

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

**Jul-11**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Welton Sale, Inc. dba Welton Trust weltontrust.com John Welton Sandra Portillo Leopold Lee  British Virgin Islands	Desist and Refrain Order  July 5, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
Richard Austin Wagner Ascending Growth Properties LLC  Beverly Hills, California	Desist and Refrain Order  July 5, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Diversity Escrow, Inc.  Granada Hills, California	Order to Discontinue Escrow Activities  July 5, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17415)
Susan D. Davis  Huntington Beach, California	Notice of Petition for Reinstatement  July 6, 2011	Unlawful Escrow Law Activity  (Financial Code Section 22107)  (Government Code Section 11522)
RDTC, Inc. Roni Deutch  North Highlands, California	Statement in Support of Order Revoking Franchise Registration  Order Revoking Franchise Registration  July 6, 2011	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31115 and 31117)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Mega Capital Funding, Inc.  Calabasas, California	Order Conditionally Granting Petition for Reinstatement  July 6, 2011	Unlawful Finance Lender Law Activity  (Financial Code Section 22104)  Government Code Section 11522)
Martha A. Hernandez Rabadan aka Martha A. Hernandez  Glendale, California	Accusation  July 6, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17414(a)(1), 17414(a)(2) and title 10 § 1738.1)
Beacon Debt Solutions, Inc. Michelle Do Giang Phan aka Jim Phan  Westminster, California Garden Grove, California	Desist and Refrain Order  July 7, 2011	Unlawful Prorater Law Activity  (Financial Code Section 12200)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Ryan Edward Rude Investor Alliance Group, LLC  Ontario, California Riverside, California	Desist and Refrain Order  July 11, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
Channel Investments Channel Investments, Inc. Channel Investments, LLC James F. Messina  Santa Ana, California	Stipulation to Entry of Final Judgment of Permanent Injunction and Other Ancillary Relief Between Plaintiff and Defendants  July 11, 2011  Final Judgment of Permanent Injunction and Investor Restitution  July 26, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Senior Secured Loan Fund LLC  Los Angeles, California	Order Conditionally Granting Petition for Reinstatement  July 12, 2011	Unlawful Finance Lender Law Activity  (Financial Code Section 22104)  Government Code Section 11522)

SUBJECT	ACTION	VIOLATION
National Cash dba US Cash Advance <a href="http://www.cash-advance.us">www.cash-advance.us</a> Honolulu, Hawaii	Desist and Refrain Order  July 13, 2011	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Section 23005)
Nicholas Lee Haider  Tempe, Arizona	Order Denying Mortgage Loan Originator License Application  July 14, 2011	Residential Mortgage Lending Activity  (Financial Code Sections 50126, 50141, 50141(a)(2) and 50141(a)(3))
Beachwood Escrow fka Advance Express Escrow  Burbank, California	Accusation in Support of:  1) Order Revoking Escrow Agent's License; 2) Order Imposing Penalties; 3) Order Assessing Costs  July 14, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17608, 17408 and 17405.1)

SUBJECT	ACTION	VIOLATION
BevMax Franchising, LLC Stamford, Connecticut	Agreement of BevMax Franchising, LLC to Stipulate to Finality of Order Denying Effectiveness of Franchise Registration Application and Pay Attorneys' Fee and Costs to Commissioner  July 14, 2011	Unlawful Franchise Investment Law Activity  (Corporations Code Section 31115)
Alpha Capital Partners, LLC Michael Mediano El Segundo, California	1. Desist and Refrain Order; 2. Claim for Ancillary Relief; 3. Order Levying Administrative Penalties  July 18, 2011	Unlawful Investment Adviser Activity  (Corporations Code Sections 25252(b), 25254(a) and 25532(b), 25230(a))
Bradley R. Nemire Happy Hour Magazine LLC San Diego, California	Desist and Refrain Order  July 18, 2011	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31110)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Diversity Escrow, Inc.  Granada Hills, California	Notice of Summary of Findings  Demand for and Order Taking Possession of the Trust Funds and Escrow Records of Diversity Escrow, Inc.  Order Appointing Peter A. Davidson Conservator  July 19, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17621 and 17630)
Frank J. Ferris  Sacramento, California	Desist and Refrain Order  July 19, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Tru-Light Corporation David Warren Barth  Monterey, California Carmel, California Las Vegas, Nevada	Final Judgment, Including Penalties and Costs and Permanent Injunction  July 21, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATION
Bath Junkie Franchise, Inc. Judy Zimmer Steven Kay Jon Zimmer  Fayetteville, Arkansas	Settlement Agreement  July 21, 2011	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31110, 31119, 31200 and 31201)
Essential Escrow Services, Inc.  Brea, California	Accusation in Support of Revocation of California Escrow Agent's License  July 22, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17602.5 and 17600)
Elsworth Berg Capital Management, LLC William Berg Settles Douglas Elsworth Wilson  San Ysidro, California Poway, California San Diego, California	Order Barring Douglas Elsworth Wilson from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser  Stipulation to Order Barring Douglas Elsworth Wilson from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser  July 22, 2011	Unlawful Investment Adviser Activity  (Financial Code Section 25232.1)



<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Firestone Escrow Corporation  Downey, California	Accusation  July 25, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17406, 17600 and 17602.5)
Escrownova, Inc.  Glendale, California	Order to Discontinue Escrow Activities  July 25, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17415)
Paragon Funding Group, LLC Chris Jovaras Dawn Jovaras  Las Vegas, Nevada	Desist and Refrain Order  July 26, 2011	Unlawful Finance Lender Law and Deferred Deposit Transaction Law Activity  (Financial Code Sections 22100 and 23005)

SUBJECT	ACTION	VIOLATION
Alpha International Investments, Inc. Lans Capital & Investments, Inc. Mariana La Luz Luis G. Borrayo  San Diego, California Bonita, California Chula Vista, California	Desist and Refrain Order  July 27, 2011	Unlawful Offer and Sale of Securities and Commodity Law Activity  (Corporations Code Sections 25110, 25401 and 29535)
Jeremy Lance Skalland  Rocklin, California	Order Barring Jeremy Lance Skalland from any Employment, Management or Control of any Broker-Dealer, Investment Adviser or Commodity Adviser  July 27, 2011	Unlawful Offer and Sale of Securities and Investment Adviser and Broker-Dealer Activity  (Corporations Code Sections 25110, 25210, 25230, 25232(a), 25532, 25212 and 25213)
Cesar Cuevas  Los Banos, California	Stipulation to Withdrawal of Application  Order Dismissing Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License  July 27, 2011	Non-Issuance of Mortgage Loan Originator License  (Financial Code Sections 22109.1 and 22170(b))

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
<p>Kim Elaine Simpson San Diego, California</p>	<p>Order Barring Kim Elaine Simpson from any Position of Employment, Management or Control of any Escrow Agent</p> <p>Stipulation to Order Barring Kim Elaine Simpson from any Position of Employment, Management or Control of any Escrow Agent</p> <p>July 27, 2011</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17414 and title 10 § 1737)</p>
<p>Orange County Escrow, Inc. Santa Ana, California</p>	<p>Order to Discontinue Escrow Activities</p> <p>July 28, 2011</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Section 17415)</p>
<p>Allied Cash Advance California, LLC dba Allied Cash Advance Miami, Florida</p>	<p>Desist and Refrain Order and Citations</p> <p>July 29, 2011</p>	<p>Unlawful Deferred Deposit Transaction Law Activity</p> <p>(Financial Code Sections 23024, 23035, 23036 and 23058)</p>