

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

August-17

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Skyline Financial Corp. Calabasas, California	Consent Order August 3, 2017	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50321 and 50203(a)(1))
Larada Sciences, Inc. aka AirAlle aka Lice Clinics of America Murray, Utah	Consent Order August 3, 2017	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31402 and 31110)
Advance Mortgage Corporation Oklahoma City, Oklahoma	Consent Order August 4, 2017	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50327)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Glace Franchising, LLC Glace Cryotherapy, LLC Carmel, California	Statement in Support of Stop Order Denying Franchise Registration Application Stop Order Denying Franchise Registration Application Citation Including: (1) Desist and Refrain Order (2) Assessment of Administrative Penalties (3) Claim for Ancillary Relief August 7, 2017	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31110, 31402, 31406, 31408 and 31117)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>NorthMarq Finance, L.L.C. NorthMarq Capital Finance, L.L.C.</p> <p>Bloomington, Minnesota</p>	<p>Order Conditionally Granting Petition for Reinstatement</p> <p>August 7, 2017</p> <p>Order Granting Petition for Reinstatement and Reinstating License</p> <p>August 11, 2017</p> <p>Order Conditionally Granting Petition for Reinstatement</p> <p>August 23, 2017</p>	<p>Unlawful Finance Lenders Law Activity</p> <p>(Government Code Section 11522)</p>
<p>CascoFi Fund I, LLC James Rudolph Castellanos William J. "Boots" Del Biaggio III</p> <p>Los Gatos, California</p>	<p>Statement of Issues/Accusation</p> <p>August 9, 2017</p>	<p>Unlawful Finance Lenders Law Activity</p> <p>(Financial Code Sections 22170(a), 22109(a)(1)(3), 22169(a)(1) and 22169(a)(2))</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Ephraim Giron Goltiao Napa, California	Order Denying Application for Mortgage Loan Originator License August 10, 2017	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 50141)
Guy Hong Hwang dba Check In Cash Out Sunnyvale, California	Settlement Agreement August 11, 2017	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050, 23062, 23026, 23035(a)(c) and (e), 23036(c)(d) and (f), 23037(f) and title 10 § 2025 (c)(1))
Defensive Portfolio Management Corp. Santa Monica, California	Consent Order August 11, 2017	Unlawful Investment Adviser Activity (Corporations Code Sections 25230(a), 25245, 25532(b))

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William Michael Jordan William Jordan Investments, Inc. Laguna Hills, California	Consent Order August 16, 2017	Unlawful Investment Adviser Activity (Corporations Code Sections 25232.1 and 25232)
Amerilink Escrow, Inc. Huntington Beach, California	Notice and Summary of Findings Order to Discontinue Escrow Activities Demand for and Order Taking Possession of the Trust Funds and Escrow Records of Amerilink Escrow, Inc. Order Appointing Peter A. Davidson as Conservator August 16, 2017	Unlawful Escrow Law Activity (Financial Code Sections 17415, 17621 and 17630)

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Dwayne Keith Elam Victorville, California	Order Denying Application for Mortgage Loan Originator License August 17, 2017	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 50141)
Norma Sorto Arcadia, California	Order Barring Norma Sorto from any Position of Employment, Management or Control of any Escrow Agent August 17, 2017	Unlawful Escrow Law Activity (Financial Code Section 17423)
Arnold Randal Harper Acworth, Georgia	Order Denying Application for Mortgage Loan Originator License August 18, 2017	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 50141 and 22109.1(a)(3))
Spicer Financial Group, LLC Newport Beach, California	Consent Order August 18, 2017	Unlawful Finance Lenders Law Activity (Financial Code Sections 22712 and 22159)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Arla DiSabatino Camarillo, California	Statement of Issues in Support of Order Denying Application for Mortgage Loan Originator License August 22, 2017	Mortgage Loan Originator License (Financial Code Sections 22109.1 and 50141)
Obsidian Financial Services, Inc. Melbourne, Florida	Order Rescinding Orders Summarily Revoking California Lenders License August 22, 2017	Unlawful Finance Lenders Law Activity (Financial Code Section 22715)
Columbus Capital Lending, LLC Miami, Florida	Order Rescinding Orders Summarily Revoking California Lenders License August 22, 2017	Unlawful Finance Lenders Law Activity (Financial Code Section 22715)
South Bay Escrow Co. Torrance, California	Order Revoking Escrow Agent's License August 23, 2017	Unlawful Escrow Law Activity (Financial Code Sections 17408, 17608 and 17602.5)

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<p>Blue Ridge Group, Inc. Source Capital Group, Inc. 2011-C Two Well Drilling Program, L.P. 2010/2011 Year End Drilling Program, L.P. 2012 Belmont Drilling Program, L.P. Galveston Bay Drilling Program, L.P. Stephen C. Larkin James Duhon</p> <p>Bowling Green, Kentucky Westport, Connecticut</p>	<p>Consent Order</p> <p>August 23, 2017</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>PVP Investment Management, LLC Charles Perlitz Kempf</p> <p>Rancho Palos Verdes, California North Palm Beach, Florida Lake Sherwood, California</p>	<p>Orders:</p> <p>(1) Barring Charles Perlitz Kempf from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser; and</p> <p>(2) Denying the Investment Adviser Certificate Application of PVP Investment Management, LLC</p> <p>August 24, 2017</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Sections 25232 and 25232.1)</p>

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HighTechLending, Inc. Irvine, California	Settlement Agreement August 24, 2017	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50002 and 50513(b))
EMJ Capital Corporation Walnut Creek, California	Order Denying Petition for Reinstatement August 28, 2017	Unlawful Finance Lenders Law Activity (Government Code Section 11522)
Dorian P. Baker aka Dorian Young Santa Ana, California	Order Barring Dorian P. Baker aka Dorian Young from any Position of Employment, Management or Control of any Escrow Agent August 29, 2017	Unlawful Escrow Law Activity (Financial Code Sections 17414(a)(1), 17423 and title 10 § 1738 and 1738.2)

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Golden Star, Inc. Monrovia, California	Desist and Refrain Order Consent Order August 31, 2017	Unlawful Finance Lenders Law Activity (Financial Code Sections 22159 and 22100(a))
Amerifirst Financial, Inc. Mesa, Arizona	Settlement Agreement August 31, 2017	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50002(a))
Balboa Capital Corporation Costa Mesa, California	Desist and Refrain Order Consent Order August 31, 2017	Unlawful Finance Lenders Law Activity (Financial Code Sections 22159 and 22100(a))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
HomeBridge Financial Services, Inc. Iselin, New Jersey	Final Order to Discontinue Violations Settlement Agreement	Unlawful Finance Lenders Law and Residential Mortgage Lending Activity (Financial Code Sections 50321, 50314, 50202(a), title 10 § 1950.314.1 and 1950.314.6)