

SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)

Feb-10

BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS

SUBJECT	ACTION	
Akbar Aly Bhamani Zainulabidin Bhamani aka Zain Bhanani aka Aly Khan A. Bhamani aka Aly Bhamani Ken Sarna Gabriela Gibson Heaven Investments Holding Corp. aka Heaven Investments aka Heaven Investment Corporation Alder Properties TIC, LLC Alder Heights, LLC Mission Properties TIC, LLC Mission Manor, LLC Walnut Gardens, LLC Mayling Chang Trinh Mason-McDuffie Real Estate, Inc. Sacramento, California San Francisco, California Oakland, California	Desist and Refrain Order February 3, 2010	Unlawful Offer and Sale of VIOLATION Securities and Broker-Dealer Activity (Corporations Code Sections 25110, 25210 and 25401)

SUBJECT	ACTION	
Mary Baville Glendale, California	Accusation February 3, 2010	Unlawful Escrow Law VIOLATION Activity (Financial Code Sections 17414(a)(1), title 10 § 1738, 1738.1 and 1738.2)
Yakety Yak Wireless, Inc. Newport Beach, California	Stipulation and Agreement February 8, 2010	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31110, 31200 and 31123)
Best Diamond Funding Corp. Milton Retana http://www.bestdiamondfunding.net/ http://bestdiamondfunding.net/index2.htm Huntington Park, California Palmdale, California	Desist and Refrain Order February 8, 2010	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	
<p>Oscar Soto Vasquez</p> <p>Oxnard, California</p>	<p>Order Barring Oscar Soto Vasquez from any Position of Employment, Management or Control of any Finance Lender and/or Broker</p> <p>Settlement Agreement</p> <p>February 9, 2010</p>	<p>Unlawful Finance Lender Law VIOLATION Activity</p> <p>(Financial Code Sections 22161 and 22170)</p>
<p>Jeanne M. Rowzee aka Jeanne Marie Rowzee Bailey Investments, LLC James R. Halstead Game Plan, Inc. dba Game Plan dba GamePlan Game Plan JH, LLC dba GamePlanJH Harvest Income, LLC</p> <p>Irvine, California Santa Ana, California Santa Margarita, California</p>	<p>Amended Desist and Refrain Order</p> <p>Febraury 11, 2010</p>	<p>Unlawful Offer and Sale of Securities and Broker-Dealer and Investment Adviser Activity</p> <p>(Corporations Code Sections 25110, 25210, 25230 and 25401)</p>

SUBJECT	ACTION	
Mypaydayanyday.com Mark McCormack Jared Heaton Vancouver, Washington Lindon, Utah	Desist and Refrain Order February 16, 2010	Unlawful Deferred Deposit VIOLATION Transaction Law Activity (Financial Code Sections 23005, 23035, 23036 and 23037)
Bobby Gene Wright Hampden Investment and Loans Beverly Hills, California Alhambra, California	Desist and Refrain Order February 16, 2010	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
James Berghuis Berghuis National Lending, Inc. Sacramento, California	Desist and Refrain Order February 23, 2010	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	
American Hope Financial Management Keith Baker www.americanhopefinancial.com Carlsbad, California	Desist and Refrain Order February 26, 2010	Unlawful Finance Lender Law VIOLATION Activity (Financial Code Sections 22100 and 22161)