

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

**Jun-10**

**BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS**

<b>SUBJECT</b>	<b>ACTION</b>	
SmartWear Technologies, Inc.  Henderson, Nevada San Diego, California El Cajon, California Jamul, California	Notice of Motion  June 2, 2010	Unlawful Offer and Sale of Securities <b>VIOLATION</b>  (Corporations Code Section 25102.1(d))
Mark Hirokawa John H. Tran U.S. Financial Management, Inc. U.S. Financial Management <a href="http://www.usfmgroup.com">www.usfmgroup.com</a>  San Diego, California	Desist and Refrain Order  June 2, 2010	Unlawful Prorater Law Activity  (Financial Code Section 12200)
James Rivera Apostles, Inc. Xionyx, LLC I Really Wish I Had That Inc.  Carson City, Nevada	Desist and Refrain Order  June 2, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)

SUBJECT	ACTION	
Compass Escrow, Inc.  Manhattan Beach, California	1) Accusation; and 2) Order Imposing Penalties  June 3, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17406 and 17602.5)
Apple Escrow Mary Ann Palmer Veronica Amaya  Whittier, California	Order Revoking Escrow Agent's License  June 3, 2010	Unlawful Escrow Law Activity  (Financial Code Sections 17621 and 17630)
Don Brown James G. Somma  Plano, Texas Dallas, Texas	Desist and Refrain Order  June 7, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	
First Southwestern Escrow, Inc. Michael Macapagal Theresita Macapagal Katherine Macapagal  Union City, California	Desist and Refrain Order  Accusation/Statement of Issues  1. Revoking Escrow Agent's License of First Southwestern Escrow, Inc. 2. Barring Michael Macapagal from any Position of Employment, Management or Control of any Escrow Agent 3. Barring Theresita Macapagal from any Position of Employment, Management or Control of any Escrow Agent 4. Barring Katherine Macapagal from any Position of Employment, Management or Control of any Escrow Agent 5. Denial of Applications for Licenses for Branch Offices 6. Order Imposing Penalties  June 7, 2010	Unlawful Escrow Law Activity <b>VIOLATION</b>  (Financial Code Sections 17416, 17608, 17423, 17209.3 and 17213.2)

SUBJECT	ACTION	
Brian Kingsfield Chris Bongiorno Mid America Partners, Inc.  La Quinta, California Irvine, California	Desist and Refrain Order  June 7, 2010	Unlawful Offer and Sale of <b>VIOLATION</b> Securities and Broker-Dealer Activity  (Corporations Code Sections 25130 and 25210)
Southwestern & Pacific Specialty Finance, Inc. dba Check 'N Go  Cincinnati, Ohio	Settlement Agreement and Desist and Refrain Order  June 9, 2010	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23035(i) and 23036(a),(e), (f))
Anthony J. Guiffre  Glendale, California	Order Suspending Anthony J. Guiffre from any Position of Employment, Management or Control of any Escrow Agent  June 10, 2010  Settlement Agreement  June 15, 2010	Unlawful Escrow Law Activity  (Financial Code Sections 17414(a)(2) and 17423)

SUBJECT	ACTION	
<p>Gregory &amp; Lisa Nesbitt dba IMC Postal Express</p> <p>Murrietta, California</p>	<p>1) Accusation for the Revocation of License; 2) Citations; 3) Desist and Refrain Order; and 4) Order Voiding Loans</p> <p>June 10, 2010</p>	<p>Unlawful Deferred Deposit Transaction Law Activity <b>VIOLATION</b></p> <p>(Financial Code Sections 23005, 23035, 23036, 23037, 23050 and 23058)</p>
<p>Asgard Media</p> <p>Las Vegas, Nevada</p>	<p>Order to Produce Documents</p> <p>June 15, 2010</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>Christopher Lewis Durling Direct Escrow</p> <p>Sandy, Utah</p>	<p>Statement of Issues for the Denial of California Escrow License and Bar</p> <p>June 17, 2010</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17209.3, 17423 and 17702)</p>

SUBJECT	ACTION	
Corporate Escrow Services, LLC Corporate Escrow Services, Inc. Corporateservices.com Kevin Richardson  Los Angeles, California	Desist and Refrain Order  June 22, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17200, 17210.2 and 17403)
Michael S. Gest Joanna M. Gest Sticking Together Athletes Retirement, LLC  Sebastopol, California	Settlement Agreement  Order of Revocation of Finance Lenders License  Order Barring Michael S. Gest from any Employment, Management or Control of any Finance Lender, Broker, or Mortgage Loan Originator  Order of Suspension for Joanna M. Gest from any Employment, Management or Control of any Finance Lender, Broker, or Mortgage Loan Originator for a Period of One Year  June 30, 2010	Unlawful Offer and Sale of Securities and Finance Lender Law Activity  (Corporations Code Sections 25110 and 25401)  (Financial Code Sections 22101 title 10 § 1422, 22101(a), 22108, 22109(a)(1) and (3) and 22112)