

SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)

Mar-13

BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Flagship Financial Group, LLC Lehi, Utah	Order Conditionally Granting Petition for Reinstatement ACTION March 4, 2013	Unlawful Finance Lender Law Activity (Government Code Section 11522)
MarsVenusCoaching.com Mars Venus Coaching Global, Inc. Rich Bernstein Las Vegas, Nevada	Desist and Refrain Order March 4, 2013	Unlawful Franchise Investment Law Activity (Corporations Code Section 31110)
Escrow Avenue, Inc. Paul M. Pound Lake Arrowhead, California	Settlement Agreement Order Suspending Paul M. Pound from any Position of Employment, Management or Control of any Escrow Agent March 6, 2013	Unlawful Escrow Law Activity (Financial Code Sections 17404, 17409, 17414(a)(1), and title 10 § 1732.2, 1732.3 and 1738.1)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Efficient Services Escrow Group Huntington Beach, California	Notice and Summary of Findings Demand for and Order Taking ACCUSATION of Property and Business Order Appointing Peter A. Davidson as Conservator March 7, 2013 Petition for Receiver to Liquidate and Wind Up Business March 25, 2013	Unlawful Escrow Law Activity (Financial Code Sections 17621, 17630 and 17636)
Edward T. Andersen San Diego, California	Accusation March 13, 2013	Unlawful Escrow Law Activity (Financial Code Sections 17414(a)(1), title 10 § 1738, 1738.1 and 1738.2)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Destiny Escrow, Inc. Oscar Rolando Portillo aka Oscar Rolando Portillo Arriaga Imelda Jimenez Downey, California	Order Dismissing Notice of Intention to Issue Order (1) Revoking Escrow Agents's License, and (2) Decision Change of Ownership Application March 13, 2013	Unlawful Escrow Law Activity (Financial Code Section 17423)
Roman Novak Radoslav Novak Birmingham, United Kingdom	Desist and Refrain Order March 14, 2013	Unlawful Offer and Sale of Securities and Finance Lender Law Activity (Corporations Code Section 25110) (Financial Code Section 22100)
First National Escrow Riverside, California	Accusation for Revocation March 18, 2013	Unlawful Escrow Law Activity (Financial Code Sections 17202, 17207(e), 17210(a), 17405, 17406(a) and 17414(a))

SUBJECT	VIOLATIONS & CHARGING SECTIONS	
Navigator Escrow Company, Inc. Albany, California	Order Revoking Escrow Agent's License ACTION March 18, 2013	Unlawful Escrow Law Activity (Financial Code Section 17608)
Fresh Healthy Vending, LLC San Diego, California	1) Statement in Support of Order and Order Revoking Effectiveness of Franchise Registration 2) Statement in Support of Order and Order Denying Effectiveness of Franchise Registration Application 3) Desist and Refrain Order; and 4) Ancillary Relief March 18, 2013	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31200 and 31123)
Carlos Lucero dba La Tiendona Comusal Inc. Inglewood, California	Desist and Refrain Order March 18, 2013	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)

SUBJECT	VIOLATIONS & CHARGING SECTIONS	
Northway Financial Corporation Ltd. Northway Broker Ltd. dba Pixy Cash aka PixyCash.com Malta, European Union	Desist and Refrain Order; Order Voiding Transactions; and Citations ACTION March 18, 2013	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050, 23060 and 23058)
Luther Tyrone Feltus-Curry aka Tyrone Feltus-Curry Philanthropy LLC 180 HG, INC LLC Grand Trine LLC Vallejo, California Zephyr Cove, Nevada	Desist and Refrain Order March 19, 2013	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)