

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

**Jan-11**

**BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS**

<b>SUBJECT</b>	<b>ACTION</b>	
Westloan Mortgage Corporation  Albuquerque, New Mexico	Order Extending Time to Comply With Conditions for Reinstatement  January 4, 2011	Unlawful Residential Mortgage Lending Activity <b>VIOLATION</b>  (Government Code Section 11522)
Golden Empire Escrow, Inc.  Moreno Valley, California	Accusation  January 5, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17406, 17602.5 and 17608)
Victor Melgoza Gallardo  Orange, California	Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License  January 5, 2011	Non-Issuance of Mortgage Loan Originator License  (Financial Code Section 50141)

SUBJECT	ACTION	
Pacific First Escrow, Inc.  Oceanside, California	Order Revoking Escrow Agent's License  January 6, 2011	Unlawful Escrow Law Activity <b>VIOLATION</b>  (Financial Code Sections 17602.5 and 17608)
Fidelity Capital Funding, Inc.  San Ramon, California	Accusation in Support of Revocation of Residential Mortgage Lender and Mortgage Loan Servicer License  January 10, 2011	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50205, 50002.5, 50201, 50307, 50401 and title 10 § 1950.314.8)
Quick Funding, LLC aka 1st Quick Funding Sam Shrem  Valley Stream, New York	Desist and Refrain Order  January 10, 2011	Unlawful Finance Lender Law Activity  (Financial Code Section 22100)
Billie Davis Escrow  Beverly Hills, California	Order Revoking Escrow License  January 12, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17602.5 and 17608)

SUBJECT	ACTION	
<p>Monrovia Escrows</p> <p>Monrovia, California</p>	<p>Suspension Order</p> <p>January 12, 2011</p>	<p>Unlawful Escrow Law <b>VIOLATION</b> Activity</p> <p>(Financial Code Sections 17406, 17408 and 17602.5)</p>
<p>Gerard Suite aka's Gerard Sweet Raul Jerard Anthony R.J. Anthony Rawle Gerard Suite Gerard S. Rawle Rawle Gerard Girard Technology Communication Management ,L.L.C. Cashnet Asset Management, Inc. aka The Breakfast Trade Windsor Equity Partners, Inc. Discover Business Solutions, Inc. Discover Portfolio Services, LP</p> <p>Irvine, California</p>	<p>Complaint for Preliminary and Permanent Injunctive Relief and Civil Penalties</p> <p>January 12, 2011</p>	<p>Unlawful Offer and Sale of Securities and Investment Adviser Activity</p> <p>(Corporations Code Sections 25530, 25535, 25110, 25230 and 25401)</p>

SUBJECT	ACTION	
Luzviminda Garin AG Metals American Global Holdings, Inc.  Hayward, California	Desist and Refrain Order  January 13, 2011	Unlawful Offer and Sale of <b>VIOLATION</b> Securities  (Corporations Code Sections 25110 and 25401)
Investco Management & Development LL Christopher P. Epsha Steven G. Thompson Barry LeBendig Douglas R. Hanson Investco AV7 LLC Investco AV8 LLC Investco AV9 LLC Investco AV10 LLC Investco AV11 LLC Investco AV12 LLC Investco AV14 LLC Investco AV15 LLC Investco AV16 LLC Investco AV17 LLC Investco AV18 LLC Investco AV19 LLC Investco AV20 LLC Investco AV21 LLC Investco AV22 LLC  San Francisco, California	Complaint for Preliminary Injunction and Permanent Injunction, Civil Penalties and Ancillary Relief  January 13, 2011  Memorandum of Points and Authorities in Support of Motion for Preliminary Injunction  January 20, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110, 25401 and 25532)

SUBJECT	ACTION	
Compass Escrow, Inc.  Manhattan Beach, California	Order Revoking Escrow Agent's License  January 18, 2011	Unlawful Escrow Law Activity <b>VIOLATION</b>  (Financial Code Section 17606)
CanAm Capital Corp. Premier Equity Fund, LLC Premier Equity Fund II, LLC Premier Equity Fund III, LLC Premier Equity Fund IV, LLC Jay Jordan Barnhardt Kelly Keith Morgan Aaron Kane Barnhardt Power Research Corp. Santa Rita Partners, Inc. Steve Bowling Heraty  Los Angeles, California San Diego, California	Complaint for Injunctive Relief, Civil Penalties and Ancillary Relief January 19, 2011  Memorandum of Points and Authorities in Support of Ex Parte Application for Temporary Restraining Order; Asset Freeze; Appointment of Receiver; and Order to Show Cause Re: Preliminary Injunction  January 19, 2011  Temporary Restraining Order; Asset Freeze; Appointment of a Receiver; and Order to Show Cause Re: Preliminary Injunction  January 20, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25530, 25535, 25110 and 25401)

SUBJECT	ACTION	
Cesar Cuevas Morgan Hill, California	Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License  January 24, 2011	Non-Issuance of Mortgage <b>VIOLATION</b> Loan Originator License  (Financial Code Sections 22109.1 and 22170(b))
Raul Munoz Camacho, Jr. aka's Steven Raul Camacho, Jr. Steven Camacho Raul Camacho, Jr.  Santa Ana, California	Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License  January 25, 2011	Non-Issuance of Mortgage Loan Originator License  (Financial Code Sections 22109.1 and 50141(b) and c))
Neil Godbole Trueblue Strategies, LLC  Saratoga, California	Statement of Issues  January 26, 2011	Unlawful Broker-Dealer Activity  (Corporations Code Sections 25212, 25212 (d) and (e) 25213)
Escrows Unlimited, Inc.  Santa Fe Springs, California	1) Accusation; 2) Order Imposing Penalties  January 26, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17406, 17408, 17602.5 and 17608)

SUBJECT	ACTION	
CTC Escrow, Inc.  Los Angeles, California	1) Accusation; 2) Order Imposing Penalties  January 26, 2011	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17406, 17408, 17602.5 and 17608)
Anthony Wayne Brown The Brown Group of California, LLC  San Francisco, California	Desist and Refrain Order  January 26, 2011	Unlawful Finance Lender Law and Residential Mortgage Lending Activity  (Financial Code Sections 22100 and 50002)
Santa Rita Partners, Inc.  Los Angeles, California	Order Imposing Condtions on the Surrender of Broker-Dealer Certificate  January 27, 2011	Unlawful Broker-Dealer Activity  (Corporations Code Section 25242)

SUBJECT	ACTION	
NPG Investment Group, Inc. NPG LLC John Taylor dba Bluestar Financing Bluestar Finance  Pleasant Hill, California	Desist and Refrain Order  January 28, 2011	Unlawful Offer and Sale of <b>VIOLATION</b> Securities  (Corporations Code Sections 25110 and 25401)
Diamond Rose Escrow, Inc.  Carson, California	1) Accusation for Revocation of Escrow License; and 2) Order Imposing Penalties  January 31, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17406 and 17408)
Taylor, Bean & Whitaker Mortgage Corp.  Orlando, Florida	Order Revoking Residential Mortgage Lender and Mortgage Loan Servicer License  Stipulation to Order Revoking Residential Mortgage Lender and Mortgage Loan Servicer License  January 31, 2011	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50002.5, 50200, 50200(a), 50205, 50307, 50401, title 10 § 1950.200 and 1950.314.8)



SUBJECT	ACTION	
Royal Crest Escrow, Inc. Palos Verdes, California	Accusation in Support of Issuance of Order Imposing Penalties and Revoking California Escrow License  January 31, 2011	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17405 and 17406)
West American Escrow, Inc. Encino, California	Accusation  Order Imposing Penalties  January 31, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17202, 17207, 17210, 17212.1, 17406 and 17408)