

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
July 2022**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Trisha Atondo El Centro, California	Settlement Agreement July 6, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 22172 and 22755)
Mark L. Brandenburger Orange, California	Settlement Agreement July 11, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 22172 and 22755)
Reza Abbasi Lake Forest, California	Settlement Agreement July 11, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 50513 and 50141)

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Sound Finance Corporation Folsom, California	Consent Order July 11, 2022	Unlawful California Financing Law Activity (Financial Code Sections 22712 and 22100(a))
Team Escrow, Inc. Ju Hee Lee aka Judy Lee Buena Park, California	Order Barring Respondent Ju Hee Lee aka Judy Lee from any Position of Employment, Management, or Control of any Escrow Agent July 13, 2022	Unlawful Escrow Law Activity (Financial Code Section 17423(a)(1))
C. Gull Escrow, Inc. Cerritos, California	Accusation July 15, 2022	Unlawful Escrow Law Activity (Financial Code Sections 17210, 17406, 17602.5 and 17608)
Sleekfin, Inc. Richmond, California	Consent Order July 15, 2022	Unlawful California Financing Law Activity (Financial Code Section 22715)

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Damian Ariza Chula Vista, California	Settlement Agreement July 18, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 22172 and 22755)
Saveall Penny San Leandro, California	Cease and Desist Order July 19, 2022	Unlawful California Institutions Law Activity (Financial Code Sections 560 and 561)
ASG Recovers aka ASG Recoveries LLC N/A	Desist and Refrain Order and Order Assessing Penalties July 21, 2022	Unlawful Debt Collection Licensing Act Activity (Financial Code Section 90015(b), (c), (d)(1))
Pinnacle Assets and Recovery aka Pinnacle Mediation Group Jacksonville, Florida	Desist and Refrain Order and Order Assessing Penalties July 21, 2022	Unlawful Debt Collection Licensing Act Activity (Financial Code Section 90015(b), (c), (d)(1))

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S.K. & Associates LLC aka S.K. & Associates aka Johnson, Anderson and Associates aka JA Associates aka Johnson Anderson Associates Upland, California	Desist and Refrain Order and Order Assessing Penalties July 21, 2022	Unlawful Debt Collection Licensing Act Activity (Financial Code Section 90015(b), (c), (d)(1))
Brian William Gow Coto De Caza, California	Settlement Agreement July 22, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 50513 and 50141)
Ventura Financials US LLC Brightways Solutions LLC Henderson, Nevada New York, New York Chicago, Illinois	Desist and Refrain Order July 22, 2022	Unlawful California Financing Law Activity (Financial Code Section 22100)
Impact Escrow, Inc. Porter Ranch, California	Accusation July 25, 2022	Unlawful Escrow Law Activity (Financial Code Sections 17406, 17602.5 and 17608)

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<p>Quick Cash Funding LLC Michael Hijoan Shim</p> <p>Monterey Park, California</p>	<p>Accusation in Support of Order: (1) Revoking California Financing Law License of Quick Cash Funding LLC; and (2) Suspending Michael Hijoan Shim from any Position of Employment, Management, or Control of any Finance Lender, Broker, or Mortgage Loan Originator</p> <p>July 25, 2022</p>	<p>Unlawful California Financing Law Activity</p> <p>(Financial Code Section 22169)</p>
<p>American Frontier Financial Group Suliman A. Suliman</p> <p>Pasadena, California</p>	<p>Order Denying Application for Reinstatement of Finance Lender License</p> <p>July 27, 2022</p>	<p>Unlawful California Financing Law Activity</p> <p>(Government Code Section 11522)</p>
<p>Ashkan Derakhshan</p> <p>Ridgecrest, California</p>	<p>First Amended Statement of Issues</p> <p>July 28, 2022</p>	<p>Mortgage Loan Originator License</p> <p>(Financial Code Sections 22109.1(a)(3) and 50141(a)(3))</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Travis James Russell Palm Desert, California	Statement of Issues in Support of Order Denying Mortgage Loan Originator License Application July 29, 2022	Mortgage Loan Originator License (Financial Code Section 50513)
David Westley Encino, California	Settlement Agreement July 29, 2022	Mortgage Loan Originator License (Financial Code Sections 22109.1, 22172 and 22755)