

SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)

Aug-10

BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS

SUBJECT	ACTION	
Nino Joseph Mihilli tmdcasting.com www.tmdcasting.com Sunnyvale, California Chandler, Arizona Phoenix, Arizona	Desist and Refrain Order August 3, 2010	Unlawful Offer and Sale of VIOLATION Securities (Corporations Code Section 25110)
24/7 Escrow Services 247-escrow.com Frank Bastarache Nova Scotia, Canada	Desist and Refrain Order August 4, 2010	Unlawful Escrow Law Activity (Financial Code Sections 17200 and 17403)
Alexandre Opizzi St Marcel sur Aude, France	Rescission of Desist and Refrain Order August 5, 2010	Unlawful Escrow Law Activity (Financial Code Sections 17200 and 17403)

SUBJECT	ACTION	
David Crosby Richard Trefflich First Legacy Financial Group, Inc. First Legacy Financial, Inc. www.flfinc.com San Diego, California Santa Ana, California	Desist and Refrain Order August 5, 2010	Unlawful Offer and Sale of VIOLATION Securities (Corporations Code Section 25110)
FXKB, Inc. aka Forex Knowledge Brokers Taze Claiborne Ellis Taze Jordan Ellis Joy Ellis Sacramento, California	Desist and Refrain Order August 11, 2010	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	
<p>Tsang-Chi Chen aka James Chen Bay Realty Investment & Franchise, Inc. Golden Jupiter Land, LLC Lucky Diamond Land LLC Bay Realty Global, Inc. Lucky 360 Investments, LLC Lancaster 160 Investments, LLC Happy Diamond Land LLC Golden Pluto Land, LLC Glory Land, LLC Chens Family Rock Foundation Bay Realty Golden Land, LLC</p> <p>Cupertino, California San Jose, California</p>	<p>Desist and Refrain Order</p> <p>August 12, 2010</p>	<p>Unlawful Offer and Sale of VIOLATION Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>Larry Eastland Justin Eastland LEA Capital Advisors, Inc. www.leacapital.com</p> <p>Newport Beach, California</p>	<p>Desist and Refrain Order</p> <p>August 16, 2010</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25210)</p>

SUBJECT	ACTION	
California Classic Escrow, Inc. Lainie A. Mendoza Katherine F. Perez Whittier, California	Order Revoking Escrow Agent's License Order Barring Lainie A. Mendoza from any Position of Employment, Management or Control of any Escrow Agent Order Barring Katherine F. Perez from any Position of Employment, Management or Control of any Escrow Agent August 16, 2010	Unlawful Escrow Law Activity VIOLATION (Financial Code Sections 17409, 17414, 17414(a)(1) and title 10 § 1738, 1738.1 and 1738.2)
Amerisource Escrow, Inc. Hawthorne, California	Accusation for Revocation August 24, 2010	Unlawful Escrow Law Activity (Financial Code Sections 17406, 17408, 17602.5 and 17608)

SUBJECT	ACTION	
<p>Steven J. Muehler LA Investment Capital, LLC LA Investment Capital Alternative Investment Fund I, LLC LA Investment Capital BioFuels Fund I, LLC LA Investment Capital Energy Fund I, LLC LA Investment Capital Entertainment & Media Fund, LLC LA Investment Capital Oil & Natural Gas Fund I, LLC LA Investment Capital Real Estate Fund I, LLC</p> <p>Beverly Hills, California Marina Del Rey, California</p>	<p>Desist and Refrain Order</p> <p>August 25, 2010</p>	<p>Unlawful Offer and Sale of Securities VIOLATION</p> <p>(Corporations Code Section 25110)</p>
<p>Aaron Arredondo aka Roman De Carlo Advanced Capital Solutions International, L.L.C. Imagine Omnimedia, L.L.C.</p> <p>San Diego, California</p>	<p>Desist and Refrain Order</p> <p>August 26, 2010</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>

SUBJECT	ACTION	
Morris Escrow, Inc. Glendale, California	Order Terminating Conservatorship August 26, 2010	Unlawful Escrow Law VIOLATION Activity (Financial Code Sections 17621, 17630 and title 10 § 1737)