

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)  
BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS  
Jul-12**

| <b>SUBJECT</b>   | <b>ACTION</b>  | <b>VIOLATIONS &amp;<br/>CHARGING SECTIONS</b>   |
|--|--|---|
| Escrow Avenue, Inc.<br>Paul M. Pound<br><br>Lake Arrowhead, California | Accusation<br><br>July 9, 2012                                   | Unlawful Escrow Law<br>Activity<br><br>(Financial Code Sections<br>17404, 17409, 17414(a)(1),<br>and title 10 § 1732.2, 1732.3<br>and 1738.1) |
| Douglas Alan Rauh<br><br>Laguna Niguel, California                     | Statement of Issues in Support of<br>Denial<br><br>July 10, 2012 | Non-Issuance of Mortgage<br>Loan Originator License<br><br>(Financial Code Sections<br>50141 and 50126)                                       |

| <b>SUBJECT</b>  | <b>ACTION</b>   | <b>VIOLATIONS &amp; CHARGING SECTIONS</b>  |
|---|---|--|
| Money Line Capital, Inc.<br>Anthony Anish<br><br>Irvine, California | Proposed Order Setting an Order<br>to Show Cause Hearing Re:<br>Contempt for Violation of a Court<br>Order<br><br>July 11, 2012 | Unlawful Finance Lender Law<br>Activity<br><br>(Financial Code Section<br>22100)             |
| Sean W. Winther<br><br>Saratoga, California                         | Statement of Issues in Support of<br>Denial of Mortgage Loan Originator<br>License<br><br>July 11, 2012                         | Non-Issuance of Mortgage<br>Loan Originator License<br><br>(Financial Code Section<br>50141) |
| Cerritos Escrow, Inc.<br><br>Los Angeles, California                | Order Revoking Escrow Agent's<br>License<br><br>July 17, 2012   | Unlawful Escrow Law<br>Activity<br><br>(Financial Code Section<br>17608)                     |

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| Northwest Escrow Services Corp.<br><br>San Clemente, California  | Accusation<br><br>July 18, 2012  | Unlawful Escrow Law Activity<br><br>(Financial Code Sections 17210 and 17213.1)         |
| Southwest Escrow Corporation<br><br>Inglewood, California  | Order Imposing Penalties<br><br>July 19, 2012  | Unlawful Escrow Law Activity<br><br>(Financial Code Section 17408)                      |
| United California Systems International, Inc. d<br>United International Mortgage & Investments<br>Co.<br><br>Los Angeles, California | Order Revoking California<br>Residential Mortgage Lender and<br>Servicer Licenses<br><br>July 19, 2012 | Unlawful Residential Mortgage<br>Lending Activity<br><br>(Financial Code Section 50311) |

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|--|---|---|
| Harbor Lending, L.L.C.<br><br>Grover Beach, California | Accusation<br><br>July 24, 2012   | Unlawful Residential Mortgage Lending Activity<br><br>(Financial Code Sections 50200, 50307, 50307.2, 50326, 50401 and title 10 § 1950.314.8)       |
| Thomas Anthony Rocha<br><br>Tampa, Florida             | Order Revoking Mortgage Loan Originator License No. 134218 Issued to Thomas Anthony Rocha<br><br>July 25, 2012    | Non-Issuance of Mortgage Loan Originator License<br><br>(Financial Code Sections 22109.1(a), 22172, 22705.1(a), 22714(a)(2), and 22714(a)(3))       |
| Americahomekey, Inc.<br><br>Dallas, Texas              | Accusation in Support of Revocation of Residential Mortgage Lender and Loan Servicer License<br><br>July 25, 2012 | Unlawful Residential Mortgage Lending Activity<br><br>(Financial Code Sections 50200, 50307, 50326, 50401 and title 10 § 1950.200 and § 1950.314.8) |

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|--|---|---|
| Evanston Escrow, Inc.<br>Burbank, California   | Accusation in Support of Revocation<br>of California Escrow Agent's<br>License<br><br>July 26, 2012 | Unlawful Escrow Law<br>Activity<br><br>(Financial Code Sections<br>17600, 17202 and 17602.5)  |
| First One Lending Corporation<br>San Juan Capistrano, California                               | Accusation<br><br>July 27, 2012   | Unlawful Residential Mortgage<br>Lending Activity<br><br>(Financial Code Sections<br>50200, 50307, 50326, 50205,<br>50129, 50201, 50314 and<br>title 10 § 1950.314.8) |
| Da-Vi Nails International, L.L.C.<br>David Truong<br>Vi Truong Cao<br><br>Salt Lake City, Utah | Citations and Desist and Refrain<br>Order<br><br>July 30, 2012                                      | Unlawful Franchise Investment<br>Law Activity<br><br>(Corporations Code Sections<br>31110, 31201 and 31203)   |

| <b>SUBJECT</b>   | <b>ACTION</b>  | <b>VIOLATIONS &amp; CHARGING SECTIONS</b>   |
|--|--|---|
| Robert Eric Barth<br>Evergreen Financial Planning, Inc.<br><br>Laguna Niguel, California | Desist and Refrain Order<br><br>July 30, 2012<br><br>Accusation<br><br>July 31, 2012 | Unlawful Investment Adviser<br>Activity<br><br>(Corporations Code Section<br>25230) |