

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

Jun-12

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
A.C.T. Escrow, Inc. Fernando Moreno III Vilma M. Escobar Lancaster, California West Covina, California	Order Revoking Escrow Agent's License Order Barring Vilma M. Escobar from any Position of Employment, Management or Control of any Escrow Agent Order Barring Fernando Moreno III from any Position of Management or Control of any Escrow Agent June 4, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17404, 17414, 17414(a)(1), 17414(a)(2) and title 10 § 1732.2, 1738, 1738.1 and 1738.2)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
G4i Capital Partners, Inc. G4i Government Contract Funding Government Contract Funding GCFI GCFI Group Washington, DC Sterling, Virginia	Proposed Order Setting an Order to Show Cause Hearing Re: Failure and Refusal to Comply with Administrative Interrogatories June 5, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Global Encryption Imaging Corporation Green Earth Strategies, Inc. EMCOV International Corporation Peter Reinert www.landfilltoenergy.com Remediation Earth, Inc. aka REI Daniel Moscaritolo www.remediationearth.com Lake Forest, California Westlake Village, California	Proposed Order Setting an Order to Show Cause Hearing Re: Failure and Refusal to Comply With Subpoena Duces Tecum June 5, 2012 Desist and Refrain Order June 6, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25102.1 and 25110)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
John T. Baxter Los Angeles, California Simi Valley, California New York, New York	Desist and Refrain Order June 6, 2012	Unlawful Broker-Dealer Activity (Corporations Code Section 25210)
Alternative Escrow Simi Valley, California	Settlement Agreement June 8, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17406, 17408, 17602 and 17608)
C. Mackey y Salazar Xavier O. Barrios Joseph A. Mermis Marrcal Oil Company, Inc. San Bruno, California	Statement in Support of the Following Orders: 1) Order Levying Administrative Penalties; 2) Ancillary Relief; 3) Desist and Refrain Order June 12, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25252, 25254 and 25532)

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Sergia Marina Cardona Downey, California	Order Barring Sergia Marina Cardona from any Position of Employment, Management or Control of any Escrow Agent June 12, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17414(a)(1) and title 10 § 1738, 1738.1 and 1738.2)
UVEST Financial Services Group, Inc. Charlotte, North Carolina San Diego, California	Accusation: Condition to Surrender June 13, 2012	Unlawful Broker-Dealer and Investment Adviser Activity (Corporations Code Sections 25210, 25230 and 25003)
Cash Flow Energy Fund, LLC Cash Flow Management, LLC Marco Santarelli Laguna Niguel, California	Desist and Refrain Order June 13, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Thomas Anthony Rocha Tampa, Florida	Accusation in Support of Revoking Mortgage Loan Originator License No. 134218 June 14, 2012	Mortgage Loan Originator License (Financial Code Sections 22109.1(a), 22172, 22705.1(a), 22714(a)(2) and 22714(a)(3))
David J. McKee Oceanside, California Grand Rapids, Michigan	Statement of Issues June 15, 2012	Mortgage Loan Originator License (Financial Code Section 50141)
Providence Escrow, Inc. Los Angeles, California	Stipulation June 18, 2012	Unlawful Escrow Law Activity (Financial Code Section 17210)

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Tran's Escrow Corporation Nga Tran San Jose, California	First Amended Accusation Re: Intent to Issue Order 1. Revoking Escrow License of Tran's Escrow Corporation 2. Barring Nga Tran from any Position of Employment, Management or Control of any Escrow Agent June 18, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17210.2, 17403.2, 17414(a)(1), 17414(a)(2), 17414.1(d), 17419, 17423(c), and title 10 § 1726, 1732.2, 1738, 1738.2 and 1741.3)
Tshiala Joseph Massela aka T. Joseph Massela Belltower Capital Partners LLC Indianapolis, Indiana	Desist and Refrain Order June 19, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Jose A. Kalapuracan aka Joe Kalapuracan JK Trades Palm Desert, California	Desist and Refrain Order June 19, 2012	Unlawful Investment Adviser Activity (Corporations Code Section 25230)

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Paul Burkemper Ilya Vishnevetsky I.P. Holding, LLC St. Louis, Missouri	Desist and Refrain Order June 19, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Andre Savard Chazel Capital, Inc. OFIR Mine Project LP www.chazelcapital.com San Diego, California	Desist and Refrain Order Stipulation to Desist and Refrain Order June 20, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Barry Tikotin Woodland Hills, California	Order Denying Mortgage Loan Originator License Application June 22, 2012	Mortgage Loan Originator License (Financial Code Section 50141)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Hound Mounds, Inc. dba POOP 911 Geoffrey Lawrence Bodle Dallas, Texas	Desist and Refrain Order June 25, 2012 Stipulation to Entry of Desist and Refrain Order June 28, 2012	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31110 and 31402)
UVEST Financial Services Group, Inc. Charlotte, North Carolina	Consent Order to Desist and Refrain June 28, 2012	Unlawful Broker-Dealer and Investment Adviser Activity' (Corporations Code Sections 25210 and 25230)
ABKO 247, Inc. dba Cash Plus #208 El Monte, California	Settlement Agreement June 28, 2012	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23007 and title 10 § 2025(b))

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
GT Management Group, Inc. Walnut, California	Accusation June 29, 2012	Unlawful Offer and Sale of Securities and Investment Adviser Activity (Corporations Code Sections 25110, 25230 and 260.241.2)