

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

**Mar-11**

**BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS**

<b>SUBJECT</b>	<b>ACTION</b>	
Boston Trading and Research, LLC Ahmet Devrim Akyil Craig Anthony Karlis  Boston, Massachusetts	Desist and Refrain Order  March 1, 2011	Unlawful Commodity Law <b>VIOLATION</b> Activity  (Corporations Code Sections 29520, 29535 and 29536)
Platinum Coast Escrow, Inc.  Costa Mesa, California	Order Appointing Edgar Nunez Conservator  March 1, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17630)
West American Escrow, Inc.  Encino, California	Order Revoking Escrow Agent's License  March 2, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17202, 17207, 17210, 17212.1, 17408 and 17608)

SUBJECT	ACTION	
Shalice Ann Emerson  San Diego, California	Order Withdrawing Desist and Refrain Order  March 3, 2011	Unlawful Commodity Law Activity <b>VIOLATION</b>  (Corporations Code Sections 29520 and 29536)
Ace Escrow, Inc.  Los Angeles, California	Accusation in Support of Revocation of Escrow Agent's License  March 7, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17608)
Cash Advance Now cashadvancenow.com Edwin Mora  Miami, Florida	Desist and Refrain Order  March 7, 2011	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Section 23005)
Boardwalk Escrow, Inc.  Laguna Hills, California	Order Revoking Escrow Agent's License  March 7, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17608)

<b>SUBJECT</b>	<b>ACTION</b>	
Pacific Beaches Escrow, Inc.  San Pedro, California	Order Revoking Escrow Agent's License  March 8, 2011  Stipulation Agreement  March 14, 2011	Unlawful Escrow Law Activity <b>VIOLATION</b>  (Financial Code Section 17608)
Westloan Mortgage Corporation  Albuquerque, New Mexico	Order (1) Granting Petition for Reinstatement and (2) Reinstating California Residential Mortgage Lender License  March 9, 2011	Unlawful Residential Mortgage Lending Activity  (Government Code Section 11522)
CTC Escrow, Inc.  Los Angeles, California	Order Revoking Escrow Agent's License  March 9, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17608)

SUBJECT	ACTION	
<p>Meredian Financial Corporation  Paul A. Ferris  James T. Assali  Fortis Title Solutions Corporation  Joan Farino</p> <p>Costa Mesa, California  Floral City, Florida</p>	<p>Accusation/Statement of Issues</p> <p>Desist and Refrain Order</p> <p>March 14, 2011</p>	<p>Unlawful Residential Mortgage Lending and Escrow Law Activity</p> <p><b>VIOLATION</b></p> <p>(Financial Code Sections 50002, 50122, 50124, 50204, 50314, 50502, 50505, Civil Code Section 1798.81.5, title 10 § 1950.122, 1950.314.3 and 1950.314.4)</p>
<p>Pop N Go, Inc.  Melvin J. Wyman</p> <p>Whittier, California</p>	<p>Desist and Refrain Order</p> <p>March 14, 2011</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>Karen P. Allen  Anthony T. Sziklai  As Seen On TV Publishing, LLC</p> <p>Westlake Village, California</p>	<p>Desist and Refrain Order</p> <p>Stipulation to Desist and Refrain Order</p> <p>March 14, 2011</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25110)</p>

SUBJECT	ACTION	
Classic Expo, LLC Betty Warner Eugene Foster  Newport Beach, California	Desist and Refrain Order  March 14, 2011	Unlawful Offer and Sale of <b>VIOLATION</b> Securities  (Corporations Code Sections 25110 and 25401)
The Trade Tech Institute, Inc. Technology Trading International, Inc. Richard Carter Robert Sorchini aka's Jack Gold Frank Thomas  Beverly Hills, California	Complaint for Injunctive Relief, Civil Monetary Penalties and Other Equitable Relief  Order Granting CFTC's Ex Parte Emergency Application for Statutory Restraining Order  March 15, 2011	Unlawful Commodity Law Activity  (Corporations Code Sections 29509 and 29520)
Bart Douglas Slanaker Joseph Roth BDS Productions BDS Productions LLC There For Hope LLC  Van Nuys, California Panorama City, California Reno, Nevada	Desist and Refrain Order  March 16, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

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<p>Takeisha Naito Solomon Internet Funding, Inc.</p> <p>Los Angeles, California Las Vegas, Nevada</p>	<p>Desist and Refrain Order</p> <p>March 16, 2011</p>	<p>Unlawful Finance Lender Law <b>VIOLATION</b> and Deferred Deposit Transaction Law Activity</p> <p>(Financial Code Sections 22100 and 23005)</p>
<p>Neil D. Gitnick dba Value Home Loan, Inc.</p> <p>Woodland Hills, California</p>	<p>Accusation in Support of: Revoking the Finance Lenders License of Neil D. Gitnick dba Value Home Loan, Inc.; and Barring Neil D. Gitnick from any Position of Employment, Management or Control of any Finance Lender</p> <p>March 17, 2011</p>	<p>Unlawful Finance Lender Law Activity</p> <p>(Financial Code Sections 22714 and 22169)</p>
<p>Arif Halaby Total Financial Solutions, Inc. www.tfswealth.com</p> <p>Newhall, California</p>	<p>Desist and Refrain Order</p> <p>March 17, 2011</p>	<p>Unlawful Offer and Sale of Securities and Broker-Dealer Activity</p> <p>(Corporations Code Sections 25110 and 25230)</p>

SUBJECT	ACTION	
Steven Enrico Lopez, Sr.  Beverly Hills, California	Desist and Refrain Order  March 21, 2011	Unlawful Investment Adviser <b>VIOLATION</b> Activity  (Corporations Code Section 25230)
Gerald Wolfe Nathan Arnett Real Equity Pursuit, L.L.C. Juris Wealth Management, L.L.C.  Aliso Viejo, California Irvine, California	Desist and Refrain Order  March 21, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	
Michael P. Gamboa Gamboa & Company MPG, LLC Mark H. Poore RMB Operations, LLC Palette Sienna International Fund, LLC Palette Group, LLC Palette II Group, LLC Palette III Group, LLC Palette IV Group, LLC Palette Aqua Investment Fund, LLC Palette Cobalt Investment Fund, LLC The Crimson Fund, LLC Eplay, LLC Eplay Investments LLC Eplay Investments 2 LLC Poga Management Partners, LLC 401K Retirement Solutions, LLC MXM Investments, LLC  Sherman Oaks, California San Francisco, California	Settlement Agreement and Stipulation by Defendant Eplay, LLC to Entry of Order Re Permanent Injunction and Dismissal  March 14, 2011  Order Re Permanent Injunction and Dismissal of the Remaining Action as to Defendant Eplay, LLC  March 25, 2011	Unlawful Offer and Sale of <b>VIOLATION</b> Securities  (Corporations Code Sections 25110 and 25401)



SUBJECT	ACTION	
<p>Peter Pocrnich  EZ Loan Lookup Inc.  Long Beach Car Title Loans  Bay Area Car Title Loans  Costa Mesa Car Title Loans  Corona Car Title Loans  Bakersfield Car Title Loans  Downey Car Title Loans</p> <p>Northbrook, Illinois  Norridge, Illinois  Long Beach, California  South San Francisco, California  Costa Mesa, California  Corona, California  Bakersfield, California  Downey, California</p>	<p>Desist and Refrain Order</p> <p>March 24, 2011</p>	<p>Unlawful Finance Lender Law  <b>VIOLATION</b>  Activity</p> <p>(Financial Code Section  22100)</p>
<p>Spyglass Equity Systems, Inc.  Preston Sjoblom aka  Preston Leigh Sjoblom  Flatiron Systems, LLC  Flatiron Capital Partners, LLC  David E. Howard II aka  David Howard aka  Dave Howard</p> <p>Los Angeles, California</p>	<p>Desist and Refrain Order</p> <p>March 28, 2011</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	
Pursol Solar Systems, Inc. Vince Aguon  Chula Vista, California	Complaint for Injunctive Relief; Civil Penalties; and Ancillary Relief  Unqualified Offer and Sale of Securities  Violation of Desist and Refrain Order Issued by the Commissioner   March 30, 2011	Unlawful Offer and Sale of <b>VIOLATION</b> Securities  (Corporations Code Sections 25110, 25530 and 25535)
Applied Digital Technologies, Inc. Chris Ponish Robert Reed Lauren Scott  Jamul, California Salt Lake City, Utah	Statement in Support of Order Levying Administrative Penalties; Claim for Ancillary Relief; and Desist and Refrain Order   March 30, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25252 and 25254)
Superior Traffic Controls, L.L.C. Jeffrey Greeney www.superiortrafficcontrols.com  Irvine, California	Desist and Refrain Order   March 30, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)

SUBJECT	ACTION	
Elsworth Berg Capital Management, LLC William Berg Settles Douglas Elsworth Wilson  San Ysidro, California	Order Barring William Berg Settles from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser and Order Imposing Ancillary Relief  March 30, 2011	Unlawful Offer and Sale of <b>VIOLATION</b> Securities and Investment Adviser Activity  (Corporations Code Section 25232.1)