

SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)

Aug-13

BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT

**VIOLATIONS &
CHARGING SECTIONS**

SUBJECT

Morris Escrow, Inc. Glendale, California	Order Substituting Kristie Jaynes as Conservator ACTION August 2, 2013	Unlawful Escrow Law Activity (Financial Code Section 17630)
Premiere Transactions Escrow, Inc. Laguna Hills, California	Order Substituting Kristie Jaynes as Conservator August 2, 2013	Unlawful Escrow Law Activity (Financial Code Section 17630)
Matthew Anton Mills Pacific Shore Holdings, Inc. Chatsworth, California	Desist and Refrain Order August 7, 2013	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Cashstand, Inc. Repetti Bonding Agency Simi Valley Check Cashing Virginia Castanon dba Jess Bail Bonds Francisco Soo dba Cash Express Check Cashing Hernando Munoz dba Sherman Way Check Cashing Sharmeen's Enterprises, Inc. dba Short Stop Check Cashing E. Los Angeles Check Cashing Francesca Segarini dba Tony's Check Cashing ABC Check Cashing Cash Connection Plus My Express Services AA Cash AA Check AAA America 2 Check Cashing Check 4 Cash Eagles No 4 Check Cashing AAA Check Cash Check Cashers Check Cashers II Tracy Coffman dba Independent Petroleum M & F Check Cashing	Desist and Refrain Orders ACTION August 8, 2013	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Section 23050)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Aventis Healthcare International, Inc. dba StartupHomeCare Geoffrey Mark Dunning Irvine, California	Desist and Refrain Order August 12, 2013 ACTION	Unlawful Franchise Investment Law Activity (Corporations Code Section 31110)
Pharmacy Development Corporation Ben L. Birch Andrew Do Irvine, California Newport Beach, California	Desist and Refrain Order August 12, 2013	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Guidance Residential, LLC Reston, Virginia	Settlement Agreement August 12, 2013	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50204(o))

SUBJECT	VIOLATIONS & CHARGING SECTIONS	
Julianne L. Taylor aka Juli Taylor Equita Financial Tustin, California	Desist and Refrain Order August 13, 2013 ACTION	Unlawful Investment Adviser Activity (Corporations Code Section 25230)
Zenaida C. Spradlin Granada Hills, California	1) Statement in Support of Order Levying Administrative Penalties; 2) Claim for Ancillary Relief; 3) Desist and Refrain Order August 14, 2013	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Cash Cure, LLC Wilmington, Delaware	Desist and Refrain Order; and Order Voiding Transactions and Fees to Disgorge all Charges and Fees August 19, 2013	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050 and 23060)

SUBJECT	VIOLATIONS & CHARGING SECTIONS	
Alpha Capital Partners, LLC Michael Mediano El Segundo, California	Order Revoking Investment Adviser Certificate ACTION August 19, 2013	Unlawful Investment Adviser Activity (Corporations Code Section 25232.3)
Merchant Capital Source, LLC Huntington Beach, California	Order Conditionally Granting Petition for Reinstatement August 20, 2013 Order (1) Granting Petition for Reinstatement and (2) Reinstating California Finance Lenders License August 28, 2013	Unlawful Finance Lender Law Activity (Government Code Section 11522)
Jeffrey Christopher Sprankle Chula Vista, California	Order Denying Mortgage Loan Originator License Application August 20, 2013	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 50141)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Hi-Tech Energy, Inc. John Louis Wetzel Fredrick Murphy John Vanderfield Los Angeles, California	Desist and Refrain Order August 23, 2013 ACTION	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Paul Flores Valencia San Jose, California	Desist and Refrain Order August 23, 2013	Unlawful Broker-Dealer Activity (Corporations Code Section 25210)
Harry Jeffreys Wilson Fresno, California	Desist and Refrain Order August 23, 2013	Unlawful Broker-Dealer Activity (Corporations Code Section 25210)
David Flores Valencia San Jose, California	Desist and Refrain Order August 23, 2013	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25110 and 25210)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Lana Helen Borbas San Jose, California	Desist and Refrain Order August 23, 2013 ACTION	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25110 and 25210)
Allan D. Snyder Aliso Viejo, California	Notice of Petition for Reinstatement August 26, 2013	Unlawful Escrow Law Activity (Government Code Section 11522)
Network Capital Funding Corporation Tri Minh Nguyen Irvine, California	Stipulated Desist and Refrain Order Settlement Agreement August 27, 2013	Unlawful Finance Lender Law Activity (Financial Code Sections 22100 (b)(d), and 22170 (a)(b))
Darren M. Pomponio	Order Denying Application for Mortgage Loan Originator License August 27, 2013	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 50141)

SUBJECT	VIOLATIONS & CHARGING SECTIONS	
<p>Flagship Financial Group LLC</p> <p>Lehi, Utah</p>	<p>Order:</p> <p>(1) Granting Petition for Reinstatement; and</p> <p>(2) ORDER Granting California Finance Lenders License</p> <p>August 27, 2013</p>	<p>Unlawful Finance Lender Law Activity</p> <p>(Government Code Section 11522)</p>
<p>Green Lane Partners, LLC</p> <p>John J. Yoon</p> <p>Pasadena, California</p>	<p>1. Desist and Refrain Order;</p> <p>2. Claim for Ancillary Relief; and</p> <p>3. Order Levying Administrative Penalties</p> <p>Settlement Agreement Between Green Lane Partners, John J. Yoon, and the California Department of Business Oversight Resolving:</p> <p>1. Desist and Refrain Order;</p> <p>2. Claim for Ancillary Relief; and</p> <p>3. Order Levying Administrative Penalties</p> <p>August 27, 2013</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Sections 25230(a) and 25532 (b))</p>

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Pentultimate Associates, LLc Family Values Financial Services aka Family Values Investments David J. Ribeiro aka Dave Matthews aka J.D. Matthews Elk Grove, California Sacramento, California	1) Statement in Support of Order Levying Administrative Penalties; 2) Claim for Ancillary Relief; and 3) ORDER and Refrain Order ACTION August 28, 2013	Unlawful Offer and Sale of Securities (Corporations Code Sections 25252, 25254, 25110 and 25401)
Aztec Capital, LLC Bob Lang Simi Valley, California	1. Desist and Refrain Order; 2. Order Levying Administrative Penalties Settlement Agreement August 29, 2013	Unlawful Investment Adviser Activity (Corporations Code Sections 25230(a) and 25532 (b))