

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS
Jul-12**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Escrow Avenue, Inc. Paul M. Pound Lake Arrowhead, California	Accusation July 9, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17404, 17409, 17414(a)(1), and title 10 § 1732.2, 1732.3 and 1738.1)
Douglas Alan Rauh Laguna Niguel, California	Statement of Issues in Support of Denial July 10, 2012	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 50141 and 50126)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Money Line Capital, Inc. Anthony Anish Irvine, California	Proposed Order Setting an Order to Show Cause Hearing Re: Contempt for Violation of a Court Order July 11, 2012	Unlawful Finance Lender Law Activity (Financial Code Section 22100)
Sean W. Winther Saratoga, California	Statement of Issues in Support of Denial of Mortgage Loan Originator License July 11, 2012	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 50141)
Cerritos Escrow, Inc. Los Angeles, California	Order Revoking Escrow Agent's License July 17, 2012	Unlawful Escrow Law Activity (Financial Code Section 17608)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Northwest Escrow Services Corp. San Clemente, California	Accusation July 18, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17210 and 17213.1)
Southwest Escrow Corporation Inglewood, California	Order Imposing Penalties July 19, 2012	Unlawful Escrow Law Activity (Financial Code Section 17408)
United California Systems International, Inc. d United International Mortgage & Investments Co. Los Angeles, California	Order Revoking California Residential Mortgage Lender and Servicer Licenses July 19, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50311)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Harbor Lending, L.L.C. Grover Beach, California	Accusation July 24, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50200, 50307, 50307.2, 50326, 50401 and title 10 § 1950.314.8)
Thomas Anthony Rocha Tampa, Florida	Order Revoking Mortgage Loan Originator License No. 134218 Issued to Thomas Anthony Rocha July 25, 2012	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 22109.1(a), 22172, 22705.1(a), 22714(a)(2), and 22714(a)(3))
Americahomekey, Inc. Dallas, Texas	Accusation in Support of Revocation of Residential Mortgage Lender and Loan Servicer License July 25, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50200, 50307, 50326, 50401 and title 10 § 1950.200 and § 1950.314.8)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Evanston Escrow, Inc. Burbank, California	Accusation in Support of Revocation of California Escrow Agent's License July 26, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17600, 17202 and 17602.5)
First One Lending Corporation San Juan Capistrano, California	Accusation July 27, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50200, 50307, 50326, 50205, 50129, 50201, 50314 and title 10 § 1950.314.8)
Da-Vi Nails International, L.L.C. David Truong Vi Truong Cao Salt Lake City, Utah	Citations and Desist and Refrain Order July 30, 2012	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31110, 31201 and 31203)

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Robert Eric Barth Evergreen Financial Planning, Inc. Laguna Niguel, California	Desist and Refrain Order July 30, 2012 Accusation July 31, 2012	Unlawful Investment Adviser Activity (Corporations Code Section 25230)