

1 Department of Real Estate  
320 West Fourth Street, Suite 350  
2 Los Angeles, CA 90013-1105  
Telephone: (213) 576-6982 or  
3 Direct: (213) 576-6910

**FILED**  
MAR 18 2005  
DEPARTMENT OF REAL ESTATE

C. J.

8 BEFORE THE DEPARTMENT OF REAL ESTATE

9 STATE OF CALIFORNIA

10 \* \* \*

11 TO: ) No. H-31770 LA  
12 )  
BANC FIRST PLUS MORTGAGE ) ORDER TO DESIST  
13 ) AND REFRAIN  
COMPANY, INC. and ) (B&P Code Section 10086)  
JONATHAN G. LORENZO. )

14 The Real Estate Commissioner of the State of California  
15 has determined from the findings set forth below that you have  
16 violated Section 10130 of the Business and Professions Code  
17 (hereinafter "Code") by engaging in the business of a real estate  
18 broker within the State of California without a real estate  
19 broker license.

20 I

21 At no time herein mentioned, have you BANC FIRST PLUS  
22 MORTGAGE COMPANY, INC. been licensed by the Department of Real  
23 Estate of the State of California (hereinafter "Department") as a  
24 real estate broker.

II

JONATHAN G. LORENZO was licensed as a real estate salesperson on March 7, 1998. His license was conditionally suspended from September 9, 1999 to June 19, 2000. His license expired on March 6, 2002.

III

During a period of time from February, 2002, to the present, for or in expectation of compensation, you engaged in the business of a real estate broker in the State of California, including the operation of a real estate mortgage loan business, for another or others. Borrowers and lenders were solicited for loans secured by interest in real property, wherein such loan agreements were solicited and negotiated, on behalf of others. These activities included, but were not limited to, negotiating and soliciting mortgage loan for Gregory and Lisa Benson.

IV

Your acts as described in Paragraph III, above, are acts requiring a real estate broker license under the provisions of Code Section 10131(d).

V

You violated Code Section 10130 by engaging in the activities described in Paragraph II, above, without first obtaining a real estate broker license from the Department.

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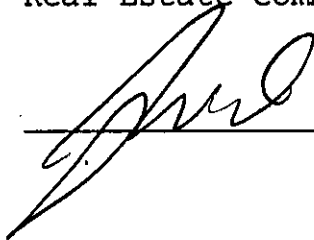
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1 NOW, THEREFORE, YOU ARE ORDERED TO DESIST AND REFRAIN  
2 from performing any and all acts requiring a real estate license  
3 in the State of California, until you obtain the required license  
4 from the Department.

5 DATED: 3-15-05

6 JEFF DAVI  
7 Real Estate Commissioner

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10

11  
12  
13  
14  
15 cc: Banc First Plus Mortgage Company, Inc.  
16 150 N. Grand Ave., Suite 208  
17 West Covina, CA 91791-1752

18 1833 San Diego St.  
19 West Covina, CA 91790

20 Jonathan G. Lorenzo  
21 150 N. Grand Ave., Suite 208  
22 West Covina, CA 91791-1752

23 1833 San Diego St.  
24 West Covina, CA 91790  
25  
26  
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