

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)**

**May-13**

**BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS**

<b>SUBJECT</b>		<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Cresta Verde Escrow, Inc. Shirley Lewis Kimberly Deberg  Mission Viejo, California Temecula, California	Order Barring Kimberly M. Deberg from any Employment, Management or Control of any Escrow Agent  <b>ACTION</b> May 1, 2013	Unlawful Escrow Law Activity  (Financial Code Section 17423)
East Side Lenders, LLC  Newark, Delaware	Desist and Refrain Order and Order Voiding Transactions and to Disgorge All Charges and Fees and Citations  May 6, 2013	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23050, 23060 and 23058)
Aaron Douglas Phanco Ambassador Investments, LLC  San Clemente, California	Desist and Refrain Order  May 7, 2013	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)

<b>SUBJECT</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>	
<p>Supershuttle Los Angeles, Inc.  Los Angeles, California Santa Ana, California Ontario, California Long Beach, California</p>	<p>Citation Including: (1) Desist and Refrain Order (2) Claim for Ancillary Relief and <b>COSTS</b></p>	<p>Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31406 and 31408)</p>
	<p>Stipulation to Issuance of Citation Including: (1) Desist and Refrain Order (2) Claim for Ancillary Relief and Costs  May 9, 2013</p>	
<p>Dine In Discount, Inc. dba Dine and Discounts Michael Gerken  Prior Lake, Minnesota</p>	<p>Desist and Refrain Order  May 22, 2013</p>	<p>Unlawful Franchise Investment Law Activity  (Corporations Code Section 31110)</p>
<p>Mercer Group, Inc. Direct Media Enterprises, Inc. Andrew Mercer  Chula Vista, California</p>	<p>1) Statement in Support of Order Levying Administrative Penalties; 2) Claim for Ancillary Relief; 3) Desist and Refrain Order  May 22, 2013</p>	<p>Unlawful Offer and Sale of Securities  (Corporations Code Sections 25252 and 25254)</p>

<b>SUBJECT</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>	
First National Escrow Riverside, California	Order Revoking Escrow Agent's License  <b>ACTION</b> May 23, 2013	Unlawful Escrow Law Activity  (Financial Code Section 17608)
Leadpoint, Inc. dba Amerivalue <a href="http://www.leadpoint.com">www.leadpoint.com</a> Los Angeles, California	Desist and Refrain Order  May 30, 2013	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23018, 23021, 23035 and 23037)
Raymond Czapka Progressive Wealth Management, Inc. Progressive Financial Planners, LLC  Fort Lauderdale, Florida Pasadena, California Miami, Florida	Desist and Refrain Order  May 31, 2013	Unlawful Investment Adviser Activity  (Corporations Code Section 25230)