

SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)

May-12

BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Marc Duda aka Mark Duda Fullerton, California	Accusation to Bar Marc Duda, a.k.a. Mark Duda ACTION May 1, 2012	Unlawful Investment Adviser Activity (Corporations Code Sections 25232 and 25232.1)
Arvina Joyce Carlson Anthony Trae Carlson Mariah O'Brien State Bonding California Mercy Records Hollywood, California Los Angeles, California	Desist and Refrain Order May 2, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
RMC Capital Management, Inc. Burgess Nathaniel Hallums Innovation Fund 2000, LLC Segue Capital, Inc. Pacific Phoenix Communities, LLC David W. Hoptar Immcapnmotion, Inc. Mistnet Medical Devices, Inc. Magneto Inertial Sensing Technology, Inc. aka Mist Mist Net, Inc. Mist, Inc. Thornton Capital Advisors, Inc. Donald J. Courtney Wallace Benward Ramona, California	Second Amended Complaint for Temporary Restraining Order; Preliminary Injunction; Permanent INJUNCTION Freezing of Assets; Appointing a Receiver; Civil Penalties; and Ancillary Relief May 2, 2012	Unlawful Investment Adviser Activity and Offer and Sale of Securities (Corporations Code Sections 25235, 25235(a) and (b), 25238, 25241, 25401, 25404, title 10 § 260.237, 260.238, and 260.241.3)

SUBJECT	VIOLATIONS & CHARGING SECTIONS	
<p>SmartWear Technologies SmartWear Technologies, Inc. Norman Frank Reed Robert Reed Sean Borzage Boyd</p> <p>Jamul, California</p>	<p>Statement of Decision</p> <p>Default Judgment by Court</p> <p>ACTION May 4, 2012</p> <p>Statement of Decision as to Relief Defendants Vericorp, Inc. and Applied Digital Technologies, Inc.</p> <p>May 25, 2012</p> <p>Default Judgment by Court as to Relief Defendants Vericorp, Inc. and Applied Digital Technologies, Inc.</p> <p>May 25, 2012</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>Commercial Finance & Leasing Bank of Cardiff, Inc.</p> <p>Laguna Hills, California</p>	<p>Order (1) Granting Petition for Reinstatement and (2) Reinstating California Finance Lender License</p> <p>May 7, 2012</p>	<p>Unlawful Finance Lender Law Activity</p> <p>(Government Code Section 11522)</p>

SUBJECT	VIOLATIONS & CHARGING SECTIONS	
<p>Dawn Acevedo Park Escrow Services, Inc. Glenn F. Hinton</p> <p>San Diego, California Escondido, California</p>	<p>Order Barring Dawn Acevedo from any Position of Employment, Management or Control</p> <p>ACTION May 7, 2012</p> <p>Order Barring Glenn F. Hinton from any Position of Management or Control of any Escrow Agent</p> <p>May 8, 2012</p> <p>Order Revoking Escrow Agent's License</p> <p>May 8, 2012</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17406, 17414(a)(1), 17420, 17421, 17423 and title 10 § 1738 and 1738.2)</p>
<p>Silicon Valley Community Ventures, Inc. aka Pacific Community Ventures, Inc.</p> <p>San Francisco, California</p>	<p>Notice of Petition for Reinstatement</p> <p>May 9, 2012</p> <p>Order (1) Granting Petition for Reinstatement and (2) Reinstating California Finance Lender License</p> <p>May 30, 2012</p>	<p>Unlawful Finance Lender Law Activity</p> <p>(Government Code Section 11522)</p>

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Easy Equity Management, L.P. Beverly Hills, California	Order Revoking Investment Adviser Certificate ACTION May 9, 2012	Unlawful Investment Adviser Activity (Corporations Code Sections 25232(b)(2)(A) and (b)(2)(B))
Sergia Marina Cardona Downey, California	Accusation May 9, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17414(a)(1), title 10 § 1738, 1738.1 and 1738.2)
Final Escrow Professional Trade Solutions aka final-market.net Tustin, California	Amended Desist and Refrain Order May 10, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17200, 17210.2 and 17403)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Dependable Escrow Co. George Reyes Mary Reyes Michelle D. Reyes Maria Villareal aka Maria Guadalupe Villaruel Los Altos Liquor Store, Inc. dba Los Altos Liquor Store Sameer Ibrahim State of California Board of Equalization Montebello, California	Order Barring Michelle D. Reyes from any Position of Employment, Management or Control of any Escrow Agent May 10, 2012 Stipulation for Entry of Judgment; [Proposed] Final Judgment May 15, 2012 Final Judgment May 17, 2012 Order Barring George Reyes from any Position of Employment, Management or Control of any Escrow Agent May 23, 2012 Order Barring Mary Reyes from any Position of Employment of any Escrow Agent May 23, 2012 Order Revoking Escrow Agent's License Issued to Dependable Escrow Co. May 23, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17409, 17414(a)(1), 17608 and title 10 § 1738 and 1738.2)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
A.C.T. Escrow, Inc. Fernando Moreno III Vilma M. Escobar Lancaster, California West Covina, California	Accusation ACTION May 14, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17404, 17414(a)(1), 17414(a)(2) and title 10 § 1732.2, 1738, 1738.1 and 1738.2)
Barry Tikotin Woodland Hills, California	Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License May 14, 2012	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 50141)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Investco Management & Development LLC Christopher P. Epsha Steven G. Thompson Barry D. LeBendig Douglas R. Hanson Investco AV7 LLC Investco AV8 LLC Investco AV9 LLC Investco AV10 LLC Investco AV11 LLC Investco AV12 LLC Investco AV14 LLC Investco AV15 LLC Investco AV16 LLC Investco AV17 LLC Investco AV18 LLC Investco AV19 LLC Investco AV20 LLC Investco AV21 LLC Investco AV22 LLC San Francisco, California	Stipulated Interlocutory Judgment ACTION May 14, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	VIOLATIONS & CHARGING SECTIONS	
Home Video Franchise Corporation dba Home Video Studio Robert Hanley Indianapolis, Indiana	Citation & Desist and Refrain Order May 18, 2012 ACTION	Unlawful Franchise Investment Law Activity (Corporations Code Section 31110)
SumariaGlobal, LLC dba Sumaria Global, LLC Premchand Shah Kevin McCarthy Matthew Thompson Los Angeles, California Irvine, California	Desist and Refrain Order May 21, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Cerritos Escrow, Inc. Los Angeles, California	Accusation in Support of Revocation of California Escrow Agent's License May 22, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17600, 17602.5 and 17608)

SUBJECT	VIOLATIONS & CHARGING SECTIONS	
Destyn A. Rickman Gabriel O. Resendez W.I.F. Group, L.P. San Dimas, California	Desist and Refrain Order May 23, 2012 ACTION	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
William Benson Peavey, Jr. James Wilkes Milnes J.B. Land Development, LLC South San Francisco, California	Desist and Refrain Order May 23, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Eric Fliegel Robin Spero Gary Arnold aka Gary Aronavitch Gary Richard Arnold Gary Arnold Aronavitch Gary Duncun Scott Lane Patrick Oak Adam Tennenbaum Steven Berez Mikey and Dolores Screen Partners, LLC First Take Productions, Inc. dba First Take Motion Picture Group Bryan Hughes Eric Fliegel Big Gunn Entertainment, Inc. Sherman Oaks, California Studio City, California Encino, California	Desist and Refrain Order ACTION May 24, 2012	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25110, 25210 and 25401)

SUBJECT		VIOLATIONS & CHARGING SECTIONS
Pop Physique, LLC Jennifer Doidge Williams Deric L. Williams Los Angeles, California	Desist and Refrain Order ACTION May 29, 2012	Unlawful Franchise Investment Law Activity (Corporations Code Section 31110)