

SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)

Aug-12

BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Keith Robinson Joey Adams Walter Anderson Stuart Davis Salt Lake City, Utah	Desist and Refrain Order ACTION August 1, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Credit Counseling Bureau of San Diego, Inc. Sunny Onovughe Enyoghwerho San Diego, California	Desist and Refrain Order August 1, 2012	Unlawful Prorater Law Activity (Financial Code Section 12200)
Applied Digital Technologies, Inc. Robert Reed Chris Ponish Salt Lake City, Utah	Complaint for Permanent Injunction and Ancillary Relief August 1, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25530)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Jacqueline Burchell Costa Mesa, California	Accusation ACTION August 2, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17404, 17414(a)(1), 17414(a)(2), 17420 and title 10 § 1738, 1738.2 and 1741.3)
GT Shippers Inc. Internet Trading Services aka IES Hughson, California	Desist and Refrain Order August 8, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17200, 17210.2 and 17403)
Da-Vi Nails International, L.L.C. David Truong Vi Truong Cao Salt Lake City, Utah	Stipulation to Citations and Desist and Refrain Order August 13, 2012	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31110, 31201, 31203 and 31406)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Anasazi Group LLC Kansas City, Missouri	Desist and Refrain Order; and Order Voiding Transactions ACTION August 13, 2012	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050 and 23060)
Escrow Avenue, Inc. Lake Arrowhead, California	Order to Discontinue Escrow Activities August 16, 2012	Unlawful Escrow Law Activity (Financial Code Section 17415)
EZ-Escrow Ez-escrow.com Maleak Pierce aka Almalik Pierce Plainfield, New Jersey	Desist and Refrain Order August 16, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17200 and 17403)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Sean W. Winther	Order Denying Mortgage Loan Originator License Application ACTION August 17, 2012	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 50140 and 50141)
Evanston Escrow, Inc. Burbank, California	Order Revoking Escrow Agent's License August 21, 2012	Unlawful Escrow Law Activity (Financial Code Section 17608)
Caffino Franchise Corporation aka Caffino, Inc. www.caffino.com Concord, California	Desist and Refrain Order August 22, 2012	Unlawful Franchise Investment Law Activity (Corporations Code Section 31110)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Elie Mikael Sakayan aka Sharkanian aka Sakaran Dow Jones Link Immunotech Laboratories, Inc. Glendale, California	Desist and Refrain Order ACTION August 22, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Money Line Capital, Inc. Anthony Anish Irvine, California	Proposed Order of Contempt August 24, 2012	Unlawful Finance Lender Law Activity (Financial Code Sections 22100 and 22712)
Escrow Avenue, Inc. Lake Arrowhead, California	Order Setting Aside Order to Discontinue Escrow Activities August 27, 2012	Unlawful Escrow Law Activity (Financial Code Section 17415)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Douglas Mears Stephen Thompson Paul Lewakowski Leland National Gold Exchange, Inc. www.lelandgold.com Los Angeles, California Beverly Hills, California	Desist and Refrain Order ACTION August 28, 2012	Unlawful Commodity Law Activity (Corporations Code Section 29536)
Mass Street Group https://massstreetgroup.com Cerritos, California	Desist and Refrain Order August 28, 2012	Unlawful Deferred Deposit Law Activity (Financial Code Section 23005)
L & G Mortgagebanc, Inc. Scottsdale, Arizona	Accusation August 31, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50200, 50205, 50307, 50326, 50401 and title 10 § 1950.314.8)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Litton Loan Servicing LP Houston, Texas	Order Revoking Residential Mortgage Lender and Mortgage Loan Servicer License ACTION August 31, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50310 and 50311)