

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

**Aug-11**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
On Line Funding Lauri Lampkin Sheila Johnson  Inglewood, California	Desist and Refrain Order  August 1, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Shekinah Escrow, Inc.  Inglewood, California	Accusation  Order Imposing Penalties  August 1, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17408)
Alfred John Schlette MyAbby Investment Trading Group, Inc. MyAbby Trading Group Inc.  Alamo, California	Desist and Refrain Order  August 2, 2011	Unlawful Offer and Sale of Securities and Investment Adviser Activity  (Corporations Code Sections 25110, 25401 and 25230)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Gerald J. Berke GJB Enterprises, Inc.  Los Angeles, California	Desist and Refrain Order  August 2, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
Professional Business Strategies, Inc. Robert Wayne Hanson, Jr. Robert Eckles  Roseville, California	Stipulation to Desist and Refrain Order  August 4, 2011	Unlawful Finance Lender Law Activity  (Financial Code Section 22100)
Richard I. Byrne Friends United Network, Inc. aka Friends United Network aka FUN Group, LLC Debt Solution Ministries, Inc. aka Debt Solution Ministries  Ventura, California	Desist and Refrain Order  August 5, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Properties Escrow South Gate, California	Order to Discontinue Escrow Activities  August 8, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17415)
Senior Secured Loan Fund LLC Los Angeles, California	Order Granting Petition for Reinstatement  August 8, 2011	Unlawful Finance Lender Law Activity  (Financial Code Section 22159)  (Government Code Section 11522)
J.C. Shields Escrows, Inc. Palmdale, California	Accusation in Support of Revocation of California Escrow Agent's License  August 9, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17600, 17602.5 and 17608)

SUBJECT	ACTION	VIOLATION
Asset Intelligence, LLC Ali Barkhordar  Irvine, California	Order Withdrawing Accusation  August 9, 2011  Accusation: Conditions to Surrender  August 17, 2011	Unlawful Investment Adviser Activity  (Corporations Code Sections 25232(e), 25232.1, 25241(c) and title 10 § 260.241.3)
R.E. Loans, LLC B-4 Partners, LLC Mortgage Fund '08, LLC The Mortgage Fund, LLC Bar-K, Inc. Walter Ng Bruce Horwitz Kelly Ng Barney Ng  Lafayette, California	Desist and Refrain Order  August 11, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)
Gateway Holdings Group, LLC  Nevis, West Indies	Desist and Refrain Order and Order Voiding Transactions and to Disgorge all Charges and Fees  August 11, 2011	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23050 and 23060)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Byung Hyun Ye San Clemente, California	Statement of Issues  August 12, 2011	Non-Issuance of Mortgage Loan Originator License  (Financial Code Section 22109.1)
Allied Cash Advance California, LLC dba Allied Cash Advance  Doral, Florida	Settlement Agreement  August 15, 2011	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23024, 23035, 23036, 23035 and 23058)
Rafeek Mikhail  Valencia, California	Order Withdrawing Desist and Refrain Order  August 15, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Value Home Loan, Inc.  Woodland Hills, California	Settlement Agreement  August 15, 2011	Unlawful Finance Lender Law Activity  (Financial Code Sections 22169 and 22714)
Providence Escrow, Inc.  Los Angeles, California	Accusation in Support of:  1) Order Suspending Escrow Agent's License 2) Order Imposing Penalties  August 16, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17408 and 17608)
Richard W. Simpson  Santa Fe, California	Accusation in Support of Notice of Intention to Issue Order Barring Richard W. Simpson from any Position of Employment, Management or Control of any Broker-Dealer or Investment Adviser  August 17, 2011	Unlawful Broker-Dealer Activity  (Corporations Code Section 25213)

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<p>Hansueli Overturf</p> <p>Arcata, California</p>	<p>Accusation</p> <p>Desist and Refrain Order</p> <p>August 17, 2011</p>	<p>Unlawful Offer and Sale of Securities and Broker-Dealer Activity</p> <p>(Corporations Code Sections 25212(e), 25213 and 25401)</p>
<p>Delta Escrow</p> <p>Ariana Bechtold</p> <p>Joelle A. Bechtold</p> <p>Tracy, California</p>	<p>Desist and Refrain Order</p> <p>August 18, 2011</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17200 and 17403)</p>
<p>Martha A. Hernandez Rabadan aka Martha A. Hernandez</p> <p>Glendale, California</p>	<p>Settlement Agreement</p> <p>August 19, 2011</p> <p>Order Suspending Martha A. Hernandez Rabadan from any Employment, Management or Control of any Escrow Agent</p> <p>August 22, 2011</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Section 17423)</p>

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Firestone Escrow Corporation  Downey, California	Order Revoking Escrow Agent's License  August 19, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17608)
Golden Key Escrow Company  Los Angeles, California	Accusation in Support of Revocation of California Escrow Agent's License  August 23, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17600, 17602.5 and 17608)
Glenn R. Wilson ABW Property Partners # 9 L.P. ABW Property Investments, Inc. ABW Tax and Consulting, Inc. Daniel Collier  Santa Barbara, California Ventura, California	Desist and Refrain Order  August 23, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)



<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Mega Capital Funding, Inc. Calabasas, California	Order Granting Petition for Reinstatement  August 24, 2011	Unlawful Finance Lender Law Activity  (Financial Code Sections 22104 and 22112)  (Government Code Section 11522)
Market Street Escrow Tarzana, California	Order to Discontinue Escrow Activities  August 25, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17415)
Piron Escrow, Inc. fka CF Escrow, Inc. El Cajon, California	Order to Discontinue Escrow Activities  August 26, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17415)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Essential Escrow Services, Inc.  Placentia, California	Amended Order Revoking California Escrow Agent's License  August 29, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17608)
Del Sol Escrow, Inc.  Newport Beach, California	Order Revoking Escrow Agent's License  August 29, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17608)
Beachwood Escrow fka Advance Express Escrow  Burbank, California	Order Revoking Escrow Agent's License  August 29, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17608)
Netmore America, Inc. dba Fair Housing Resource Center Smart Money Funding Net America Lending  Walla Walla, Washington	Accusation in Support of Revocation of California Residential Mortgage Lender License  August 29, 2011	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50123, 50205, 50307, 50326, 50327, and title 10 § 1950.314.8)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Mountain States Mortgage Centers, Inc.  Sandy, Utah	Accusation in Support of Revocation of California Residential Mortgage Lender and Servicer License  August 29, 2011	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50123, 50205, 50307, 50326, 50327, 50401 and title 10 § 1950.314.8)
Lewis Hunt Enterprises, Inc.  Troy, Michigan	Accusation in Support of Revocation of California Residential Mortgage Lender License  August 29, 2011	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50123, 50200, 50205, 50307, 50326, 50401 and title 10 § 1950.314.8)
Alston Ferris Capital Partners, LLC Jeff Kaye  New York, New York	Desist and Refrain Order  August 30, 2011	Unlawful Finance Lender Law Activity  (Financial Code Section 22100)

SUBJECT	ACTION	VIOLATION
Ronald Battistella aka Ron Battistella AutoSource Financial, Inc. Auto Source Financial  San Jose, California	Desist and Refrain Order  August 31, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
ProFounder Financial, Inc.  West Hollywood, California	Consent Order to Desist and Refrain  August 31, 2011	Unlawful Broker-Dealer Activity  (Corporations Code Section 25210)
Green Medica Holding Corp. Green Medica, LLC Jose L. Pardo aka Joe Pardo John R. Munoz aka J.R. Munoz  Harbor City, California Redondo Beach, California	Desist and Refrain Order  August 31, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)