial Corp. Murray, Utah Sacramento, California	Consent Order June 11, 2018	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50202 and title 10 § 1950.314.1)
Mindy Nimoy dba San Pedro Payday Loans San Pedro, California	Order Revoking the California Deferred Deposit Transaction Law License of Mindy Nimoy Doing Business As San Pedro Payday Loans June 12, 2018	Unlawful California Deferred Deposit Transaction Law Activity (Financial Code Section 23052(a) and (b))
Crowdsite.com Oldenzaal, Netherlands	Desist and Refrain Order June 12, 2018	Unlawful Escrow Law Activity (Financial Code Section 17200)
Bizreef.com MeVideo Ltd. Haifa, Israel	Desist and Refrain Order June 12, 2018	Unlawful Escrow Law Activity (Financial Code Sections 17200 and 17403)

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Freelancer.com Freelancer Technology Pty Ltd. Sydney, Australia	Desist and Refrain Order June 12, 2018	Unlawful Escrow Law Activity (Financial Code Section 17200)
DesignCrowd.com DesignCrowd Pty Ltd. New South Wales, Australia	Desist and Refrain Order June 12, 2018	Unlawful Escrow Law Activity (Financial Code Section 17200)
DoJobsOnline.com	Desist and Refrain Order June 12, 2018	Unlawful Escrow Law Activity (Financial Code Section 17200)
Fiverr.com Fiverr International Ltd. Tel Aviv, Israel	Desist and Refrain Order June 12, 2018	Unlawful Escrow Law Activity (Financial Code Section 17200)

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PeoplePerHour.com	Desist and Refrain Order June 12, 2018	Unlawful Escrow Law Activity (Financial Code Sections 17200 and 17403)
ShortTask.com Pasadena, California	Desist and Refrain Order June 12, 2018	Unlawful Escrow Law Activity (Financial Code Sections 17200 and 17403)
Workana.com Workana LLC New York, New York	Desist and Refrain Order June 12, 2018	Unlawful Escrow Law Activity (Financial Code Section 17200)
99Designs.com Oakland, California	Desist and Refrain Order June 12, 2018	Unlawful Escrow Law Activity (Financial Code Section 17200)

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S Brown and Associates, LLC San Francisco, California	Consent Order Revoking Investment Adviser Certificate June 12, 2018	Unlawful Investment Adviser Activity (Corporations Code Section 25232)
Claude G. Cossu Fairfield, California	Consent Order June 12, 2018	Unlawful Offer and Sale of Securities and Broker-Dealer and Investment Adviser Activity (Corporations Code Sections 25110, 25210 and 25230(a))
Cornerstone Realty Croup, Inc. aka CRG Properties LLC CRG Rourke Oakland John Francis Itzel https://cornerstonerealtygroupinc.com Irvine, California Costa Mesa, California	Desist and Refrain Order June 13, 2018	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)

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Val-Chris Investments, Inc. Irvine, California	Notice of Petition for Reinstatement June 13, 2018	Unlawful California Financing Law Activity (Government Code Section 11522)
Nevada RMS & Associates dba RMS & Associates Residential Mortgage Services Las Vegas, Nevada	Consent Order June 14, 2018	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50321 and 50513)
Active Mortgage Corp. Culver City, California	Settlement Agreement June 18, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)
ENE Elite National Escrow Inc. Santa Rosa, California	Order Revoking Escrow Agent's License June 18, 2018	Unlawful Escrow Law Activity (Financial Code Section 17608)

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Copperline Capital, LLC Chicago, Illinois	Settlement Agreement June 18, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)
Veterans of America Mortgage Inc. Sherman Oaks, California	Settlement Agreement June 18, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)
Sindeo, Inc. San Francisco, California	Statement in Support of Order to Discontinue Violations Order to Discontinue Violations June 20, 2018	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50321)
Franklin Loan Corporation Palm Desert, California	Order to Discontinue Violations June 21, 2018	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50321)

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American Nationwide Mortgage Company, Inc. Tampa, Florida	Stipulation to Order to Discontinue Violations Final Order to Discontinue Violations June 21, 2018	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50321)
Hartford Financial Services, Inc. Schaumburg, Illinois	Order to Discontinue Violations June 21, 2018 Statement in Support of Order to Discontinue Violations June 22, 2018	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50321)
Rochford Financial Inc. Rancho Mirage, California	Settlement Agreement June 25, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)

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Specialty Funding Solutions, LLC Portland, Oregon	Settlement Agreement June 25, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)
Homeward Residential, Inc. Addison, Texas	Consent Order June 26, 2018	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50314 and 50321)
Kahram Zamani Vancouver, Washington	Order Denying Application for Mortgage Loan Originator License June 27, 2018	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 50140 and 50141 (a)(3))
Pure Lending Solutions San Rafael, California	Settlement Agreement June 27, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)

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Francis Capital Management, LLC Santa Monica, California	Statement in Support of Order Imposing Administrative Penalties June 29, 2018	Unlawful Offer and Sale of Securities (Corporations Code Sections 25252, 25252(b) and 25245)
Access Point Financial, Inc. Atlanta, Georgia	Settlement Agreement June 29, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)
Deon Anthony Oden Eden Prairie, Minnesota	Statement of Issues in Support of Notice of Intention to Issue Order Denying Mortgage Loan Originator License Application June 29, 2018	Mortgage Loan Originator License (Financial Code Sections 22109.1 and 50141)
Sandton Credit Solutions Master Fund IV, LP New York, New York	Settlement Agreement June 29, 2018	Unlawful California Financing Law Activity (Financial Code Sections 22159 and 22715)

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Realty Escrow Corporation Roberto Melchor Frank Cancino Commerce, California	Accusation June 29, 2018	Unlawful Escrow Law Activity (Financial Code Sections 17400, 17414(a)(1), 17420, 17423 and 17608)
StoreFront Lenders, LLC aka StoreFrontLender.com aka DOT818.com aka Dot818 Glendale, California	Settlement Agreement June 29, 2018	Unlawful California Financing Law and Deferred Deposit Transaction Law Activity (Financial Code Sections 22712, 22707.5, 23050 and 23058)