

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

**Sep-10**

**BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS**

<b>SUBJECT</b>	<b>ACTION</b>	
Catalina Escrow Inc.  Hermosa Beach, California	Accusation  September 1, 2010  Order Revoking Escrow Agent's License  September 29, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17202, 17207, 17406, 17408, 17602.5 and 17608)
Brack Stanford & Associates, Inc. Brack Stanford  Palm Desert, California	Orders: 1. Revoking the Investment Adviser Certificate of Brack Stanford & Associates, Inc. 2. Barring Brack Stanford from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser  September 8, 2010	Unlawful Investment Adviser Activity  (Corporations Code Sections 25238, title 10 § 260.238 (o), 25241(c ), 25232(e), title 4 § 25232(b)(2)(A) and (b)(2)(B) and 25241)

SUBJECT	ACTION	
Susan Su Tai Chung Shih  San Gabriel, California	Desist and Refrain Order  September 16, 2010	Unlawful Offer and Sale of <b>VIOLATION</b> Securities  (Corporations Code Section 25401)
Ronald M. Wilson Rome Finance Company (GA), LLC  Concord, California Lawrenceville, Georgia	Order of Preliminary Injunction Against Defendants Ronald M. Wilson and Rome Finance Company (GA), LLC  September 20, 2010	Unlawful Offer and Sale of Securities Unlawful Finance Lender Law Activity  (Corporations Code Sections 25110 and 25401)  (Financial Code Sections 22100 and 22713)
Chris Ponish Applied Digital Technologies, Inc. www.apdtx.com  Salt Lake City, Utah	Desist and Refrain Order  September 21, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Section 25102.1(d))

SUBJECT	ACTION	
Corporate American Escrow Camericane.com John Cane  Denver, Colorado Kansas, Missouri	Desist and Refrain Order  September 23, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Sections 17200, 17210.2 and 17403)
Brian D. Gibbs  San Diego, California	Accusation to Bar Brian D. Gibbs  September 23, 2010	Unlawful Investment Adviser Activity  (Financial Code Section 25232.1)
Gina Simnowski  Calabasas, California	Order Denying Petition for Reinstatement  September 27, 2010	Unlawful Escrow Law Activity  (Financial Code Section 17414.1)

SUBJECT	ACTION	
First Southwestern Escrow, Inc. Michael Macapagal Theresita Macapagal Katherine Macapagal  Daly City, California Milpitas, California Fairfield, California	Order Revoking Escrow Agent's License; Barring Michael, Theresita and Katherine Macapagal from Escrow Industry; and Denying Applications for Branch Office Licenses  September 27, 2010	Unlawful Escrow Law Activity <b>VIOLATION</b>  (Financial Code Sections 17608, 17423 and 17209.3)
Monrovia Escrows  Monrovia, California	Accusation  Order Imposing Penalties  September 27, 2010	Unlawful Escrow Law Activity  (Financial Code Sections 17406 and 17408)
Karen Gardner  Riverside, California	Accusation  September 27, 2010	Unlawful Escrow Law Activity  (Financial Code Sections 17414(a)(1), 17414(a)(2) and title 10 § 1738)

SUBJECT	ACTION	
Naomi Estrada aka Noemi Estrada  Beverly Hills, California	Settlement Agreement  Order Barring Naomi E. Estrada from Employment, Management or Control of any Escrow Agent  September 28, 2010	Unlawful Escrow Law <b>VIOLATION</b> Activity  (Financial Code Section 17423 (c))
Kalaco Scientific, Inc. Raymond Pizinger Yakov Katsnelson Michael Jackson Robert Scaccianoce  Scottsdale, Arizona	Desist and Refrain Order  September 28, 2010	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
Platinum Coast Escrow, Inc.  Costa Mesa, California	Order Appointing Mona Elsheikh Conservator  September 29, 2010	Unlawful Escrow Law Activity  (Financial Code Section 17630)

SUBJECT	ACTION	
Taylor, Bean & Whitaker Mortgage Corp.  Ocala, Florida	Accusation  September 30, 2010	Unlawful Residential Mortgage <b>VIOLATION</b> Lending Activity  (Financial Code Sections 50002.5, 50200(a), 50205, 50307, 50401 and title 10 § 1950.200 and 1950.314.8)