

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)  
BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS**

**Apr-11**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>	<b>CONTACT</b>
Prime West Escrow, Inc.  Los Angeles, California	Order Appointing Karen Johnson as Conservator  April 4, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17630)	Judy Hartley Los Angeles Office (213) 576-7604
Andranik Macrdechian Swannson Investment Group, Inc.  Beverly Hills, California	Stipulation to Desist and Refrain Order That Andranik Macrdechian, and Swannson Investment Group, Inc., Desist and Refrain from Misrepresenting or Omitting Material Facts in Connection with the Offer and Sale of Securities  April 4, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)	Michelle Lipton Los Angeles Office (213) 576-7591
Royal Crest Escrow, Inc.  Palos Verdes, California	Order Revoking California Escrow Agent's License  April 5, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17405, 17406 and 17608)	Miranda LeKander Sacramento Office (916) 322-8730

SUBJECT	ACTION	VIOLATION	CONTACT
First Fidelity Asset Group, LLC First Fidelity Group, Ltd. Joseph Lekar Simon Shaw Stefan Misiraca  Beverly Hills, California Newport Beach, California	1) Statement in Support of Order Levying Administrative Penalties; 2) Claim for Ancillary Relief; 3) Desist and Refrain Order  April 5, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110, 25252, 25254 and 25401)	Joyce Tsai San Diego Office (619) 525-4043
Ralph O. Berry III aka's Ralph O. Berry and Ralph Berry Bill Lawrence Berry Resources, Inc. Berry Prospect #21, Kentucky Limited Partnership  Bowling Green, Kentucky	1) Statement in Support of Order Levying Administrative Penalties; 2) Claim for Ancillary Relief; 3) Desist and Refrain Order  April 5, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110, 25210, 25252, 25401 and 25532)	Lindsay Herrick Sacramento Office (916) 445-3682
Charlene Goodrich Loan Servicing, Inc. Charlene Marie Goodrich  Santa Rosa, California	Desist and Refrain Order  April 6, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)	Miranda LeKander Sacramento Office (916) 322-8730

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>	<b>CONTACT</b>
Old Town Escrow, Inc.  Pasadena, California	Settlement Agreement  April 6, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17408 and 17608)	Miranda LeKander Sacramento Office (916) 322-8730

SUBJECT	ACTION	VIOLATION	CONTACT
<p>Meridian Financial Corporation  Paul A. Ferris  James T. Assali</p> <p>Costa Mesa, California  Floral City, Florida</p>	<p>Settlement Agreement-Meridian</p> <p>Settlement Agreement-Ferris</p> <p>Settlement Agreement-Assali</p> <p>Order Denying the Application of Paul A. Ferris for a Mortgage Loan Originator License</p> <p>Order Revoking the Residential Mortgage Lender License of Meridian Financial Corporation</p> <p>Order Barring Paul A. Ferris from any Employment, Management or Control of any Residential Mortgage Lender and/or Mortgage Loan Servicer</p> <p>Order Barring James T. Assali from any Employment, Management or Control of any Residential Mortgage Lender and/or Residential Mortgage Loan Servicer</p> <p>April 7, 2011</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50002, 50122, 50124, 50204, 50314, 50502 and 50505)</p>	<p>Judy Hartley  Los Angeles Office  (213) 576-7604</p>

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<p>Eric Yun aka's  Mansoon Eric Yoon  Eric Man S. Yun  Green on Blue, Inc. dba's  Yogurberry U.S.A.  Yogurberry Franchising Company    Los Angeles, California</p>	<p>Application for a Judgment for  Administrative Penalties and  Order Compelling Compliance  with Commissioner's January 7,  2010 Order Against Defendants    April 7, 2011    Proposed Judgment for  Administrative Penalties and Order  Compelling Compliance with the  Commissioner's January 7, 2010  Order    April 8, 2011</p>	<p>Unlawful Franchise Investment  Law Activity    (Corporations Code Sections  31406 and 31408)</p>	<p>Erik Brunkal  Sacramento Office  (916) 322-8782</p>

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<p>Wanda Pittman Sears</p> <p>Roanoke, Virginia</p>	<p>Order Denying the Investment Adviser Certificate Application of Wanda Pittman Sears and Barring Wanda Pittman Sears from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser</p> <p>April 8, 2011</p> <p>Stipulation to Orders:</p> <ol style="list-style-type: none"> <li>1. Denying the Investment Adviser Certificate Application of Wanda Pittman Sears</li> <li>2. Barring Wanda Pittman Sears from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser</li> </ol> <p>April 11, 2011</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Sections 25232 and 25232.1)</p>	<p>Miranda LeKander Sacramento Office (916) 322-8730</p>

SUBJECT	ACTION	VIOLATION	CONTACT
Gregory Lee Townsend Gilbert, Arizona	Order Denying Mortgage Loan Originator License Application  Stipulation to Order Denying Mortgage Loan Originator License Application  April 11, 2011	Non-Issuance of Mortgage Loan Originator License  (Financial Code Sections 50141 and 50513)	Miranda LeKander Sacramento Office (916) 322-8730
Christopher Damon Castro Sacramento, California	Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License  April 11, 2011	Non-Issuance of Mortgage Loan Originator License  (Financial Code Section 50141)	Marisa Urteaga-Watkins Sacramento Office (916) 445-9626
Oracle Escrow, Inc. Downey, California	Order Revoking Escrow License  April 12, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17602.5 and 17608)	John Drews San Francisco Office (415) 972-8570

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Diamond Rose Escrow, Inc.  Carson, California	Order Revoking Escrow Agent's License  April 13, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17608)	Marisa Urteaga-Watkins Sacramento Office (916) 445-9626
Innovative Escrow Services, Inc. Tracey Wooden  Ontario, California	Desist and Refrain Order  April 14, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17200, 17210.2 & 17403)	Judy Hartley Los Angeles Office (213) 576-7604
Inderpal S. Guglani Websoft, Inc. dba's Guru.com Safepay Escrow Services  Pittsburgh, Pennsylvania	Desist and Refrain Order  April 14, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17200 and 17403)	Uche Enenwali Los Angeles Office (213)576-7586



SUBJECT	ACTION	VIOLATION	CONTACT
Cohen Financial Group LLC Cohen Commercial Equity John D. Cohen Clarissa Marie Cohen  Manteca, California Modesto, California	Desist and Refrain Order  April 14, 2011	Unlawful Finance Lender Law and Residential Mortgage Lending Activity  (Financial Code Sections 22100 and 50002)	Marlou de Luna Los Angeles Office (213) 576-7606
Echelon Escrow, Inc.  Corona, California	Order Summarily Revoking Escrow Agent's License  April 15, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17207)	Lindsay Herrick Sacramento Office (916) 322-8778
SCI Espanol, LLC SCI At Home, LLC Robert Klayman Alex Tavdi Russ Russo  Pasadena, California	Desist and Refrain Order  April 15, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)	Sean Rooney Los Angeles Office (213) 576-7613

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<p>New Venture Escrow, Inc.  Tarzana, California</p>	<p>Order Imposing Penalties  Order to Discontinue Violations  Stipulation to Final Order: 1) Discontinuing Violations and; 2) Imposing Penalties  April 15, 2011</p>	<p>Unlawful Escrow Law Activity  (Financial Code Sections 17213.2 and 17602)</p>	<p>Johnny Vuong Los Angeles Office (213) 576-7585</p>
<p>Advantage Property Ventures, L.P. Shawn Wikoff Paul J. Petonak  Sherman Oaks, California</p>	<p>Desist and Refrain Order  April 15, 2011</p>	<p>Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)</p>	<p>Sean Rooney Los Angeles Office (213) 576-7613</p>
<p>Equity Personnel, Inc.  San Diego, California</p>	<p>Statement of Issues in Support of Notice of Intention to Issue Order Denying Application for an Investment Adviser Certificate  April 18, 2011</p>	<p>Unlawful Investment Adviser Activity  (Corporations Code Sections 25232, 25232 (a), 25232 (d), 25232(e) and 25245)</p>	<p>Michelle Lipton Los Angeles Office (213) 576-7591</p>

SUBJECT	ACTION	VIOLATION	CONTACT
CF Escrow, Inc. Christian Freeman  El Cajon, California	Accusation  April 19, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17414(a)(1), 17414(a)(2), 17420, 17421 and title 10 § 1738, 1738.1 and 1738.2)	Judy Hartley Los Angeles Office (213) 576-7604
Q & S Escrow, Inc.  San Diego, California	Order Imposing Penalties Settlement Agreement  April 27, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17213.2)	Affi Eghbaldari San Diego Office (619) 645-3166
PayDayMax.com Carey Vaughn Brown aka Corey Vaughn Brown  Chattanooga, Tennessee	Desist and Refrain Order  April 29, 2011	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23005, 23035, 23036 and 23037)	Joan Kerst San Francisco Office (415) 972-8547
Automated Vending Technologies, Inc. AVT, Inc. AVT Vending, Inc.  Corona	Desist and Refrain Order  April 29, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)	Joan Kerst San Francisco Office (415) 972-8547