

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

| SUBJECT | ACTION | VIOLATIONS & CHARGING SECTIONS |
|---|---|---|
| USFIA, Inc. Steve Chen Leonard Stacy Johnson Weiwen (Wayne) Zhao Arcadia, California | Desist and Refrain Order October 1, 2015 | Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401) |
| Colleen Marie Olivas aka Colleen Ramirez aka Colleen Marie Skolnick Rancho Cucamonga, California | Settlement Agreement October 1, 2015 | Mortgage Loan Originator License (Financial Code Section 50310) |
| ACE Cash Express, Inc. Irving, Texas | Settlement Agreement October 5, 2015 | Unlawful California Deferred Deposit Transaction Law Activity (Financial Code Sections 23035(a), 23036(f), 23037(h) and 23024) |

| SUBJECT | ACTION | VIOLATIONS & CHARGING SECTIONS |
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| Car Capital Financial, Inc. Orange, California | Settlement Agreement Stipulated Desist and Refrain Order October 8, 2015 | Unlawful Finance Lender Law Activity (Financial Code Sections 22346(b), 22320.5, 22159(b), 22154 and 22161) |
| Meister-Hughes, Inc. dba Colortyme Temecula, California Hemet, California | Settlement Agreement October 12, 2015 | Unlawful California Deferred Deposit Transaction Law Activity (Financial Code Section 23036(a)) |
| Kevin A. Fisher Kfisher Consulting Group Elk Grove, California | Desist and Refrain Order October 12, 2015 | Unlawful Prorater Law Activity (Financial Code Section 12200) |

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| Western Commercial Finance, LLC Los Angeles, California | Order Conditionally Granting Petition for Reinstatement October 13, 2015 | Unlawful Finance Lender Law Activity (Government Code Section 11522) |
| Spenser Capital Group, Inc. dba Group Financial Services Hilton Head Island, South Carolina | Notice of Petition for Reinstatement October 13, 2015 | Unlawful Finance Lender Law Activity (Government Code Section 11522) |
| Green Central Holdings, Inc. Randall Mark Letcavage Irvine, California | Desist and Refrain Order October 14, 2015 | Unlawful Offer and Sale of Securities (Corporations Code Section 25401) |
| Apple Escrow, Inc. Whittier, California | Order Terminating Conservatorship October 21, 2015 | Unlawful Escrow Law Activity (Financial Code Section 17630) |

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| QuarterSpot, Inc. Arlington, Virginia | Desist and Refrain Order Stipulation to Entry of Desist and Refrain Order, Issuance of Refunds, and Payment of Penalties October 21, 2015 | Unlawful California Finance Lender Law Activity (Financial Code Sections 22100 and 22712) |
| Inversiones Monarcas aka Inverciones Monarcas Monarch Investments www.inversionesmonarca.com Araceli Cabrera Maria del Carmen Penaloza Melchor San Jose, California | Desist and Refrain Order October 27, 2015 | Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401) |

| SUBJECT | ACTION | VIOLATIONS & CHARGING SECTIONS |
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| Leland Energy, Inc. Leland Kentucky Holdings, Inc. Stephen M. Thompson Annex Drilling Fund, LLP The Appalachian Drilling Fund II, LLP BC-2 Drilling Fund, LLP Block City Drilling Fund, LLP Energy Production Revenue Fund, LLP Green County Energy Fund, LLP Knox Drilling Fund, LLP Knox Drilling Fund II, LLP Production Revenue Drilling Fund, LLP Rogers Production Revenue Fund, LLP Beverly Hills, California Edmonton, Kentucky | Complaint for Permanent Injunction and Ancillary Relief October 29, 2015 | Unlawful Offer and Sale of Securities (Corporations Code Sections 25252 and 25254) |