

SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)

Sep-11

BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS

SUBJECT

Elevated Sound Productions, LLC Jake Hurtado Costa Mesa, California Sacramento, California	Desist and Refrain Order September 1, 2011 ACTION	Unlawful Offer and Sale of VIOLATION Securities (Corporations Code Section 25110)
Quiksilver Escrow, Inc. Riverside, California	Accusation September 1, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17210(a), 17202(a), 17213.1 and 17608)
Escrows, Inc. Burbank, California	Accusation September 2, 2011	Unlawful Escrow Law Activity (Financial Code Section 17210)

SUBJECT

<p>LSB Escrow, Inc. Woodland Hills, California</p>	<p>Order to Discontinue Escrow Activities September 2, 2011</p>	<p>Unlawful Escrow Law Activity VIOLATION (Financial Code Section 17415)</p>
<p>Piron Escrow, Inc. fka CF Escrow, Inc. El Cajon, California</p>	<p>Demand for and Order Taking Possession of the Trust Funds and Escrow Records of Piron Escrow, Inc. Notice and Summary of Findings Order to Discontinue Escrow Activities Order Appointing Peter A. Davidson as Conservator September 2, 2011</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17621, 17415 and 17630)</p>
<p>C. Gull Escrow, Inc. Norwalk, California</p>	<p>Accusation September 5, 2011</p>	<p>Unlawful Escrow Law Activity (Financial Code Section 17210)</p>

SUBJECT

Thornburg Mortgage Home Loans, Inc. Santa Fe, New Mexico	Accusation September 5, 2011 ACTION	Unlawful Residential Mortgage VIOLATION Lending Activity (Financial Code Sections 50002.5, 50200, 50307, 50401 and title 10 § 1950.314.8)
Vernon Escrow Limited Los Angeles, California	Accusation in Support of Revocation of California Escrow Agent's License September 7, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17600 and 17602.5)
Sportsman Escrow, Inc. Montebello, California	Accusation in Support of Revocation of California Escrow Agent's License September 7, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17600 and 17602.5)

SUBJECT

<p>Escrow Link, Inc. La Mirada, California</p>	<p>Accusation in Support of Revocation of California Escrow Agent's License ACTION September 7, 2011</p>	<p>Unlawful Escrow Law VIOLATION Activity (Financial Code Sections 17600 and 17602.5)</p>
<p>Escrow Chalet, Inc. Lake Elsinore, California</p>	<p>Accusation in Support of Revocation of California Escrow Agent's License September 7, 2011</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17600 and 17602.5)</p>
<p>Luis Garg Roger Jason Zakocs RealFund Investment Trust Citiprop Corporation, Inc. First Atlanta L.P. Weatherby L.P. Los Angeles, California Atlanta, Georgia</p>	<p>Desist and Refrain Order September 8, 2011</p>	<p>Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)</p>

SUBJECT

<p>G4i Capital Partners, Inc. G4i Government Contract Funding Government Contract Funding GCFI Group Christopher Stahl David Webb www.governmentcontractfunding.com</p> <p>Washington, DC Sterling, Virginia</p>	<p>Desist and Refrain Order</p> <p>Section September 8, 2011</p>	<p>Unlawful Offer and Sale of VIOLATION Securities</p> <p>(Corporations Code Section 25110)</p>
<p>NFI, Inc.</p> <p>Tampa, Florida</p>	<p>Accusation</p> <p>September 12, 2011</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50200, 50205, 50307, 50326, 50002.5, 50401 and title 10 § 1950.314.8)</p>
<p>CSW Financial LLC dba Titan Home Loans dba SecurityOne Home Loans</p> <p>Reno, Nevada</p>	<p>Accusation</p> <p>September 13, 2011</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50200, 50205, 50319, 50326 and 50401)</p>

SUBJECT

Lend-Mor Mortgage Bankers Corp. Valley Stream, New York	Accusation September 13, 2011 ACTION	Unlawful Residential Mortgage VIOLATION Lending Activity (Financial Code Sections 50200(a), 50205, 50307, 50401 and title 10 § 1950.314.8)
Sherwood Escrow, Inc. Woodland Hills, California	Accusation in Support of Revocation of Escrow Agent's License September 14, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17202, 17207, 17213.1, 17406, 17602.5 and title 10 § 1730)
Northstar Alliance Mortgage, Inc. Honolulu, Hawaii	Accusation September 14, 2011	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50205(a), 50200, 50307, 50326, 50401 and title 10 § 1950.314.8)

SUBJECT

<p>Crestwood Escrow Service, Inc. Inglewood, California</p>	<p>Accusation in Support of Revocation of California Escrow Agent's License ACTION September 14, 2011</p>	<p>Unlawful Escrow Law VIOLATION Activity (Financial Code Sections 17207(e) and 17600)</p>
<p>Paul J. Stewart Dallas, Texas</p>	<p>Rescission of Desist and Refrain Order September 15, 2011</p>	<p>Unlawful Offer and Sale of Securities (Corporations Code Section 25110)</p>
<p>BDM Services Arrow Productions USA, Inc. Cypress, California Orange, California</p>	<p>Desist and Refrain Order September 15, 2011</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17200 and 17403)</p>
<p>Shekinah Escrow, Inc. Inglewood, California</p>	<p>Order Revoking Escrow Agent's License September 19, 2011 Order Setting Aside Order Imposing Penalties September 30, 2011</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17406,17202 and 17408)</p>

SUBJECT

<p>National Money Store, S.A. aka National Money Store, S.A. Corporation Costa Rica aka National Money Store www.nationalmoneystore.com Houston, Texas</p>	<p>Desist and Refrain Order and Order Voiding Transactions and to Disgorge all Charges and Fees ACTION September 19, 2011</p>	<p>Unlawful Deferred Deposit VIOLATION Transaction Law Activity (Financial Code Sections 23050 and 23060)</p>
<p>Lenders International dba www.advancemetoday.com Kingstown, St. Vincent and the Grenadines</p>	<p>Desist and Refrain Order and Order Voiding Transactions and to Disgorge all Charges and Fees September 20, 2011</p>	<p>Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050 and 23060)</p>
<p>Zippy's Currency X-Change, Inc. dba Power Check Cashing Payday Advance Cash Cow Payday Advance Western Avenue Check Cashing Doug DeCoster Mark Zippert Carol Zippert Gardena, California Carson, California</p>	<p>Citations and Desist and Refrain Order and Order to Void Deferred Deposit Transactions September 21, 2011</p>	<p>Unlawful Deferred Deposit Transaction Law Activity (Financial Code Section 23005)</p>

SUBJECT

Susan D. Davis Huntington Beach, California	Order Denying Petition for Reinstatement Section September 26, 2011	Unlawful Escrow Law Activity VIOLATION (Government Code Section 11522)
Netmore America, Inc. dba Fair Housing Resource Center Smart Money Funding Net America Lending Walla Walla, Washington	Order Revoking California Residential Mortgage Lender License September 27, 2011	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50327)
Vintage Escrow, Inc. Huntington Beach, California	Accusation September 28, 2011	Unlawful Escrow Law Activity (Financial Code Section 17210(a))

SUBJECT

<p>Tru-Light Corporation David Warren Barth Mellen-Thomas Benedict</p> <p>Monterey, California Carmel, California Las Vegas, Nevada</p>	<p>Final Judgment, Including Civil Penalties and Costs and Permanent Injunction</p> <p>ACTION Stipulation for Entry of "[Proposed] Final Judgment, Including Civil Penalties and Costs and Permanent Injunction"</p> <p>September 28, 2011</p>	<p>Unlawful Offer and Sale of Securities VIOLATION</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>Fiduciary Investments, Inc. Richard Albert Cox Richard Cox Fiduciary Services Barbara Bailey Cox</p> <p>Blairsdan, California</p>	<p>Statement in Support of: (1) Orders Levying Administrative Penalties; (2) Claim for Ancillary Relief; and (3) Desist and Refrain Orders</p> <p>September 28, 2011</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Sections 25252 and 25254)</p>
<p>Market Street Escrow</p> <p>Tarzana, California</p>	<p>Order Withdrawing Order to Discontinue Escrow Activities</p> <p>September 30, 2011</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Section 17415)</p>

Unlawful Offer and Sale of Securities

