

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

**Jun-12**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
A.C.T. Escrow, Inc. Fernando Moreno III Vilma M. Escobar  Lancaster, California West Covina, California	Order Revoking Escrow Agent's License  Order Barring Vilma M. Escobar from any Position of Employment, Management or Control of any Escrow Agent  Order Barring Fernando Moreno III from any Position of Management or Control of any Escrow Agent  June 4, 2012	Unlawful Escrow Law Activity  (Financial Code Sections 17404, 17414, 17414(a)(1), 17414(a)(2) and title 10 § 1732.2, 1738, 1738.1 and 1738.2)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
G4i Capital Partners, Inc. G4i Government Contract Funding Government Contract Funding GCFI GCFI Group  Washington, DC Sterling, Virginia	Proposed Order Setting an Order to Show Cause Hearing Re: Failure and Refusal to Comply with Administrative Interrogatories  June 5, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
Global Encryption Imaging Corporation Green Earth Strategies, Inc. EMCOV International Corporation Peter Reinert <a href="http://www.landfilltoenergy.com">www.landfilltoenergy.com</a> Remediation Earth, Inc. aka REI Daniel Moscaritolo <a href="http://www.remediationearth.com">www.remediationearth.com</a>  Lake Forest, California Westlake Village, California	Proposed Order Setting an Order to Show Cause Hearing Re: Failure and Refusal to Comply With Subpoena Duces Tecum  June 5, 2012  Desist and Refrain Order  June 6, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25102.1 and 25110)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
John T. Baxter  Los Angeles, California Simi Valley, California New York, New York	Desist and Refrain Order  June 6, 2012	Unlawful Broker-Dealer Activity  (Corporations Code Section 25210)
Alternative Escrow  Simi Valley, California	Settlement Agreement  June 8, 2012	Unlawful Escrow Law Activity  (Financial Code Sections 17406, 17408, 17602 and 17608)
C. Mackey y Salazar Xavier O. Barrios Joseph A. Mermis Marrcal Oil Company, Inc.  San Bruno, California	Statement in Support of the Following Orders: 1) Order Levying Administrative Penalties; 2) Ancillary Relief; 3) Desist and Refrain Order  June 12, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25252, 25254 and 25532)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Sergia Marina Cardona  Downey, California	Order Barring Sergia Marina Cardona from any Position of Employment, Management or Control of any Escrow Agent  June 12, 2012	Unlawful Escrow Law Activity  (Financial Code Sections 17414(a)(1) and title 10 § 1738, 1738.1 and 1738.2)
UVEST Financial Services Group, Inc.  Charlotte, North Carolina San Diego, California	Accusation: Condition to Surrender  June 13, 2012	Unlawful Broker-Dealer and Investment Adviser Activity  (Corporations Code Sections 25210, 25230 and 25003)
Cash Flow Energy Fund, LLC Cash Flow Management, LLC Marco Santarelli  Laguna Niguel, California	Desist and Refrain Order  June 13, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Thomas Anthony Rocha Tampa, Florida	Accusation in Support of Revoking Mortgage Loan Originator License No. 134218  June 14, 2012	Mortgage Loan Originator License  (Financial Code Sections 22109.1(a), 22172, 22705.1(a), 22714(a)(2) and 22714(a)(3))
David J. McKee Oceanside, California Grand Rapids, Michigan	Statement of Issues  June 15, 2012	Mortgage Loan Originator License  (Financial Code Section 50141)
Providence Escrow, Inc.  Los Angeles, California	Stipulation  June 18, 2012	Unlawful Escrow Law Activity  (Financial Code Section 17210)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Tran's Escrow Corporation Nga Tran  San Jose, California	First Amended Accusation Re: Intent to Issue Order 1. Revoking Escrow License of Tran's Escrow Corporation 2. Barring Nga Tran from any Position of Employment, Management or Control of any Escrow Agent  June 18, 2012	Unlawful Escrow Law Activity  (Financial Code Sections 17210.2, 17403.2, 17414(a)(1), 17414(a)(2), 17414.1(d), 17419, 17423(c), and title 10 § 1726, 1732.2, 1738, 1738.2 and 1741.3)
Tshiala Joseph Massela aka T. Joseph Massela Belltower Capital Partners LLC  Indianapolis, Indiana	Desist and Refrain Order  June 19, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Jose A. Kalapuracan aka Joe Kalapuracan JK Trades  Palm Desert, California	Desist and Refrain Order  June 19, 2012	Unlawful Investment Adviser Activity  (Corporations Code Section 25230)

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Paul Burkemper Ilya Vishnevetsky I.P. Holding, LLC  St. Louis, Missouri	Desist and Refrain Order  June 19, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)
Andre Savard Chazel Capital, Inc. OFIR Mine Project LP <a href="http://www.chazelcapital.com">www.chazelcapital.com</a>  San Diego, California	Desist and Refrain Order  Stipulation to Desist and Refrain Order  June 20, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
Barry Tikotin  Woodland Hills, California	Order Denying Mortgage Loan Originator License Application  June 22, 2012	Mortgage Loan Originator License  (Financial Code Section 50141)

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Hound Mounds, Inc. dba POOP 911 Geoffrey Lawrence Bodle  Dallas, Texas	Desist and Refrain Order  June 25, 2012  Stipulation to Entry of Desist and Refrain Order  June 28, 2012	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31110 and 31402)
UVEST Financial Services Group, Inc.  Charlotte, North Carolina	Consent Order to Desist and Refrain  June 28, 2012	Unlawful Broker-Dealer and Investment Adviser Activity'  (Corporations Code Sections 25210 and 25230)
ABKO 247, Inc. dba Cash Plus #208  El Monte, California	Settlement Agreement  June 28, 2012	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23007 and title 10 § 2025(b))

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GT Management Group, Inc.  Walnut, California	Accusation  June 29, 2012	Unlawful Offer and Sale of Securities and Investment Adviser Activity  (Corporations Code Sections 25110, 25230 and 260.241.2)