

SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)

May-11

BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS

SUBJECT	ACTION	
200Cash.com, Inc. Don Beyer Wilmington, Delaware Westminster, California	Desist and Refrain Order May 2, 2011	Unlawful Deferred Deposit VIOLATION Transaction Law (Financial Code Section 23005)
Carlton Carrera, Inc. Joseph R. Porche Thomas Viola Intrigue Liqueur Inc. Newport Beach, California Corte Madera, California	Desist and Refrain Order May 3, 2011	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)

SUBJECT	ACTION	
<p>Atlantic-Pacific International Group, LLC Robert W. Wilson SW Management Company, Inc. JV 004 Petrofund, LLC JV1 Petrofund, LLC Lewis Robert "Kip" Hutchison</p> <p>Las Vegas, Nevada Carlsbad, California Carson City, Nevada San Diego, California</p>	<p>Desist and Refrain Order</p> <p>May 3, 2011</p>	<p>Unlawful Offer and Sale of VIOLATION Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>SC Escrow Services, Inc.</p> <p>Hermosa Beach, California</p>	<p>Accusation in Support of Orders:</p> <p>1) Imposing Penalties; 2) Suspending Escrow Agent's License</p> <p>May 5, 2011</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17408 and 17608)</p>

SUBJECT	ACTION	
<p>CF Escrow, Inc. Christian Freeman El Cajon, California</p>	<p>Order Barring Christian Freeman from any Employment, Management or Control of any Escrow Agent</p> <p>Settlement Agreement</p> <p>May 9, 2011</p> <p>Order Dismissing Notice of Intention to Issue Order Revoking Escrow Agent's License</p> <p>May 19, 2011</p>	<p>Unlawful Escrow Law Activity VIOLATION</p> <p>(Financial Code Section 17423)</p>
<p>Estela Zavala Downey, California</p>	<p>1) Statement in Support of Order Levying Administrative Penalties; 2) Claim for Ancillary Relief; and 3) Desist and Refrain Order</p> <p>May 9, 2011</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25252 and 25254)</p>

SUBJECT	ACTION	
David Huffman Freedom Group, Inc. www.freedomgroupinc.com San Diego, California	Desist and Refrain Order May 9, 2011	Unlawful Prorater Law VIOLATION Activity (Financial Code Section 12200)
Leila Palomares Beverly Hills, California	Accusation May 10, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17414.1 and 17423)

SUBJECT	ACTION	
<p>Precisionone Escrow, Inc.</p> <p>La Quinta, California</p>	<p>Order to Discontinue Escrow Activities</p> <p>May 11, 2011</p> <p>First Amended Accusation</p> <p>May 18, 2011</p> <p>Order Revoking Escrow Agent's License</p> <p>Order Barring Yesenia Espinoza from any Employment, Management or Control of any Escrow Agent</p> <p>Order Barring Jose Espinoza from any Employment, Management or Control of any Escrow Agent</p> <p>Settlement Agreement</p> <p>May 31, 2011</p>	<p>Unlawful Escrow Law Activity</p> <p>VIOLATION</p> <p>(Financial Code Sections 17415, 17409, 17414(a)(1), 17423(c), and title 10 § 1732.2, 1738, 1738.1 and 1738.2)</p>

SUBJECT	ACTION	
<p>Kim Elaine Simpson</p> <p>San Diego, California</p>	<p>Accusation in Support of Barring Kim Elaine Simpson from any Position of Employment, Management or Control of any Escrow Agent</p> <p>May 13, 2011</p>	<p>Unlawful Escrow Law Activity VIOLATION</p> <p>(Financial Code Section 17414 and California Code of Regulations Section 1737)</p>
<p>Everest Cash Advance dba NXT DAY CASH dba My Next Day Cash dba www.mynextdaycash.com dba www.everestcashadvance.com dba SCS Processing dba SCS Processing, LLC</p> <p>Nevis, West Indies</p>	<p>Desist and Refrain Order and Order Voiding Transactions and to Disgorge All Charges and Fees</p> <p>May 13, 2011</p>	<p>Unlawful Deferred Deposit Transaction Law Activity</p> <p>(Financial Code Sections 23050 and 23060)</p>
<p>Structured Investments Co., LLC Steven P.Covey Ronald P.Steinberg Andre D. Fite</p> <p>Huntington Beach, California</p>	<p>Desist and Refrain Order</p> <p>May 13, 2011</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25401)</p>

SUBJECT	ACTION	
Nicholas Lee Haider Tempe, Arizona	Statement of Issues May 16, 2011	Non-Issuance of Mortgage VIOLATION Loan Originator License (Financial Code Section 50141)
SNC Asset Management, Inc. SNC Investments, Inc. Peter C. Son Jin K. Chung Pleasanton, California New York, New York Danville, California Los Altos, California	Desist and Refrain Order May 18, 2011 Desist and Refrain Order May 23, 2011	Unlawful Offer and Sale of Securities, Broker-Dealer and Investment Adviser and Commodity Law Activity (Corporations Code Sections 25110, 25210, 25230 and 25401)

SUBJECT	ACTION	
Gerard Suite aka Gerard Sweet aka Raul Jerard Anthony aka R.J. Anthony aka Rawle Gerard Suite aka Gerard S. Rawle aka 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 Irvine, California	Order for Preliminary Injunction May 19, 2011	Unlawful Offer and Sale of VIOLATION Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	
<p>David Meade Thomas</p> <p>Orange, California</p>	<p>Stipulation to Withdrawal of Application</p> <p>May 23, 2011</p> <p>Order Dismissing Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License</p> <p>May 24, 2011</p>	<p>Non-Issuance of Mortgage Loan Originator License</p> <p>VIOLATION</p> <p>(Corporations Code Sections 22105.1 and 22109.1)</p>
<p>United California Systems International, Inc. dba United International Mortgage & Investment Co.</p> <p>Los Angeles, California</p>	<p>Accusation in Support of Revocation of California Residential Mortgage Lender and Residential Mortgage Loan Servicer License</p> <p>May 24, 2011</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50124, 50206, 50314(b), 50316 and 50317)</p>

SUBJECT	ACTION	
<p>B2B Venture Partners USA aka usaB2Bvp 961investors.com Ananda Glover-Akpey Charter School Funding 1-2-3 Beverly Hills, California</p>	<p>Desist and Refrain Order May 24, 2011</p>	<p>Unlawful Offer and Sale of VIOLATION Securities (Corporations Code Sections 25110 and 25401)</p>
<p>Quintina Strange aka Quintana Strange aka Tina Strange Vista Financial Investments, Inc. Oak Hills, California San Bernardino, California Moreno Valley, California Irvine, California</p>	<p>Desist and Refrain Order May 25, 2011</p>	<p>Unlawful Finance Lender Law Activity (Financial Code Section 22100)</p>
<p>Leila Palomares Beverly Hills, California</p>	<p>Order Barring Leila Palomares from any Position of Employment, Management or Control of any Escrow Agent May 26, 2011</p>	<p>Unlawful Escrow Law Activity (Financial Code Section 17423)</p>

SUBJECT	ACTION	
Tru-Light Corporation David Warren Barth Mellen-Thomas Benedict Carmel, California Monterey, California	Complaint for Civil Penalties and Equitable Relief May 26, 2011	Unlawful Offer and Sale of VIOLATION Securities (Corporations Code Sections 25110 and 25401)
Pacific Equity and Capital, Inc. Pacific Equity and Capital Pacific Equity and Capital Fund, LLC PEAC Vincent Tomera San Rafael, California Mill Valley, California	Desist and Refrain Order May 27, 2011 Desist and Refrain Order May 31, 2011	Unlawful Offer and Sale of Securities, Broker-Dealer and Investment Adviser Activity (Corporations Code Sections 25110, 25210, 25230 and 25401) Unlawful Finance Lender Law and Residential Mortgage Lending Activity (Financial Code Sections 22100 and 50002)

SUBJECT	ACTION	
Kim Nazarek Financial Advisors Network Santa Rosa, California	Desist and Refrain Order May 27, 2011	Unlawful Offer and Sale of VIOLATION Securities and Investment Adviser Activity (Corporations Code Sections 25230 and 25401)
Everton Matambanadzo NazFish Capital Partners, LLC Novato, California	Desist and Refrain Order May 27, 2011	Unlawful Offer and Sale of Securities and Broker-Dealer and Investment Adviser Activity (Corporations Code Sections 25210, 25230 and 25401)
Marc Victor Cordova Realty Advisors, Inc. Pride Investments, Inc. Cordova Capital Holdings, Inc. Calabasas, California Carson City, Nevada Wilmington, Delaware	Desist and Refrain Order May 27, 2011	Unlawful Offer and Sale of Securities and Broker-Dealer and Investment Adviser Activity (Corporations Code Sections 25210, 25230 and 25401)

SUBJECT	ACTION	
Portfolio Group Advisors Auburn, California	Order Denying Application for an Investment Adviser Certificate May 30, 2011	Unlawful Investment Adviser VIOLATION Activity (Corporations Code Section 25232)