

SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)

Feb-11

BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS

SUBJECT	ACTION	
Jorge Romero Investments, Inc. Maximum Return Investments, Inc. Jorge Romero Reseda, California	Order Imposing Penalties and Ancillary Relief February 1, 2011	Unlawful Offer and Sale of VIOLATION Securities and Broker-Dealer Activity (Corporations Code Sections 25110, 25401, 25252 and 25254)
Turan Petroleum, Inc. NRG Resources, Inc. Hiep Trinh aka Alex Trinh Anatoly Vanetik aka Tony Vanetik Mitch Ngo Fullerton, California Santa Ana, California Tustin, California Costa Mesa, California Irvine, California	Stipulation to Entry of Preliminary Injunction Between Plaintiff and Defendants February 3, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	
<p>Camosun Financial Services Group dba EasyCashOnlineStore.com</p> <p>Vancouver, British Columbia Canada</p>	<p>Desist and Refrain Order</p> <p>February 3, 2011</p>	<p>Unlawful Deferred Deposit Transaction Law Activity VIOLATION</p> <p>(Financial Code Section 23005)</p>
<p>Fidelity Capital Funding, Inc.</p> <p>San Ramon, California</p>	<p>Order Revoking Residential Mortgage Lender and Mortgage Loan Servicer License</p> <p>February 7, 2011</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50310 and 50311)</p>
<p>Michael S. Harris National Development Network Inc. Western States Affordable Homes LLC</p> <p>San Rafael, California San Leandro, California</p>	<p>Desist and Refrain Order</p> <p>February 7, 2011</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>Car Title Loan Specialists, Inc. aka Car Title Loan Specialists Mikayel Simonyan Mayra Vasquez</p> <p>North Hollywood, California</p>	<p>Desist and Refrain Order</p> <p>February 7, 2011</p>	<p>Unlawful Finance Lender Law Activity</p> <p>(Financial Code Section 22100)</p>

SUBJECT	ACTION	
<p>Raul Munoz Camacho, Jr. aka Steven Raul Camacho, Jr. aka Steven Camacho aka Raul Camacho, Jr.</p> <p>Santa Ana, California</p>	<p>Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License</p> <p>February 7, 2011</p>	<p>Non-Issuance of Mortgage VIOLATION Loan Originator License</p> <p>(Financial Code Section 22109.1)</p>
<p>Leland Energy, Inc. Leland Kentucky Holdings, Inc. Stephen M. Thompson Annex Drilling Fund, LLP The Appalachian Drilling Fund II, LLP BC-2 Drilling Fund, LLP Block City Drilling Fund, LLP Energy Production Revenue Fund, LLP Green County Energy Fund, LLP Knox Drilling Fund, LLP Knox Drilling Fund II, LLP Production Revenue Drilling Fund, LLP Rogers Production Revenue Fund, LLP</p> <p>Beverly Hills, California Henderson, Nevada Las Vegas, Nevada Edmonton, Kentucky</p>	<p>(1) Statement in Support of Order Levying Administrative Penalties; (2) Claim for Ancillary Relief; (3) Desist and Refrain Order</p> <p>February 9, 2011</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>

SUBJECT	ACTION	
<p>Oracle Escrow, Inc. Downey, California</p>	<p>1) Accusation; 2) Order Imposing Penalties February 10, 2011</p>	<p>Unlawful Escrow Law VIOLATION Activity (Financial Code Sections 17406, 17408, 17602.5 and 17608)</p>
<p>Tran's Escrow Corporation Nga Tran San Jose, California</p>	<p>Accusation Febraury 14, 2011</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17414(a)(1), 17414(a)(2), title 10 1738 and 1738.2)</p>
<p>Apple Escrow Mary Ann Palmer Veronica Amaya Whittier, California</p>	<p>Order Barring Mary Ann Palmer from Employment, Management or Control of any Escrow Agent Order Barring Veronica Amaya from Employment, Management or Control of any Escrow Agent February 14, 2011</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17404, 17409, 17414, 17420, 17423, 17608, title 10 § 1732.2, 1738, 1738.1 and 1738.2)</p>

SUBJECT	ACTION	
Channel Investments Channel Investments, Inc. Channel Investments, LLC James F. Messina Santa Ana, California	Complaint for Permanent Injunction and Investor Restitution February 15, 2011	Unlawful Offer and Sale of VIOLATION Securities (Corporations Code Sections 25110 and 25401)
Robert Carlos Velasquez Rancho Cucamonga, California	Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License February 15, 2011	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 22109.1)
Sabrina G. Bitmayl Glitter Girl, LLC San Diego, California	Desist and Refrain Order February 16, 2011	Unlawful Franchise Investment Law Activity (Corporations Code Section 31110)

SUBJECT	ACTION	
Benedict H. Van aka Hung Viet Van HereUare, Inc. Ecity, Inc. Palo Alto, California	Desist and Refrain Order February 16, 2011	Unlawful Offer and Sale of VIOLATION Securities (Corporations Code Sections 25110 and 25401)
Boardwalk Escrow, Inc. Laguna Hills, California	Accusation in Support of Revocation of Escrow Agent's License February 16, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17202, 17213.1 and title 10 § 1730)
Penelope Jane Van Hulle Real Prosperity Inc. Tandem Investment Group LLC Caroline Hegarty Regal Capital Holdings LLC Walnut Creek, California Minden, Nevada	Desist and Refrain Order February 17, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	
Pacific Beaches Escrow, Inc. San Pedro, California	Accusation for Revocation February 22, 2011	Unlawful Escrow Law VIOLATION Activity (Financial Code Sections 17600, 17602.5 and 17608(b))
Jesse Segura aka Jesus Segura Business Processing Solutions, Inc. Chula Vista, California	Desist and Refrain Order February 23, 2011	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Morris Escrow, Inc. Glendale, California	Order Appointing Edgar Nunez as Conservator February 23, 2011	Unlawful Escrow Law Activity (Financial Code Section 17630)
Asset Escrow Services, Inc. Vista, California Carlsbad, California Temecula, California	Order Substituting Edgar Nunez as Conservator February 23, 2011	Unlawful Escrow Law Activity (Financial Code Section 17630)

SUBJECT	ACTION	
Premiere Transactions Escrow, Inc. Laguna Hills, California	Order Appointing Edgar Nunez as Conservator February 23, 2011	Unlawful Escrow Law VIOLATION Activity (Financial Code Section 17630)
Erland German Penaloza dba My Trusted American Loans aka MTA Loans Efrain Frank Perez San Dimas, California	Desist and Refrain Order February 24, 2011	Unlawful Finance Lender Law Activity (Financial Code Section 22100)
David Scott Barber Matin Investments, LLC Napa, California	Desist and Refrain Order February 24, 2011	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Bath Junkie Franchise, Inc. Judy Zimmer Steven Kay Jon Zimmer Fayetteville, Arkansas	Citation and Desist and Refrain Order February 25, 2011	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31110, 31119, 31200 and 31201)