

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

Apr-12

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Escrownova, Inc. Glendale, California	Order Revoking Escrow Agent's License April 3, 2012	Unlawful Escrow Law Activity (Financial Code Section 17608)
Final Market Professional Trade Solutions aka final-market.net Tustin, California	Desist and Refrain Order April 3, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17200, 17210.2 and 17403)
Coastal Express Escrow, Inc. Oceanside, California	Order Revoking Escrow Agent's License April 4, 2012	Unlawful Escrow Law Activity (Financial Code Section 17608)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>GEPF, Inc. Burbank, California</p>	<p>Order Conditionally Granting Petition for Reinstatement April 9, 2012 Order (1) Granting Petition for Reinstatement and (2) Reinstating California Finance Lender License April 12, 2012</p>	<p>Unlawful Finance Lender Law Activity (Government Code Section 11522)</p>
<p>A.C.T. Escrow, Inc. Lancaster, California</p>	<p>Order Appointing Limited Receiver April 10, 2012</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17404, 17414, 17415, 17621, 17630, 17423, 17608, title 10 § 1732.2, 1738, 1738.1 and 1738.2)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>LA Capital Partners, LLC Beverly Hills, California</p>	<p>Notice of Petition for Reinstatement April 10, 2012 Order Conditionally Granting Petition for Reinstatement April 26, 2012</p>	<p>Unlawful Finance Lender Law Activity (Government Code Section 11522)</p>
<p>Commercial Finance & Leasing Bank of Cardiff, Inc. Laguna Hills, California</p>	<p>Notice of Petition of Reinstatement April 10, 2012 Order Conditionally Granting Petition for Reinstatement April 26, 2012</p>	<p>Unlawful Finance Lender Law Activity (Government Code Section 11522)</p>
<p>Diversity Escrow, Inc. Granada Hills, California</p>	<p>Order Appointing Limited Receiver to Liquidate and Wind Up Trust Account Affairs April 13, 2012</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17210, 17414, 17608, 17621, title 10 § 1732.2, 1738, 1738.1, 1738.2 and 1741.3)</p>

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Dawn Acevedo Escondido, California	Accusation April 16, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17414(a)(1), 17420, 17421, title 10 § 1738, 1738.1 and 1738.2)
Park Escrow Services, Inc. Glenn F. Hinton Escondido, California	Accusation April 16, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17202 and 17406)
David Alvin Hartley Rancho Mirage, California	Desist and Refrain Order April 16, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Dependable Escrow Co. George Reyes Mary Reyes Michelle D. Reyes Montebello, California	Accusation April 19, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17210, 17404, 17405, 17406, 17414(a)(1), 17414(a)(2), 17409, 17421, title 10 § 1730, 1732.2, 1738, 1738.1, 1738.2 and 1741.3)

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Authotecq Systems, Inc. Paysentinel, LLC Shadowworks Corp., Inc. James Anthony Litzinger Michael R. Diaz aka Mike Diaz Mike Diaz Enterprises Pandy Enterprise Wallace E. Thomas aka Wally Thomas Wally World Entertainment Gregory T. Chapman Signal Hill, California Long Beach, California Palmdale, California San Diego, California La Jolla, California Encinitas, California Carpinteria, California Atascadero, California Beverly Hills, California	Order (1) Issuing Preliminary Injunction; (2) Freezing Assets; and (3) Confirming Appointment of Receiver as to All Defendants April 20, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Joseph Guinan White Buffalo New Media www.whitebuffalonedmedia.com North Hollywood, California Los Angeles, California	Desist and Refrain Order April 23, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Draper and Kramer Mortgage Corp. Lombard, Illinois	Order (1) Granting Petition for Reinstatement, and (2) Setting Aside Order to Discontinue Residential Mortgage Lending and/or Servicing Activities April 23, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50319)
Kim Nazarek Financial Advisors Network Santa Rosa, California	Order Withdrawing Desist and Refrain Order April 24, 2012	Unlawful Offer and Sale of Securities and Investment Adviser Activity (Corporations Code Sections 25230 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Cal-Pac Advisors Cal-Pac Capital Advisors dba's Cal Pac Capital Advisors Cal-Pac Management, Inc. Cal-Pac Mortgage Fund, LLC Cal-Pac Funding Corporation www.calpacfunds.com www.calpacinvesting.com www.calpacfunding.com CalPac Management, Inc. Calpac Management, Inc. Ryan Justin Young aka Ryan J. Young Joshua Raymond Pukini aka Joshua Pukini Newport Beach, California	Settlement Agreement April 24, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Asset Intelligence, LLC Ali Barkhordar Irvine, California	Order Revoking Investment Adviser Certificate April 25, 2012	Unlawful Investment Adviser Activity (Financial Code Section 25232.3)
RMC Capital Management, Inc. Burgess Nathaniel Hallums Innovation Fund 2000, LLC Segue Capital, Inc. Pacific Phoenix Communitites, LLC Immcapnmotion, Inc. Mistnet Medical Devices, Inc. Magneto Inertial Sensing Technology, Inc. Mist aka Mist Net, Inc. aka Mist, Inc. Twin Development, LLC Thornton Capital Advisors, Inc. Donald J. Courtney Wallace Benward Ramona, California	Stipulation to Entry of Preliminary Injunction April 26, 2012 Order for Preliminary Injunction; Confirming Appointment of Receiver; and Freezing of Assets April 27, 2012	Unlawful Investment Adviser Activity and Offer and Sale of Securities (Corporations Code Sections 25235, 25238, 25241, 25404, and title 10 § 260.237, 260.238 and 260.241.3)