

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

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Gerald Wolfe Nathan Arnett Real Equity Pursuit, L.L.C. Juris Wealth Management, L.L.C. Aliso Viejo, California Irvine, California	Erratum Re: Desist and Refrain Order January 3, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Gerard Suite aka Gerard Sweet aka Raul Jerard Anthony aka R.J. Anthony aka Rawle Gerard Suite aka Gerard S. Rawle aka Rawle Gerard Girard Technology Communication Management, L.L.C. Cashnet Asset Management, Inc. aka The Breakfast Trade Windsor Equity Partners Discover Business Solutions, Inc. Discover Portfolio Services, LP Irvine, California	Default Judgment by Court January 4, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Monrovia Escrows Judy Gooler aka Judith Gooler Monrovia, California	Settlement Agreement Order Revoking Escrow Agent's License Order Barring Judy Gooler aka Judith Gooler from any Position of Employment, Management or Control of any Escrow Agent January 5, 2012	Unlawful Escrow Law Activity (Financial Code Section 17423)
Olive Finance Group, Inc. Justin Bornann www.olivefinancegroup.com Burbank, California	Desist and Refrain Order January 6, 2012	Unlawful Finance Lender Law Activity (Financial Code Sections 22100 and 22161)

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David H. Euzarraga Volkl Investments, LLC Laguna Hills, California	Stipulation to Desist and Refrain Order that David H. Euzarraga and Volkl Investments, LLC Desist and Refrain from Misrepresenting or Omitting Material Facts in Connection with the Offer and Sale of Securities January 9, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Escrow Technologies, Inc. Roger D. Hance Raptor Consulting, Inc. Northridge, California	Settlement Agreement Order Dismissing Statement of Issues/Accusation in Support of Notice of Intention to Issue Order; To Issue Order Revoking Escrow Agent's License; and to Issue Order Denying Escrow Agent's Branch License Application January 9, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17416 and 17423)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
American Honda Finance Corporation Torrance, California	Order Conditionally Granting Petition for Reinstatement January 9, 2012	Unlawful Finance Lender Law Activity (Government Code Section 11522)
RMC Capital Management, Inc. Nathaniel Hallums Innovation Fund 2000, LLC Immcapnmotion, Inc. Mistnet Medical Devices, Inc. Mist Net, Inc. Thornton Capital Advisors, Inc. Segue Capital, Inc. San Diego, California	Temporary Restraining Order; Freezing of Assets; Appointing a Receiver; and Order to Show Cause Re: Preliminary Injunction, Appointment of a Receiver and Freezing of Assets January 10, 2012	Unlawful Investment Adviser Activity (Corporations Code Sections 25235 and 25238)
E*Trade Securities LLC	Consent Order January 10, 2012	Unlawful Broker-Dealer Activity (Corporations Code Sections 25216(a) 25532(d) and 25609)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
GoNow Securities, Inc. Los Angeles, California	Order Revoking Broker-Dealer Certificate January 12, 2012	Unlawful Broker-Dealer Activity (Corporations Code Sections 25212(a), 25213 and 25245)
Mid-Cities Escrow, Inc. Downey, California	Order to Discontinue Escrow Activities January 17, 2012	Unlawful Escrow Law Activity (Financial Code Section 17415)
Skyline Mortgage, LLC Morristown, New Jersey	Settlement Agreement January 18, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50401 and 50401(e))
A-1 Check Cashing Monterey Park, California	Desist and Refrain Orders; and Order Voiding Transactions January 19, 2012	Unlawful Deferred Deposit Transaction Law and Finance Lender Law Activity (Financial Code Sections 23005, 23050, 23060, 22100, 22712 and 22750)

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ABKO 247, Inc. dba Cash Plus #208 El Monte, California	(1) Accusation to Suspend Deferred Deposit Transaction Originator License; and (2) Citations January 19, 2012	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23007 title 10 § 2025(b), 23052 and 23058)
Apple Escrow Whittier, California	Order Appointing Camtu Tran as Conservator January 20, 2012	Unlawful Escrow Law Activity (Financial Code Section 17630)
Ecity, Inc. Palo Alto, California	Order Dismissing Ecity, Inc. from Desist and Refrain Order January 20, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

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<p>Aram G. Der Torossian aka Gregory Der Torossian</p> <p>Saratoga, California</p>	<p>Accusation Re Intent to Issue Order Barring Aram G. Der Torossian From any Position of Employment, Management or Control of any Broker Dealer or Investment Adviser</p> <p>January 23, 2012</p>	<p>Unlawful Broker-Dealer Activity</p> <p>(Corporations Code Sections 25216 and 25218)</p>
<p>Brian McGuane Oxford Financial Group, Inc.</p> <p>Woodland Hills, California Marina Del Rey, California Los Angeles, California Sherman Oaks, California</p>	<p>Stipulation</p> <p>January 26, 2012</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25401)</p>
<p>Robert Villegas Dave Dallons Prosperous Living, Inc. Prosperity Management Group, LLC</p> <p>Los Angeles, California Reseda, California Woodland Hills, California</p>	<p>Erratum Re: Desist and Refrain Order</p> <p>January 30, 2012</p>	<p>Unlawful Offer and Sale of Securities, Broker-Dealer and Investment Adviser Activity</p> <p>(Corporations Code Sections 25110, 25210, 25230 and 25401)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
St. Armands Services LLC aka St. Armands Group LLC Kansas City, Missouri	Desist and Refrain Order; and Order Voiding Transactions January 30, 2012	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050 and 23060)
Barbara Egan FKP Group, Inc. FKP Group & Co., Inc. http://www.fkgroup.org San Francisco, California	Desist and Refrain Order January 31, 2012	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25210 and 25401)
Printing Production Management, Inc. dba The Koffler Investor Group Steven C. Koffler Palm Desert, California	Desist and Refrain Order January 31, 2012	Unlawful Offer and Sale of Securities and Finance Lender Law Activity (Corporations Code Section 25110) (Financial Code Section 22100)