

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT
February 2019**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Onyx Lending, LLC Valencia, California	Consent Order February 1, 2019	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50401(c) and (d))
American Interbanc Mortgage, LLC Irvine, California	Accusation February 1, 2019	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50002(a) and 50513(b))

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Anthony Todd Johnson aka Todd Johnson Jeremy Taylor Johnson Green Bud Initiatives, LLC DHW Marketing Smart Initiatives, LLC Valley View Enterprises, LLC Target Equity, LLC GPA Enterprises, LLC Murrieta, California Temecula, California	Desist and Refrain Order February 4, 2019	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Lorena Carrillo Temecula, California	First Amended Accusation in Support of Order Barring Lorena Carrillo from any Position of Employment, Management, or Control of any Escrow Agent February 11, 2019	Unlawful Escrow Law Activity (Financial Code Section 17423)
JCW, LLC Jack Chwan-Jon Wang Walnut, California	Desist and Refrain Order February 12, 2019	Unlawful California Financing Law Activity (Financial Code Section 22100)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Mortgage Capital Associates, Inc. dba 100PERCENTLOAN.com Bluestone Capital Services MCA Trusted Lenders USA Mortgage Capital Los Angeles, California	Order Revoking California Residential Mortgage Lender License February 12, 2019	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50327(a))
BAM Capital, LLC Atlanta, Georgia	Consent Order February 12, 2019	Unlawful California Financing Law Activity (Financial Code Sections 22100(a) and 22712)
Strike Acceptance, Inc. Laguna Hills, California	Notice of Petition for Reinstatement February 14, 2019	Unlawful California Financing Law Activity (Government Code Section 11522)
Isramex-Development Group, Inc. Commerce, California	Order Conditionally Granting Petition for Reinstatement February 15, 2019	Unlawful California Financing Law Activity (Government Code Section 11522)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Alexander Thomas Carlucci Lombard, Illinois	Order Denying Mortgage Loan Originator License Application February 15, 2019	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 22109.1(a)(3))
Highland Capital Group, Inc. John McPhail Los Angeles, California	Final Order Levying Administrative Penalties February 19, 2019	Unlawful Investment Adviser Activity (Corporations Code Section 25252)
Sacramento Natural Foods Cooperative, Inc. Sacramento, California	Consent Order February 20, 2019	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Zero Parallel, LLC Glendale, California	Amended Desist and Refrain Order Settlement Agreement February 21, 2019	Unlawful California Financing Law and California Deferred Deposit Transaction Activity (Financial Code Sections 22100 and 23005)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Dash of Cash http://www.dashofcash.com Kahnawake, Quebec	Desist and Refrain Order February 22, 2019	Unlawful California Financing Law Activity (Financial Code Section 22100)
Builders Disbursements, Inc. Glendale, California	Order Imposing Penalties Order Suspending Escrow Agent's License February 22, 2019	Unlawful Escrow Law Activity (Financial Code Sections 17408 and 17608)
Sadnara Corporation Santa Ana, California	Order Withdrawing Accusation February 22, 2019	Unlawful California Financing Law Activity (Financial Code Sections 22159, 22715 (b) and (d), and 22714(a))

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Vissor Enterprises LLC Boston, Massachusetts	Order Revoking California Finance Lender License February 22, 2019	Unlawful California Financing Law Activity (Financial Code Section 22714(a))
Prime Source Mortgage, Inc. Murrieta, California San Diego, California Irvine, California Anaheim Hills, California Dallas, Texas	Order Revoking Residential Mortgage Lender License February 22, 2019	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50327)
Ben Alexander-Owens Anderson Irvine, California	Order Revoking Mortgage Loan Originator License February 26, 2019	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 50513)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Realty Escrow Corporation Commerce, California	Order Imposing Penalties February 27, 2019	Unlawful Escrow Law Activity (Financial Code Section 17408)
Alan K. Anderson Imbee, Inc. Walnut Creek, California	Desist and Refrain Order February 27, 2019	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
EZ Mortgage Banc, Inc. Potomac, Maryland	Order Withdrawing Accusation February 28, 2019	Unlawful California Financing Law Activity (Financial Code Sections 22159, 22715 (b) and (d), and 22714(a))