

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)**

**Jan-10**

**BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS**

<b>SUBJECT</b>	<b>ACTION</b>	
Celebrity Financial, LLC dba Sherman Oaks Check Cashing Christopher F. Dunbar dba Canoga Park Check Cashing II Sunset Blvd. Financial Services  Sherman Oaks, California Los Angeles, California	Settlement Agreement  Order Barring Christopher F. Dunbar from any Position of Employment, Management, or Control of any Deferred Deposit Originator  January 4, 2010	Unlawful Deferred Deposit <b>VIOLATION</b> Transaction Law Activity  (Financial Code Sections 23052(c) and 23011.5)
Blue Mountain Escrow, Inc.  Covina, California	Accusation  January 4, 2010	Unlawful Escrow Law Activity  (Financial Code Sections 17406, 17302.5 and 17608)

<b>SUBJECT</b>	<b>ACTION</b>	
Prime West Escrow, Inc.  Studio City, California	Order to Discontinue Escrow Activities  January 4, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Section 17415)
Jawad Hasnain aka Joe Hasnain Westland Homes, LLC Matt Dickstein  San Jose, California	Desist and Refrain Order  January 4, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Donald Robert Ford Roy Clyde Peterson Gregory Allen Edwards Ford Financial & Tax Inc.  Glendale, California	Desist and Refrain Order  January 4, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	
Cinema Partners LLC Films Unlimited LLC Film Equity Partners LLC Scott Einbinder Reilly Kelly Productions LLC Thomas J. Kelly Joseph A. Reilly Rick Gordon  Toluca Lake, California Carson City, Nevada Toluca Lake, California	Desist and Refrain Order  January 5, 2010	Unlawful Offer and Sale of <b>VIOLATION</b> Securities  (Corporations Code Sections 25110 and 25401)
Steven Ganesh Erik Berger Pyramid Screening Technology, Inc. dba BulletHire aka BulletHire.com  Pleasanton, California	Desist and Refrain Order  Stipulation to Desist and Refrain Order  January 5, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)

SUBJECT	ACTION	
<p>Christopher Allen Russello</p> <p>Camarillo, California</p>	<p>Order Denying Petition for Reinstatement</p> <p>January 6, 2010</p>	<p>Unlawful Escrow Law Activity <b>VIOLATION</b></p> <p>Financial Code Sections 17414(a), 17414(b) and title 10 § 1738.1)</p>
<p>Cal-Terra Partners, LLC Re-Acquis Management, Inc. Jerome "Jerry" Malcolm <a href="http://calterralc.com">http://calterralc.com</a> <a href="http://www.calterrapartners.com">http://www.calterrapartners.com</a></p> <p>Encino, California Redondo Beach, California Woodland Hills, California</p>	<p>Desist and Refrain Order</p> <p>Stipulation to Desist and Refrain Order</p> <p>January 6, 2010</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25110)</p>
<p>Residential Loan Centers of America</p> <p>Des Plaines, Illinois</p>	<p>Order Revoking Residential Mortgage Lender and Loan Servicer License</p> <p>January 7, 2010</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Section 50311)</p>

SUBJECT	ACTION	
Summit Lending of Hawaii LLC dba Northstar Alliance  El Cajon, California	Notice of Effectiveness of Order Granting Reinstatement  January 7, 2010	Unlawful Residential Mortgage <b>VIOLATION</b> Lending Activity  (Financial Code Section 50401)
Alfredo Trujillo Fox Xanadu Mexico International, Inc. Xanadu Development, Inc. Susan A. Herman  Beverly Hills, California Playa Del Rey, California	Desist and Refrain Order  January 7, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Eric Yun aka Mansoon Eric Yoon aka Eric Man S. Yun Green on Blue, Inc. dba Yogurberry U.S.A. dba Yogurberry Franchising Company  Los Angeles, California	Citation and Desist and Refrain Order  January 7, 2010	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31110, 31119 and 31201)

SUBJECT	ACTION	
<p>Play N Trade Franchise, Inc. San Clemente, California</p>	<p>Stipulation and Agreement of Play N Trade Franchise, Inc. to:</p> <ul style="list-style-type: none"> <li>(1) Desist and Refrain from Violation of the California Franchise Investment Law</li> <li>(2) Consent to Issuance of Order Revoking Effectiveness of Unit Franchise Registration</li> <li>(3) Consent to Issuance of Order Denying Effectiveness of Area Developer Franchise Renewal Application</li> <li>(4) Pay Citations, Attorneys' Fees and Costs to Commissioner</li> <li>(5) Make Payments and Provide Other Ancillary Relief to Franchisees, as Specified Herein</li> </ul> <p>Mutual Termination and Release Agreement</p> <p>January 11, 2010</p>	<p>Unlawful Franchise Investment Law Activity</p> <p><b>VIOLATION</b></p> <p>(Corporations Code Sections 31125, 21109.1, 31123, 31201 and Rule 310.100.4 and 310.100.2)</p>

SUBJECT	ACTION	
Incline Energy LLC Sherriff Family LLC My Sons Serve, Inc. John Sherriff Loraine Sherriff  Incline Village, Nevada	Desist and Refrain Order  January 12, 2010	Unlawful Finance Lender Law <b>VIOLATION</b> Activity  (Financial Code Section 22100)
David Jerome Edwards DJ Strategic Business Solutions, Inc.  Desert Hot Springs, California Loma Linda, California San Jacinto, California Riverside, California	Desist and Refrain Order  January 12, 2010	Unlawful Offer and Sale of Securities and Investment Adviser Activity  (Corporations Code Sections 25110, 25230 and 25401)
Aspen Express Escrow Services, Inc.  San Diego, California	Suspension Order  January 13, 2010	Unlawful Escrow Law Activity  (Financial Code Section 17406)

<b>SUBJECT</b>	<b>ACTION</b>	
Prime West Escrow, Inc.  Los Angeles, California	Notice and Summary of Findings  Order Partially Setting Aside Order to Discontinue Escrow Activities  Order Appointing Peter A. Davidson as Conservator  January 13, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17621, 17415 and 17630)
John Hart Polhemus, Sr.  Mill Valley, California	Order Withdrawing Desist and Refrain Order  January 13, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)



SUBJECT	ACTION	
<p>JD Escrow, Inc.</p> <p>Westminster, California</p>	<p>Amended Statement of Facts in Support of Amended Order to Discontinue Unsafe or Injurious Practices</p> <p>Stipulation to Amended Statement of Facts and Amended Order to Discontinue Unsafe or Injurious Practices</p> <p>Amended Order to Discontinue Unsafe or Injurious Practices</p> <p>January 19, 2010</p>	<p>Unlawful Escrow Law Activity <b>VIOLATION</b></p> <p>(Financial Code Section 17603)</p>
<p>808 Investments, LLC 808 Energy, LLC 808 Energy 2, LLC 808 Energy 3, LLC Patrick Sean Carter <a href="http://808llc.com/">http://808llc.com/</a> <a href="http://www.808llc.com/">http://www.808llc.com/</a></p> <p>Huntington Beach, California</p>	<p>Desist and Refrain Order</p> <p>January 19, 2010</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>

SUBJECT	ACTION	
Raul O. Vicente ADEK Financial Services, Inc. dba ADEK Company and ADEK Consultants Group  Concord, California	Desist and Refrain Order  January 19, 2010	Unlawful Offer and Sale of <b>VIOLATION</b> Securities  (Corporations Code Sections 25110 and 25401)
Darrell Aviss SwissGuard International www.swiss-annuity.com  Santa Barbara, California	Desist and Refrain Order  Stipulation to Desist and Refrain Order  January 19, 2010	Unlawful Investment Adviser Activity  (Corporations Code Section 25230)
Topline Escrow Service, Inc.  San Fernando, California	Suspension Order  Settlement Agreement  January 21, 2010	Unlawful Escrow Law Activity  (Financial Code Sections 17406 and 17608)

SUBJECT	ACTION	
<p>Alejandro Martinez aka Alex Martinez</p> <p>Los Angeles, California Studio City, California</p>	<p>Settlement Agreement</p> <p>January 25, 2010</p> <p>Order Barring Alejandro Martinez from any Position of Employment, Management or Control of any Escrow Agent</p> <p>January 26, 2010</p>	<p>Unlawful Escrow Law Activity <b>VIOLATION</b></p> <p>(Financial Code Sections 17414(a)(1), 17414(a)(2), title 10 § 1738, 1738.1 and 1738.2)</p>
<p>Northwest Escrow Services Corp.</p> <p>Newport Beach, California</p>	<p>Accusation</p> <p>Order Imposing Penalties</p> <p>January 28, 2010</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17406 and 17408)</p>