

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

Dec-11

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Solid Source Escrow, Inc. Buena Park, California	Accusation in Support of Revocation of California Escrow Agent's License December 1, 2011 Order Revoking Escrow Agent's License December 19, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17202, 17600 and 17608)
ARS Residential Escrow, Inc. Poway, California	Accusation in Support of Revocation of California Escrow Agent's License December 1, 2011 Order Revoking Escrow Agent's License December 19, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17600 and 17608)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Luigi Mario Delucchi Construction Funds Control Services, Inc. Martinez, California	Desist and Refrain Order December 1, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17200 and 17403)
NorthStar Alliance Mortgage, Inc. Honolulu, Hawaii	Order Revoking Residential Mortgage Lender License December 1, 2011	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50205(a), 50200, 50307, 50326, 50401, 50124(a)(10) and title 10 § 1950.314.8)
MS Escrow Services Downey, California	Order Revoking Escrow Agent's License December 1, 2011	Unlawful Escrow Law Activity (Financial Code Section 17608)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
West Escrow, Inc. Beverly Hills, California	Order Revoking Escrow Agent's License December 5, 2011	Unlawful Escrow Law Activity (Financial Code Section 17606)
Garlic Jim's Franchise International, Inc. Dwayne Northrop Everett, Washington	Amended Statement in Support of: 1) Citations 2) Desist and Refrain Order 3) Claims for Ancillary Relief December 6, 2011	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31200, 31201, 31203, 31204 and 31406)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>A.C.T. Escrow, Inc.</p> <p>Lancaster, California</p> <p>West Covina, California</p>	<p>Demand for and Order Taking Possession of the Trust Funds and Escrow Records of A.C.T. Escrow, Inc.</p> <p>Notice and Summary of Findings</p> <p>Order Appointing Peter A. Davidson as Conservator</p> <p>Order to Discontinue Escrow Activities</p> <p>December 6, 2011</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17415, 17621 and 17630)</p>
<p>Structured Investments Co., LLC</p> <p>Steven P. Covey</p> <p>Ronald P. Steinberg</p> <p>Huntington Beach, California</p>	<p>Stipulation to Desist and Refrain Order</p> <p>December 8, 2011</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25401)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
First Fidelity Asset Group, LLC First Fidelity Group, Ltd. Joseph LeKar Simon Shaw Stefan Misiraca La Quinta, California Beverly Hills, California	Order Imposing Penalties and Ancillary Relief December 8, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
American Honda Finance Corporation Torrance, California	Notice of Petition for Reinstatement December 9, 2011	Unlawful Finance Lender Law Activity (Government Code Section 11522)
C 22 Capital, Inc. C 22 LLC, Inc. Mack Machen aka Dr. Machen Anthony D. Millan Beverly Hills, California El Segundo, California Las Vegas, Nevada	Desist and Refrain Order December 13, 2011	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Active Statewide Funding, Inc. Peter Chao Phoebe Chao Arcadia, California	Desist and Refrain Order December 12, 2011	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23005 and 23036)
Global Group Holdings, LLC Charlestown, Nevis, West Indies	Desist and Refrain Order December 13, 2011	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23005 and 23036)
Kenneth Dale Belding Huntington Beach, California	Settlement Agreement Order Dismissing Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License December 14, 2011	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 50141, 50401 and 50502)
Raquel Bauer Robert Bauer Riverside, California	Order Barring Raquel Bauer and Robert Bauer from Employment, Management or Control of any Escrow Agent December 14, 2011	Unlawful Escrow Law Activity (Financial Code Section 17423)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Robert C. Velasquez Rancho Cucamonga, California	Settlement Agreement December 22, 2011 Order Dismissing Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License December 28, 2011	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 22109.1 and 22109.1(b)(2))
Christopher Allen Russello Camarillo, California	Order Denying Petition for Reinstatement December 29, 2011	Unlawful Escrow Law Activity (Government Code Section 11522)
RMC Capital Management, Inc. Burgess Nathaniel Hallums Innovation Fund 2000, LLC Immcapnmotion, Inc. Mistnet Medical Devices, Inc. aka Mist Net, Inc. Thornton Capital Advisors, Inc. Segue Capital, Inc. Ramona, California	Complaint for Temporary Restraining Order; Preliminary Injunction; Permanent Injunction; Freezing of Assets; Appointing a Receiver; Civil Penalties and Ancillary Relief December 30, 2011	Unlawful Investment Adviser Activity (Corporations Code Sections 25235, 25238, 25241, 25404 and title 10 § 260.237, 260.238 and 260.241.3)