

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

**Sep-11**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Elevated Sound Productions, LLC Jake Hurtado  Costa Mesa, California Sacramento, California	Desist and Refrain Order  September 1, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
Quiksilver Escrow, Inc.  Riverside, California	Accusation  September 1, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17210(a), 17202(a), 17213.1 and 17608)
Escrows, Inc.  Burbank, California	Accusation  September 2, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17210)

SUBJECT	ACTION	VIOLATION
LSB Escrow, Inc.  Woodland Hills, California	Order to Discontinue Escrow Activities  September 2, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17415)
Piron Escrow, Inc. fka CF Escrow, Inc.  El Cajon, California	Demand for and Order Taking Possession of the Trust Funds and Escrow Records of Piron Escrow, Inc.  Notice and Summary of Findings  Order to Discontinue Escrow Activities  Order Appointing Peter A. Davidson as Conservator  September 2, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17621, 17415 and 17630)
C. Gull Escrow, Inc.  Norwalk, California	Accusation  September 5, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17210)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Thornburg Mortgage Home Loans, Inc.  Santa Fe, New Mexico	Accusation  September 5, 2011	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50002.5, 50200, 50307, 50401 and title 10 § 1950.314.8)
Vernon Escrow Limited  Los Angeles, California	Accusation in Support of Revocation of California Escrow Agent's License  September 7, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17600 and 17602.5)
Sportsman Escrow, Inc.  Montebello, California	Accusation in Support of Revocation of California Escrow Agent's License  September 7, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17600 and 17602.5)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Escrow Link, Inc. La Mirada, California	Accusation in Support of Revocation of California Escrow Agent's License  September 7, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17600 and 17602.5)
Escrow Chalet, Inc. Lake Elsinore, California	Accusation in Support of Revocation of California Escrow Agent's License  September 7, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17600 and 17602.5)
Luis Garg Roger Jason Zakocs RealFund Investment Trust Citiprop Corporation, Inc. First Atlanta L.P. Weatherby L.P.  Los Angeles, California Atlanta, Georgia	Desist and Refrain Order  September 8, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATION
<p>G4i Capital Partners, Inc.  G4i Government Contract Funding  Government Contract Funding  GCFI Group  Christopher Stahl  David Webb  <a href="http://www.governmentcontractfunding.com">www.governmentcontractfunding.com</a></p> <p>Washington, DC  Sterling, Virginia</p>	<p>Desist and Refrain Order</p> <p>September 8, 2011</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25110)</p>
<p>NFI, Inc.</p> <p>Tampa, Florida</p>	<p>Accusation</p> <p>September 12, 2011</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50200, 50205, 50307, 50326, 50002.5, 50401 and title 10 § 1950.314.8)</p>
<p>CSW Financial LLC dba  Titan Home Loans dba  SecurityOne Home Loans</p> <p>Reno, Nevada</p>	<p>Accusation</p> <p>September 13, 2011</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50200, 50205, 50319, 50326 and 50401)</p>

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Lend-Mor Mortgage Bankers Corp.  Valley Stream, New York	Accusation  September 13, 2011	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50200(a), 50205, 50307, 50401 and title 10 § 1950.314.8)
Sherwood Escrow, Inc.  Woodland Hills, California	Accusation in Support of Revocation of Escrow Agent's License  September 14, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17202, 17207, 17213.1, 17406, 17602.5 and title 10 § 1730)
Northstar Alliance Mortgage, Inc.  Honolulu, Hawaii	Accusation  September 14, 2011	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50205(a), 50200, 50307, 50326, 50401 and title 10 § 1950.314.8)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Crestwood Escrow Service, Inc.  Inglewood, California	Accusation in Support of Revocation of California Escrow Agent's License  September 14, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17207(e) and 17600)
Paul J. Stewart  Dallas, Texas	Rescission of Desist and Refrain Order  September 15, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
BDM Services Arrow Productions USA, Inc.  Cypress, California Orange, California	Desist and Refrain Order  September 15, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17200 and 17403)
Shekinah Escrow, Inc.  Inglewood, California	Order Revoking Escrow Agent's License  September 19, 2011  Order Setting Aside Order Imposing Penalties  September 30, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17406,17202 and 17408)

SUBJECT	ACTION	VIOLATION
National Money Store, S.A. aka National Money Store, S.A. Corporation Costa Rica aka National Money Store <a href="http://www.nationalmoneystore.com">www.nationalmoneystore.com</a>  Houston, Texas	Desist and Refrain Order and Order Voiding Transactions and to Disgorge all Charges and Fees  September 19, 2011	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23050 and 23060)
Lenders International dba <a href="http://www.advancemetoday.com">www.advancemetoday.com</a>  Kingstown, St. Vincent and the Grenadines	Desist and Refrain Order and Order Voiding Transactions and to Disgorge all Charges and Fees  September 20, 2011	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23050 and 23060)
Zippy's Currency X-Change, Inc. dba Power Check Cashing Payday Advance Cash Cow Payday Advance Western Avenue Check Cashing Doug DeCoster Mark Zippert Carol Zippert  Gardena, California Carson, California	Citations and Desist and Refrain Order and Order to Void Deferred Deposit Transactions  September 21, 2011	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Section 23005)



<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Susan D. Davis  Huntington Beach, California	Order Denying Petition for Reinstatement  September 26, 2011	Unlawful Escrow Law Activity  (Government Code Section 11522)
Netmore America, Inc. dba Fair Housing Resource Center Smart Money Funding Net America Lending  Walla Walla, Washington	Order Revoking California Residential Mortgage Lender License  September 27, 2011	Unlawful Residential Mortgage Lending Activity  (Financial Code Section 50327)
Vintage Escrow, Inc.  Huntington Beach, California	Accusation  September 28, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17210(a))

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<p>Tru-Light Corporation David Warren Barth Mellen-Thomas Benedict</p> <p>Monterey, California Carmel, California Las Vegas, Nevada</p>	<p>Final Judgment, Including Civil Penalties and Costs and Permanent Injunction</p> <p>Stipulation for Entry of "[Proposed] Final Judgment, Including Civil Penalties and Costs and Permanent Injunction"</p> <p>September 28, 2011</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>Fiduciary Investments, Inc. Richard Albert Cox Richard Cox Fiduciary Services Barbara Bailey Cox</p> <p>Blairsdon, California</p>	<p>Statement in Support of: (1) Orders Levying Administrative Penalties; (2) Claim for Ancillary Relief; and (3) Desist and Refrain Orders</p> <p>September 28, 2011</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Sections 25252 and 25254)</p>
<p>Market Street Escrow</p> <p>Tarzana, California</p>	<p>Order Withdrawing Order to Discontinue Escrow Activities</p> <p>September 30, 2011</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Section 17415)</p>

























































# Unlawful Offer and Sale of Securities

