

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

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Ronald Odell Brokenbrough dba CIG Realty & Loans Sacramento Sacramento, California	Notice of Petition for Reinstatement September 8, 2016	Unlawful Finance Lenders Law Activity (Government Code Section 11522)
Alliance Financial Resources, LLC Phoenix, Arizona	Consent Order October 4, 2016	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50202(a) and 50204(o))
ABKO 247, Inc. dba Cash Plus #208 El Monte, California	Order Revoking California Deferred Deposit Transaction Law License October 4, 2016	Unlawful California Deferred Deposit Transaction Law Activity (Financial Code Section 23052)

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Pacific Management Group, Inc. dba Grupo Pacifico GPAC, SA08-13 Pacific Teak Reforestation Project Pacific Teak Ronald Kevin Fleming Elite Associates Ltd. PMG Oceanside, California El Cajon, California	Desist and Refrain Order October 4, 2016	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Lisa Bershan Beverly Hills, California	Desist and Refrain Order October 4, 2016	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Anderson Lee Artesia, California La Jolla, California	Settlement Agreement Order Suspending Anderson Lee from any Position of Employment, Management, or Control of any Escrow Agent for 6 Months October 6, 2016	Unlawful Escrow Law Activity (Financial Code Section 17423)

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To The Point, Inc. Oakland, California	Desist and Refrain Order October 10, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22162 and 22338)
Robert Zuckerman Continental Communities, LLC CLSF Management, LLC Continental Life Settlement Fund, II, LLC Woodland Hills, California	Desist and Refrain Order October 10, 2016	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Gregory Daniel Behrmann dba Golden Gate Mortgage Petaluma, California Tracy, California	Consent Order October 10, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22109, 22109(a) and 22150)
Deutsche Leasing USA, Inc. Chicago, Illinois	Desist and Refrain Order Stipulation to Entry of Desist and Refrain Order, Issuance of Refunds, and Payment of Penalties October 10, 2016	Unlawful Finance Lenders Law Activity (Financial Code Section 22100)

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Blue Ridge Group, Inc. Source Capital Group, Inc. 2011-C Two Well Drilling Program, L.P. 2010/2011 Year End Drilling Program, L.P. 2011 Year End Drilling Program, L.P. 2012 Belmont Drilling Program, L.P. Galveston Bay Drilling Program, L.P. Stephen C. Larkin James Duhon Bowling Green, Kentucky	Desist and Refrain Order October 10, 2016	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Aston Ellis Kensington Resources, Inc. Joseph Rudolph Porche Larry Ray Crowder Carlton Ladell Williams Costa Mesa, California	Desist and Refrain Order October 10, 2016	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Shorecrest Ventures, Inc. dba Western Pacific Lending Donald Ryan Irvine, California	Desist and Refrain Order October 10, 2016	Unlawful Finance Lenders Law Activity (Financial Code Section 22100)

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Citizens Business Finance Vincent M. San Filippo Donald Ryan Irvine, California	Desist and Refrain Order October 10, 2016	Unlawful Finance Lenders Law Activity (Financial Code Section 22100)
Zachary Andrew Miller University Place, Washington Orange, California	Statement of Issues in Support of Denial of Mortgage Loan Originator License Application October 10, 2016	Mortgage Loan Originator License (Financial Code Section 50141)
Joseph N. Fahmy Scarsdale, New York	Statement of Issues to Bar Joseph N. Fahmy, from any Position of Employment, Management or Control of any Investment Adviser or Broker-Dealer October 11, 2016	Unlawful Investment Adviser Activity (Corporations Code Section 25232.1)

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W.J. Bradley Mortgage Capital, LLC Centennial, Colorado Sandy, Utah	Settlement Agreement Order Revoking Residential Mortgage Lender and Servicer Licenses October 11, 2016	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 5032, 50327 and 50504)
Trigen Leasing LLC New York, New York	Accusation October 12, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22104 and 22714)
Adel Gamil Boutros Paramount, California	Accusation October 12, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22104 and 22714)

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AFH Holding and Advisory, LLC Beverly Hills, California	Accusation October 12, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22104 and 22714)
First American Home Loans, Inc. Orange, California	Order Denying Application for California Finance Broker License October 12, 2016	Unlawful Finance Lenders Law Activity (Financial Code Section 22109(a)(3))
Matt Gardner The Financial Catcher, LLC Bakersfield, California	Desist and Refrain Order October 12, 2016	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Maria I. Ramirez Reyna Agoura Hills, California	Accusation October 12, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22104 and 22714)

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Yee Yee Aung dba Cash N Ride Fremont, California	Accusation October 13, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22104 and 22714)
Trycera Financial, Inc. www.trycera.com Raymond A. Smith aka Ray Smith Irvine, California	Desist and Refrain Order October 18, 2016	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
LoanOn, Inc. Woodland Hills, California	Accusation October 18, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22104 and 22714)
Capital Group Financial, Inc. Newport Beach, California	Accusation October 18, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22104 and 22714)

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AM Title Loans, Inc. Encino, California	Accusation October 18, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22104 and 22714)
Piron Escrow, Inc. fka CF Escrow, Inc. El Cajon, California	Order Terminating Conservatorship October 18, 2016	Unlawful Escrow Law Activity (Financial Code Section 17630)
Paramount Equity Mortgage, LLC Roseville, California	Settlement Agreement October 18, 2016	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50002 and 50513(b))
Rama Capital Partners, LLC Calabasas, California	Consent Order October 18, 2016	Unlawful Investment Adviser Activity (Corporations Code Section 25230(a))

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Larry Ynfante IntelA-Pac, Inc. dba IntelA-Pac Las Vegas, Nevada San Diego, California	Desist and Refrain Order Statement in Support of Order Levying Administrative Penalties October 18, 2016	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110, 25252 and 25401)
NXTLoan.com Brighton, Massachusetts	Accusation October 19, 2016	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50307, 50326, 50401, 50310 and 50311)
Andres Eugenio Monsalve Encino, California	Accusation in Support of Notice of Intention to Issue Order Revoking Mortgage Loan Originator License of Andres Eugenio Monsalve October 19, 2016	Mortgage Loan Originator License (Financial Code Sections 22161(f) and 50204(k))

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<p>Nations Direct Mortgage, LLC Santa Ana, California</p>	<p>Settlement Agreement October 19, 2016</p>	<p>Unlawful Residential Mortgage Lending and Finance Lenders Law Activity (Financial Code Sections 50202, title 10 § 1950.314.1, 50204(o), 50204(e))</p>
<p>Pacific Hills, LLC dba First Capital Business Finance Tustin, California</p>	<p>Order Denying Finance Lender License Application October 19, 2016</p>	<p>Unlawful Finance Lenders Law Activity (Financial Code Sections 22109 and 22109(a)(2))</p>
<p>Matthew R. Hodlin Fallbrook, California</p>	<p>Accusation in Support of Notices of Intention to Revoke MLO License and to Bar from Employment October 19, 2016</p>	<p>Mortgage Loan Originator License (Financial Code Sections 50513, 50141 and 50318)</p>
<p>Breakwater Structured Growth Opportunities Fund, L.P. Los Angeles, California</p>	<p>Order Conditionally Granting Petition for Reinstatement October 21, 2016</p>	<p>Unlawful Finance Lenders Law Activity (Government Code Section 11522)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
California Escrow Service, Inc. Los Angeles, California	Order Revoking California Escrow Service, Inc.'s Escrow Agent License October 26, 2016	Unlawful Escrow Law Activity (Financial Code Section 17608)
CT Investment Group, Inc. Coronado, California	Accusation October 24, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22104 and 22714)
HGS Financial Group, Inc. dba HGS Funding Rancho Cucamonga, California	Order Conditionally Granting Petition for Reinstatement October 24, 2016	Unlawful Finance Lenders Law Activity (Government Code Section 11522)
True Blue Funding, Inc. San Diego, California	Order Denying California Finance Lenders License Application October 26, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22170(b) and 22109(a)(3))

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INational Closing and Escrow, Inc. San Diego, California	Statement of Facts in Support of Order to Discontinue Violations Order to Discontinue Violations October 26, 2016	Unlawful Escrow Law Activity (Financial Code Section 17602)
CrossCountry Mortgage, Inc. Brecksville, Ohio	Consent Order October 26, 2016	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50002(a), 50320, 50321 and 50513)
Carlos Alberto Zea Londono Pacoima, California	Accusation October 27, 2016	Unlawful Finance Lenders Law Activity (Financial Code Sections 22104 and 22714)