

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT
December 2017**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>Nationstar Mortgage, LLC dba Mr. Cooper Dallas, Texas</p>	<p>Consent Order December 4, 2017</p>	<p>Unlawful Residential Mortgage Lending and California Financing Law Activity (Financial Code Sections 22172, 22712, 22306, 50321, 50504 and 50513)</p>
<p>CASCOfi Fund I, LLC James Rudolph Castellanos William J. "Boots" Del Biaggio III Los Gatos, California San Jose, California</p>	<p>Settlement Agreements Order Barring William J. "Boots" Del Biaggio III from any Position of Employment, Management or Control of any Finance Lender, Broker and/or Mortgage Loan Originator December 4, 2017</p>	<p>Unlawful California Financing Law Activity (Financial Code Sections 22100, 22109 and 22169)</p>

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<p>Ahmad Motasem Alafyouni Parma, Ohio</p>	<p>Accusation to Revoke Mortgage Loan Originator License December 5, 2017</p>	<p>Mortgage Loan Originator License (Financial Code Sections 22109.1(a)(1) and (a)(2), 22172(a)(2), 50327(a)(2), 50141(a)(1) and (a)(2) and 50513(a)(2))</p>
<p>Lifetime Wealth Advisors, LLC Barbara Ann Endres Palisades, Colorado</p>	<p>Accusation to Revoke Investment Adviser Certificate Accusation to Bar Barbara Ann Endres from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser December 7, 2017</p>	<p>Unlawful Investment Adviser Activity (Corporations Code Sections 25232, 25232(d) and 25232.1)</p>

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<p>Hansueli Overturf aka Hans Overturf</p> <p>Mill Valley, California Tiburon, California</p>	<p>Settlement Agreement and Stipulation to Final Desist and Refrain Order and Suspension of Hansueli Overturf aka Hans Overturf from any Position of Employment, Management or Control of any Broker-Dealer or Investment Adviser</p> <p>December 7, 2017</p>	<p>Unlawful Broker-Dealer Activity</p> <p>(Corporations Code Sections 25210, 25215 and 25216)</p>
<p>Movement Mortgage, LLC</p> <p>Indian Land, South Carolina</p>	<p>Consent Order</p> <p>December 11, 2017</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Section 50204(o))</p>
<p>James Adam White</p> <p>Riverside, California</p>	<p>Statement of Issues in Support of Order Denying Mortgage Loan Originator License Application</p> <p>December 11, 2017</p>	<p>Mortgage Loan Originator License</p> <p>(Financial Code Sections 22109.1 and 50141)</p>

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Check Into Cash of California, Inc. Cleveland, Tennessee	Consent Order December 11, 2017	Unlawful California Financing Law Activity (Financial Code Sections 22712, 22303, 22304 and 22337(c))
RazzleDazzle Franchise, LLC RAZZLEDAZZLE Barbershop, a Division of RD Consulting RAZZLEDAZZLE Franchise Corporation dba RAZZLEDAZZLE Franchise Elena Linares Coral Gables, Florida	Desist and Refrain Order December 12, 2017	Unlawful Franchise Investment Law Activity (Corporations Code Section 31110)
Quick Cash Funding, LLC San Jose, California	Consent Order December 12, 2017	Unlawful California Financing Law Activity (Financial Code Sections 22712, 22303, 22304 and 22305)

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<p>The Escrow Cheque Corp. Marcia J. Bouey</p> <p>Woodland Hills, California</p>	<p>Settlement Agreement</p> <p>Order Barring Marcia J. Bouey from any Employment, Management or Control of any Escrow Agent</p> <p>December 12, 2017</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17423 and 17608)</p>
<p>Continuum Financial Partners, LLC</p> <p>El Dorado Hills, California</p>	<p>Special Stipulation/Settlement Agreement</p> <p>December 12, 2017</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Sections 25241, 25249 and 25252)</p>
<p>PMC Direct</p> <p>Morgan Hill, California</p>	<p>Order Denying Application for California Financing Law License</p> <p>December 14, 2017</p>	<p>Unlawful California Financing Law Activity</p> <p>(Financial Code Section 22109)</p>

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Stanski, Inc. Chatsworth, California	Desist and Refrain Order December 14, 2017 Statement of Issues in Support of Order Denying Application for California Financing Law Activity December 18, 2017	Unlawful California Financing Law Activity (Financial Code Sections 22100, 22100(a), 22109 and 22109(a)(3))
Ironwood Mortgage, LLC Mudassir Muhammad Khan Matthew Anderson Wilmington, California	Desist and Refrain Order December 18, 2017	Unlawful California Financing Law Activity (Financial Code Section 22100)
Dublin Law Group aka DLG Bobak Ali Moazami Santa Ana, California	Desist and Refrain Order December 21, 2017	Unlawful California Financing Law Activity (Financial Code Section 22100)

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<p>Jame Jay Holloway Avondale, Arizona Litchfield Park, Arizona</p>	<p>Accusation to Bar Jame Jay Holloway from Employment, Management or Control of any Finance Lender, Broker, or Mortgage Loan Originator</p> <p>Statement of Issues in Support of Notice of Intention to Issue Order Denying Mortgage Loan Originator License Application</p> <p>December 21, 2017</p>	<p>Mortgage Loan Originator License</p> <p>(Financial Code Sections 22109.1(a)(2)(A), (a)(3) and (a)(6), 22169 and 22172(a)(2))</p>
<p>WFB Management Group, LLC World Food and Bev Group Inc. Luis A. Cota Steven C. Rice Bernard G. D'Andrea Michael R. Stephan</p> <p>Anaheim, California</p>	<p>Desist and Refrain Order</p> <p>December 22, 2017</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25401)</p>