

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

Jul-14

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
OpenDoors Financing and Consulting dba EZ Cash Loan Peter Hyung Lee Westminster, California	(1) Desist and Refrain Order; (2) Order Voiding Transactions; and (3) Citations July 1, 2014	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050, 23060 and 23058)
Pauline Daskalakis Chris M. Daskalakis Mr. Oil Saver, LLC Mr. Fire Safety, LLC Debary, Florida	Desist and Refrain Order July 7, 2014	Unlawful Franchise Investment Law Activity (Corporations Code Secton 31110)
Premiere Transactions Escrow, Inc. Laguna Hills, California	Order Terminating Conservator July 9, 2014	Unlawful Escrow Law Activity (Financial Code Section 17630)

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Christine Chung Los Angeles, California Buena Park, California	Accusation July 9, 2014	Unlawful Escrow Law Activity (Financial Code Sections 17404, 17414(a)(1), 17414(a)(2), title 10 § 1732.2, 1738, 1738.1 and 1738.2)
QC Financial Services of California, Inc. dba California Budget Finance Overland Park, Kansas San Bernardino, California	Order Forfeiting All Charges and Fees; Citations; and Desist and Refrain Order July 11, 2014	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23062 and 23058)
Lindsay Pinapfel james Todd Tobin Global Business Marketing, Inc. Mainstream Ventures, Inc. Las Vegas, Nevada	Desist and Refrain Order July 18, 2014	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)

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Mann Mortgage, LLC dba Life Mortgage Westcorp Mortgage Group Kalispell, Montana	Amended Statement of Facts in Support of Order to Discontinue Violations and Notice of Intent to Make Order Final Amended Accusation in Support of Notice of Intent to Issue Orders Suspending License and Imposing Penalties July 22, 2014	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50321, 50327, 50513(b) and 50204(o))
Lisa M. Velez Torrance, California	Order Barring Lisa M. Velez from any Position of Employment, Management or Control of any Escrow Agent July 29, 2014	Unlawful Escrow Law Activity (Financial Code Section 17423)
Builders Control Service Co. Los Angeles, California	Order Terminating Conservatorship Order Appointing Azucena Manalo As Conservator July 29, 2014	Unlawful Escrow Law Activity (Financial Code Sections 17634 and 17630)

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Horizon Opportunities LLC CWB Services LLC Kansas City, Missouri	Desist and Refrain Order; and Order Voiding Transactions July 29, 2014	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050 and 23060)
Providence Escrow, Inc. Los Angeles, California	Order Terminating Conservatorship Order Appointing Paul Liang As Conservator July 29, 2014	Unlawful Escrow Law Activity (Financial Code Sections 17634 and 17630)
Michael Gerome Geyen Beverly Hills, California	Order Barring Michael Gerome Geyen from any Position of Employment, Management or Control of any Escrow Agent July 30, 2014	Unlawful Escrow Law Activity (Financial Code Section 17423)
Ekholm Wealth Management Brooks Ekholm Lewis Coronado, California	Desist and Refrain Order; Claim for Ancillary Relief; and Order Levying Administrative Penalties July 31, 2014	Unlawful Investment Adviser Activity (Corporations Code Sections 25532, 25254 and 25252)