

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS
Feb-12**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>Victor Melgoza Gallardo Orange, California</p>	<p>Settlement Agreement February 2, 2012 Order Dismissing Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License February 8, 2012</p>	<p>Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50140 and 50141)</p>
<p>Mid-Cities Escrow Downey, California</p>	<p>Notice and Summary of Findings Demand for and Order Taking Possession of the Trust Funds and Escrow Records of Mid-Cities Escrow Order Appointing Peter A. Davidson Conservator February 2, 2012</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17621 and 17630)</p>

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Karen Gardner Riverside, California	Order Barring Karen Gardner from Employment, Management or Control of any Escrow Agent February 7, 2012	Unlawful Escrow Law Activity (Financial Code Section 17423)
Alternative Escrow Simi Valley, California	1) Accusation; and 2) Order Imposing Penalties February 7, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17406 and 17602.5)
Commercial Escrow Services, Inc. Pleasant Hill, California	Order Appointing Limited Receiver to Liquidate and Wind Up Trust Account Affairs February 10, 2012	Unlawful Escrow Law Activity (Financial Code Section 17630)

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<p>RMC Capital Management, Inc. Burgess Nathaniel Hallums Innovation Fund 2000, LLC Segue Capital, Inc. Pacific Phoenix Communities, LLC Immcapnmotion, Inc. Mistnet Medical Devices, Inc. Magneto Inertial Sensing Technology, Inc. aka Mist Mist Net, Inc. Mist, Inc. Twin Development, LLC Thornton Capital Advisors, Inc. Donald J. Courtney Wallace Benward Ramona, California</p>	<p>First Amended Complaint for Temporary Restraining Order; Preliminary Injunction; Permanent Injunction; Freezing of Assets; Appointing a Receiver; Civil Penalties; and Ancillary Relief February 10, 2012 Notice of Errata Re: First Amended Complaint for Temporary Restraining Order; Preliminary Injunction; Permanent Injunction; Freezing of Assets; Appointing a Receiver; Civil Penalties; and Ancillary Relief February 16, 2012</p>	<p>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)</p>
<p>Morgan Asset Management, Inc. Morgan Keegan & Company, Inc. Birmingham, Alabama Memphis, Tennessee</p>	<p>Administrative Consent Order February 13, 2012</p>	<p>Unlawful Investment Adviser Activity (Corporations Code Sections 25218, 25238, title 10 § 260.218, 260.218.2, 260.218.4, 260.238 and 260.302)</p>

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VIP PDL Services, LLC aka The VIP Loan Shop www.theviploanshop.com Nevis, West Indies	Desist and Refrain Order February 14, 2012	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Section 23005)
GC Loan Center, Inc. Graciela DeLourdes Ruiz Zamora Igor Spanic Bryan Alexis Cruz Walter Alexander Reyes David S. Watkins Daniel C. Star Los Angeles, California	Order Barring Igor Spanic from any Position of Employment, Management or Control of any Finance Lender and/or Broker February 14, 2012	Unlawful Finance Lender Law Activity (Financial Code Sections 22156, 22169, 22305, 22309, 22329, title 10 § 1538(b)1 and 1540)
LSB Escrow, Inc. Woodland Hills, California	Accusation February 15, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17210, 17213.1, and title 10 § 1730)

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International Training and Exchange Inc. San Francisco, California	Stipulation and Settlement Agreement February 15, 2012	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31110 and 31406)
American Honda Finance Corporation Torrance, California	Order Granting Petition for Reinstatement February 16, 2012	License Reinstatement Under the Finance Lender Law (Government Code Section 11522)
Garlic Jim's Franchise International, Inc. Dwayne Northrop Everett, Washington	Stipulation and Agreement of Garlic Jim's Franchise International, Inc. and Dwayne Northrop to: (1) Desist and Refrain from Violations of the California Franchise Investment Law; (2) Pay Citations, Attorneys' Fees and Costs to Commissioner; and (3) Make Payments and Provide Other Ancillary Relief to Franchisees as Specified Herein February 21, 2012	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31200, 31201, 31203 and 31204)

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Providence Escrow, Inc. Los Angeles, California	Amended Accusation in Support of: 1) Order Suspending Escrow Agent's License 2) Order Imposing Penalties Febraury 22, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17408 and 17608)
United California Systems International, Inc. dba United International Mortgage & Investment Co. Los Angeles, California	Second Amended Accusation in Support of Revocation of California Residential Mortgage Lender and Residential Mortgage Loan Servicer License February 23, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50124, 50201, 50204(e), 50205, 50206, 50302, 50306, 50307, 50314(b), 50316, 50317, 50326, 50401, title 10 § 1950.122.2, 1950.314.4 and 1950.314.8)
A.C.T. Escrow, Inc. Lancaster, California	Petition for Limited Receiver February 24, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17404, 17414, 17415, 17621, 17630, 17423, 17608, title 10 § 1732.2, 1738, 1738.1 and 1738.2)

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<p>Camosun Financial Services Group dba Easycashonlinestore.com</p> <p>Vancouver, British Columbia, Canada</p>	<p>Order Voiding Transactions</p> <p>February 27, 2012</p>	<p>Unlawful Deferred Deposit Transaction Law Activity</p> <p>(Financial Code Section 23060)</p>
<p>Piyush B. Patel aka Pat Patel Elite Financial & Insurance Services, Inc. dba 777 Consulting Services LLC dba Elite Financial, Inc.</p> <p>Clovis, California</p>	<p>Desist and Refrain Order</p> <p>February 28, 2012</p>	<p>Unlawful Offer and Sale of Securities and Investment Adviser and Broker-Dealer Activity</p> <p>(Corporations Code Sections 25210, 25230 and 25401)</p>
<p>TIOR Capital, LLC TTG Services, LLC Brian Bergfalk Eric Quinlan</p> <p>Las Vegas, Nevada</p>	<p>Desist and Refrain Order; and Order Voiding Transactions and Disgorging All Charges and Fees</p> <p>February 29, 2012</p>	<p>Unlawful Deferred Deposit Transaction Law Activity</p> <p>(Financial Code Sections 23050 and 23060)</p>