

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

**Jul-10**

**BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS**

<b>SUBJECT</b>	<b>ACTION</b>	
Amerisource Escrow, Inc.  Hawthorne, California	Suspension Order  July 2, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17406, 17408, 17210, 17608 and 17602.5)
LGM Escrow Services, Inc.  Glendale, California	Accusation  July 7, 2010	Unlawful Escrow Law Activity  (Financial Code Sections 17202, 17504 and 17406)
Precisionone Escrow, Inc. Yesenia Espinoza Jose Espinoza  La Quinta, California	Accusation  July 7, 2010	Unlawful Escrow Law Activity  (Financial Code Sections 17409, 17414(a)(1), title 10 § 1732.2, 1738, 1738.1 and 1738.2)

<b>SUBJECT</b>	<b>ACTION</b>	
Pacific First Escrow, Inc.  Oceanside, California	Accusation in Support of Revocation of Escrow Agent's License  July 7, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17348, 17406, 17404, 17207, 17213.1 and title 10 § 1730)
Excellence Team Escrow, Inc. Brenda Figlioli Alicia Pimentel  Irvine, California	Accusation in Support of Revocation of Escrow Agent's License and Order Barring Alicia Pimentel and Brenda Figlioli from any Position of Employment, Management or Control of any Escrow Agent  July 8, 2010	Unlawful Escrow Law Activity  (Financial Code Sections 17414, 17404 and 17423(a)(1))
California Classic Escrow, Inc. Lainie A. Mendoza Katherine F. Perez  Whittier, California	Accusation  July 8, 2010	Unlawful Escrow Law Activity  (Financial Code Sections 17409, 17414(a)(1), title 10 § 1738, 1738.1 and 1738.2)

SUBJECT	ACTION	
Financial Freedom of America, Inc. aka Financial Freedom of America Corey Todd Butcher  Dallas, Texas	Order Withdrawing Desist and Refrain Order (Corey Todd Butcher)  Settlement Agreement  July 12, 2010	Unlawful Prorater Law <b>VIOLATION</b> Activity  (Financial Code Section 12200)
Wells Fargo Investments, LLC  San Francisco, California	Administrative Consent Order  July 12, 2010	Unlawful Broker-Dealer Activity  (Corporations Code Sections 25216 and 25218)
Don Brown James G. Somma  Plano, Texas Dallas, Texas	Order Withdrawing Desist and Refrain Order  July 13, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Morris Alexander Gussin Beverly Hills Financial Services, Inc.  Pasadena, California	Desist and Refrain Order  July 14, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)

SUBJECT	ACTION	
<p>Turan Petroleum, Inc.  NRG Resources, Inc.  Hiep Trinh aka  Alex Trinh  Anatoly Vanetik aka  Tony Vanetik  Mitch Ngo</p> <p>Costa Mesa, California  Santa Ana, California  Irvine, California</p>	<p>Complaint for Injunctive Relief;  Civil Penalties; and Ancillary  Relief  Unqualified Offer and Sale of  Securities  Misrepresentations or Omissions  in the Offer and Sale of Securities</p> <p>July 15, 2010</p>	<p>Unlawful Offer and Sale of  <b>VIOLATION</b>  Securities  (Corporations Code Sections  25530, 25535, 25110 and  25401)</p>
<p>Brack Stanford &amp; Associates, Inc.  Brack Stanford</p> <p>Palm Desert, California</p>	<p>Accusation in Support of Notice  of Intention to Issue Orders:  1. Revoking the Investment  Adviser Certificate of Brack  Stanford &amp; Associates, Inc.  2. Barring Brack Stanford from  any Position of Employment,  Management or Control of any  Investment Adviser, Broker-Dealer  or Commodity Adviser</p> <p>July 16, 2010</p>	<p>Unlawful Investment Adviser  Activity  (Corporations Code Sections  25232 and 25232.1)</p>

SUBJECT	ACTION	
Home Escrow Company, Inc.  Pomona, California	Accusation  July 20, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17213.1, 17348 and 17600)
Ronald Emil Bieber Ron R. Burris AmCap Financial Services, Inc. AmCap Loans & Investments, Inc. A.C.L.I.-1, LLC  El Dorado Hills, California Elk Grove, California	Desist and Refrain Order  July 23, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Asset Intelligence, LLC Ali Barkhordar  Irvine, California	Accusation  July 26, 2010	Unlawful Investment Adviser Activity  (Corporations Code Sections 25232(e), 25232.1, 25241(c) and title 10 § 260.241.3)

SUBJECT	ACTION	
Christopher Lewis Durling Direct Escrow  Sandy, Utah	Order Denying Application and Order Barring Christopher Lewis Durling from Employment, Management or Control of any Escrow Agent  July 26, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17209.3 and 17423)
Gina Simnowski  Calabasas, California	Notice of Petition for Reinstatement  July 26, 2010	Unlawful Escrow Law Activity  (Financial Code Section 17414.1)
Asgaard Media WM. Alan Pezzuto  Corona, California Las Vegas, Nevada	Notice of Motion and Motion to Find Asgaard Media and WM. Alan Pezzuto in Contempt of Court  July 26, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	
<p>Arthur Avanesov Welland Capital, Inc.</p> <p>Van Nuys, California Canyon Country, California Las Vegas, Nevada</p>	<p>Desist and Refrain Order</p> <p>July 27, 2010</p>	<p>Unlawful Offer and Sale of Securities and Commodity Law Activity</p> <p><b>VIOLATION</b></p> <p>(Corporations Code Sections 25110, 25401, 29535 and 29536)</p>
<p>Super Absorbent Company Synchronized Funding, LLC Phillip Berlin Mark Ian Sinkinson</p> <p>Irvine, California</p>	<p>Final Judgment of Preliminary Injunction and Other Ancillary Relief as to Defendants</p> <p>July 16, 2010</p> <p>Notice of Ruling</p> <p>Notice of Entry of Judgment as to All Defendants</p> <p>July 27, 2010</p>	<p>Unlawful Offer and Sale of Securities</p> <p>Corporations Code Sections 25110, 25102 and 25401)</p>
<p>LGM Escrow Services, Inc.</p> <p>Glendale, California</p>	<p>Order Revoking Escrow Agent's License</p> <p>July 28, 2010</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17414, 17423 and 17608)</p>