

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

Jan-13

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Trang Dang Tustin, California	Accusation January 2, 2013	Unlawful Escrow Law Activity (Financial Code Sections 17414, title 10 § 1738 and 1741.3)
Brightgreen Home Loans, Inc. Charlotte, North Carolina	Order Revoking Residential Mortgage Lender License January 4, 2013	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50311)
Director's Escrow Service, Inc. Culver City, California	Accusation January 7, 2013	Unlawful Escrow Law Activity (Financial Code Sections 17202, 17213.1, 17608 and title 10 § 1730)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
American Equity Direct, LLC American Equity Real Estate Partners, LLC American Equity, LLC Integrity Retirement Partners, LLC Integrity Retirement Partners NV Corp. Masters of Retirement, Inc. Richard William Provencio Carmen Valdavino Provencio aka Carmen Valdavino Anderle Julio Angel Gomez WCM Direct, LLC Windsor Property and Surety, LLC Windsor Property & Surety, LLC San Clemente, California Las Vegas, Nevada San Diego, California Dallas, Texas	Order Issuing an Order to Show Cause, A Temporary Restraining Order, Appointment of a Receiver and Ancillary Relief January 10, 2013	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Rogel Patawaran Signal Hill, California	Amended Desist and Refrain Order Stipulation to Amended Desist and Refrain Order That Rogel Patawaran Desist and Refrain from Violating Corporations Code Sections 25110 (Unqualified Offer or Sale of Securities) and 25401 (Offer and Sale of Securities by Means of Material Misrepresentations) January 10, 2013	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Keith Baker American Hope Financial Management http://americanhopefinancial.com Carlsbad, California	Desist and Refrain Order January 14, 2013	Unlawful Prorater Law Activity (Financial Code Section 12200)

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<p>Joro Resources, LLC dba Idealgelt and Loren R. Cook & Associates Ltd., LLP</p> <p>Houston, Texas</p>	<p>1) Desist and Refrain Order; and 2) Order Voiding Deferred Deposit Transactions</p> <p>January 16, 2013</p>	<p>Unlawful Deferred Deposit Law Activity</p> <p>(Financial Code Sections 23050 and 23060)</p>
<p>Luis Berrios LBA Express, Inc.</p> <p>Montebello, California</p>	<p>Desist and Refrain Order</p> <p>January 16, 2013</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25110)</p>
<p>Network Capital Funding Corporation</p> <p>Irvine, California</p>	<p>Desist and Refrain Order</p> <p>January 18, 2013</p>	<p>Unlawful Finance Lender Law Activity</p> <p>(Financial Code Sections 22161, 22164, 22346 and 22712)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Omega Escrow Corporation Downey, California	Order Setting Aside Order to Discontinue Escrow Activities January 22, 2013	Unlawful Escrow Law Activity (Financial Code Section 17415)
Timothy Aaron Carla Aaron Fidelity Debt Solutions, LLC San Diego, California	Desist and Refrain Order January 24, 2013	Unlawful Prorater Law Activity (Financial Code Section 12200)
David Watkins Mansion Comics LLC Mansion Media Brooklyn Center, Minnesota	Desist and Refrain Order January 24, 2013	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Federated Financial Services Limited dba PaydayNation.com www.paydaynation.com Manchester, United Kingdom	Desist and Refrain Order January 28, 2013	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Section 23005)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Seaside Escrow, Inc. Nubia M. Britton Carlsbad, California	Order Barring Nubia M. Britton from any Position of Employment, Management or Control of any Escrow Agent Order Revoking Escrow Agent's License January 29, 2013	Unlawful Escrow Law Activity (Financial Code Section 17423)
Aspen Express Escrow Services, Inc. San Diego, California	Accusation to Revoke California Escrow Agent's License January 31, 2013	Unlawful Escrow Law Activity (Financial Code Sections 17202, 17600 and 17602.5)