

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)  
BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT  
Mar-14**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Jasper Carl Schanna aka Jeff Carl Schanna  Laguna Niguel, California	Desist and Refrain Order  March 7, 2014	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
Wee Prefer Escrow, Inc. Steve Yang Tammi Nguyen  Orange, California	Settlement Agreement  Order Barring Steve Yang from any Employment, Management or Control of any Escrow Agent  Order Barring Tammi Nguyen from any Employment, Management or Control of any Escrow Agent  March 7, 2014	Unlawful Escrow Law Activity  (Financial Code Section 17423)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
A.C.T. Escrow, Inc.  Lancaster, California	Order Appointing Kitlin Chan as Conservator  March 7, 2014	Unlawful Escrow Law Activity  (Financial Code Section 17630)
Builders Control Service Co.  Los Angeles, California	Notice and Summary of Findings  Demand for and Order Taking Possession of the Trust Funds and Escrow Records  Order to Discontinue Escrow Activities  Order Appointing Peter A. Davidson as Conservator  March 11, 2014	Unlawful Escrow Law Activity  (Financial Code Sections 17621, 17415 and 17630)
Paul Mata  Rancho Cucamonga, California	Accusation to Suspend Paul Mata  March 14, 2014	Unlawful Broker-Dealer Activity  (Corporations Code Sections 25212, 25212(d)(2) and 25213)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Efficient Escrow Services Escrow Group Robert C. Crenshaw Daniel J. Crenshaw  Huntington Beach, California	Settlement Agreement  Order Barring Daniel J. Crenshaw from any Position of Employment, Management or Control of any Escrow Agent  March 17, 2014	Unlawful Escrow Law Activity  (Financial Code Section 17423)
Susan Andrea Castellanos  Huntington Beach, California	Accusation  March 18, 2014	Unlawful Escrow Law Activity  (Financial Code Sections 17414(a)(1), 17414(a)(2), title 10 § 1738, 1738.1 and 1738.2)
Daniel M. O'Rourke aka Dan O'Rourke Environmental Solution Products, Inc. The Good Health Group, LLC  Mountain View, California Carson City, Nevada	Desist and Refrain Order  March 19, 2014	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Quick mart Holdings, Inc. dba QuickMart The Mini Market Lord Brice Barrington  Los Angeles, California	(1) Desist and Refrain Order (2) Claim for Ancillary Relief  March 24, 2014	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402 and 31408)
23/7 Escrow, Inc.  Anaheim, California	Order to Discontinue Escrow Activities  March 24, 2014	Unlawful Escrow Law Activity  (Financial Code Section 17415)
Cash Yes aka Cashyes.com  Belize City, Belize	Order Voiding Transactions; and Citations  March 28, 2014	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23060 and 23058)