

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

**Sep-14**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Reyes Lending & Investments, Inc.  National City, California	Order Denying Finance Lender License Application  September 2, 2014	Unlawful Finance Lender Law Activity  (Financial Code Sections 22109 and 22170)
Peter Ronald Solenne  Carlsbad, California	Desist and Refrain Order  September 4, 2014	Unlawful Broker-Dealer Activity  (Corporations Code Section 25210)
Benjamin Patricio Melchor  Ontario, California	Desist and Refrain Order  September 4, 2014	Unlawful Offer and Sale of Securities and Broker-Dealer Activity  (Corporations Code Sections 25110 and 25210)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
David Gustav Much  El Segundo, California	Desist and Refrain Order  September 4, 2014	Unlawful Offer and Sale of Securities and Broker-Dealer Activity  (Corporations Code Sections 25110 and 25210)
Marilyn Barsana  Cerritos, California	Order Barring Marilyn Barsana from any Position of Employment, Management or Control of any Escrow Agent  September 9, 2014	Unlawful Escrow Law Activity  (Financial Code Section 17423)
Affordable Escrow, Inc.  Granada Hills, California	Accusation  September 15, 2014	Unlawful Escrow Law Activity  (Financial Code Sections 17400, 17404, 17414 and title 10 § 1732)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
David Louis Simpson dba Simpson Capital Management, Inc.  Laguna Niguel, California	Desist and Refrain Order  Settlement Agreement  September 15, 2014	Unlawful Investment Adviser Activity  (Corporations Code Section 25230)
Ismael Bastida  Torrance, California	Order Barring Ismael Bastida from any Position of Employment, Management or Control of any Escrow Agent  September 16, 2014	Unlawful Escrow Law Activity  (Financial Code Section 17423)
Stephane Roger Marchand aka Steve Roger Marchand aka Steven Roger Marchand Nevis Holdings, LLC Profits With Binary Options <a href="http://www.nevisholdingsllc.com">www.nevisholdingsllc.com</a> <a href="http://www.profitwithbinaryoptions.com">www.profitwithbinaryoptions.com</a>  Ladera Ranch, California Lake Arrowhead, California	Desist and Refrain Order  September 18, 2014	Unlawful Commodity Law Activity  (Corporations Code Sections 29535 and 29536)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Scott D. Schroeder Topanga, California Los Angeles, California	1) Statement in Support of Order Levying Administrative Penalties; 2) Desist and Refrain Order  September 18, 2014	Unlawful Offer and Sale of Securities  (Corporations Code Section 25252)
Foundation Escrow Company  San Diego, California	Order to Discontinue Violations  September 18, 2014	Unlawful Escrow Law Activity  (Financial Code Section 17602)
All The Perks Coffee Ventures LLC Peter A. Lambros  Lakewood, Ohio	Desist and Refrain Order  Stipulation to Entry of Desist and Refrain Order; Forfeiture of Fees, and Payment of Administrative Penalties  September 18, 2014	Unlawful Franchise Investment Law Activity  (Corporations Code Section 31110)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Charles H. Havens Domestic Development Company aka DDC Oil & Gas Corporation  Dallas, Texas	Desist and Refrain Order  September 18, 2014	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Todd R. Severn Fun Flicks, LLC  Baldwin, Maryland Austin, Texas	Settlement Agreement  September 22, 2014	Unlawful Franchise Investment Law Activity  (Corporations Code Section 31110)
Bernadette Renee Campos  Upland, California	Order Barring Bernadette Renee Campos from any Position of Employment, Management, or Control of any Escrow Agent  September 29, 2014	Unlawful Escrow Law Activity  (Financial Code Section 17423)
Great Performance Escrow, Inc.  West Covina, California	Order to Discontinue Escrow Activities  September 29, 2014	Unlawful Escrow Law Activity  (Financial Code Section 17415)