

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

Jun-14

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Sonia Elizabeth Rodarte Beverly Hills, California	Order Barring Sonia Rodarte from any Position of Employment, Management or Control of any Escrow Agent June 2, 2014	Unlawful Escrow Law Activity (Financial Code Section 17423)
Star Group, LLC dba Star Group Loans aka Stargrouploans.com Nevis, West Indies	Desist and Refrain Order June 2, 2014	Unlawful Deferred Deposit Law Activity (Financial Code Section 23050)
Uncle Warbucks http://www.unclewarbucks.com Kahnawake, Quebec	Desist and Refrain Order June 2, 2014	Unlawful Deferred Deposit Law Activity (Financial Code Section 23005)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
CashCall, Inc. Orange, California	Accusation June 4, 2014	Unlawful Finance Lender Law Activity (Financial Code Sections 22108, 22159(b), 22161(a), 22161(b), 22170 (a), 22170 (b), 22701 and title 10 § 1409.1)
Earl N. Davenport Advent Group, Inc. Advent Group International Property Coast 2 Coast, LP I Squared Entertainment, LP Van Nuys, California	Desist and Refrain Order June 4, 2014	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Builders Control Service Co. Joseph E. Cochran Los Angeles, California	Order Revoking Escrow Agent/ Joint Control License Order Barring Joseph E. Cochran from any Position of Employment, Management or Control of any Escrow Agent June 5, 2014	Unlawful Escrow Law Activity (Financial Code Sections 17423 and 17608)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Market Masters, Inc. Los Angeles, California Carson, California	Desist and Refrain Order June 16, 2014	Unlawful Commodity Law Activity (Corporations Code Sections 29520 and 29535)
Newtalk, Inc. Bruce Wayne Nash East Palo Alto, California	Final Order Levying Administrative Penalties and Ancillary Relief June 18, 2014	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110, 25401(b), 25252 and 25532 (e))
Yan Yao Chen aka Yanyao Chen Frank Chen Hsiao Mei Chu Leading Edge Marketing, Inc. Alhambra, California	Desist and Refrain Order June 23, 2014	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Errold Francis Moody Jr. San Leandro, California	Consent Order (1) Barring Errold Francis Moody Jr. and (2) Surrendering Investment Adviser Certificate June 24, 2014	Unlawful Investment Adviser Activity (Corporations Code Section 25232.1)
Craig Williams Eric Lovy aka Eric Beltran Michael Van Meter Huntington Beach, California Santa Ana, California	Order June 24, 2014	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25210, 25252 and 25254)
Seneca One, LLC Bethesda, Maryland	Order (1) Granting Petition for Reinstatement and (2) Reinstating California Finance Lenders License June 24, 2014	Unlawful Finance Lender Law Activity (Government Code Section 11522)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Synergy Oil, LLC Robert Falco Newport Beach, California	Judgment of Permanent Injunction, Civil Penalties, and Ancillary Relief Against Defendants Synergy Oil, LLC and Robert Falco June 24, 2014	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
123onlinecash.com Las Vegas, Nevada	Desist and Refrain Order June 25, 2014	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Section 23005)