

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS
March-2012**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Northway Financial Corporation Ltd. Northway Broker Ltd. 247Greenstreet.com 247 Green Street Malta, European Union	Desist and Refrain Order; Order Voiding Transactions; and Citations March 6, 2012	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050, 23060 and 23058)
MID Investment Group Steve Garnier James Davis Rodger Postler Nexus Trading Group LLC Toronto, Canada Chicago, Illinois	Desist and Refrain Order March 6, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
First Fidelity Asset Group, LLC First Fidelity Group, Ltd. Joseph Lekar Simon Shaw Stefan Misiraca Beverly Hills, California Newport Beach, California	Complaint for Permanent Injunction and Ancillary Relief March 6, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Harold Nicholas Green Green Warrior, LLC Green Warrior, Inc. Lake Forest, California	Desist and Refrain Order Stipulation to Desist and Refrain Order March 7, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Escrownova, Inc. Glendale, California	Accusation March 7, 2012	Unlawful Escrow Law Activity (Financial Code Section 17210)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
E*TRADE Securities LLC Arlington, Virginia	Amended Consent Order March 9, 2012	Unlawful Broker-Dealer Activity (Corporations Code Sections 25216 and title 10 § 260.218.4(a))
Lewis Hunt Enterprises, Inc. Troy, Michigan	Settlement Agreement Order Revoking Residential Mortgage Lender License March 9, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50311 and 50327)
Chad Robley RT Urban Row Homes, LLC Robley Tonsing Developments, LLC San Diego, California	Desist and Refrain Order and Consent March 12, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Coastal Express Escrow, Inc. Oceanside, California	Accusation in Support of Revocation of California Escrow Agent's License March 13, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17600, 17207, 17406, 17602.5 and 17608)

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LSB Escrow, Inc. Woodland Hills, California	Order Revoking Escrow Agent's License March 13, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17210, 17213.1 and title 10 § 1730)
Alternative Escrow Simi Valley, California	Suspension Order March 13, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17406 and 17608)
Star Escrow Co., Inc. Carole A. Worrell aka Carolyn A. Worrell Elisa Worrell Maria Gomez aka Maria Alejandre South Gate, California Chino, California	Notice of Effectiveness of Order Revoking Escrow Agent's License Order Terminating Conservator March 13, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17404, 17608, 17621, 17630 and title 10 § 1738.1)

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Apple Escrow Mary Ann Palmer Veronica Amaya Whittier, California	Notice of Effectiveness of Order Revoking Escrow Agent's License March 13, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17608, 17621 and 17630)
Easy Equity Management, L.P. Beverly Hills, California	Accusation in Support of Notice of Intention to Issue Order Revoking the Investment Adviser Certificate of Easy Equity Management, L.P. March 13, 2012	Unlawful Investment Adviser Activity (Corporations Code Sections 25232(b)(2)(A) and 25232(b)(2)(B))
Rose Escrow, Inc. Sherman Oaks, California	Order Imposing Penalties March 14, 2012	Unlawful Escrow Law Activity (Financial Code Section 17408)
SC Escrow Services, Inc. Hermosa Beach, California	Suspension Order Settlement Agreement March 14, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17408, 17608 and 17609)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
First Mortgage West Lending Corporation Los Angeles, California	Desist and Refrain Order March 15, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50002)
Pearl Escrow Corporation Anaheim, California	Order Suspending Escrow Agent's License March 15, 2012	Unlawful Escrow Law Activity (Financial Code Section 17608)
Providence Escrow, Inc. Los Angeles, California	Suspension Order Settlement Agreement March 20, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17408, 17608 and 17609)

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Teresa M. Jackson aka Teresa Jackson Kenneth Klose aka Ken Klose Foreclosure Holdings, Inc. www.foreclosureholdings.com Carson City, Nevada Bakersfield, California	Desist and Refrain Order March 21, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
DiscountAdvances.com S.A. Castries, St. Lucia Calgary, Alberta, Canada	Desist and Refrain Order; and Order Voiding Transactions and to Disgorge All Charges and Fees March 22, 2012	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050 and 23060)
GEPP, Inc. Burbank, California	Notice of Petition for Reinstatement March 23, 2012	Unlawful Finance Lender Law Activity (Government Code Section 11522)

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<p>Authotecq Systems, Inc. Paysentinel, LLC Shadowworks Corp., Inc. James Anthony Litzinger Michael R. Diaz aka Mike Diaz dba Mike Diaz Enterprises dba Pandy Enterprise Wallace E. Thomas aka Wally Thomas dba Wally World Entertainment Gregory T. Chapman</p> <p>Signal Hill, California Beverly Hills, California San Diego, California La Jolla, California Carlsbad, California Woodland Hills, California Carpinteria, California</p>	<p>Complaint for Temporaty Restraining Order; Preliminary Injunction; Restitution; Civil Penalties; Freezing of Assets; Appointing a Receiver; and Ancillary Relief</p> <p>March 23, 2012</p> <p>Amended Temporary Restraining Order; Asset Freeze; Appointment of a Receiver; and Order to Show Cause Re: Preliminary Injunction</p> <p>March 26, 2012</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>

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Draper and Kramer Mortgage Corp. Lombard, California	Notice of Petition for Reinstatement March 23, 2012 Notice of Errata Re: Notice of Petition for Reinstatement March 26, 2012	Unlawful Residential Mortgage Lending Activity (Government Code Section 11522)
Printing Production Management, Inc. dba The Koffler Investor Group Steven C. Koffler Palm Desert, California	Settlement Agreement March 26, 2012	Unlawful Offer and Sale of Securities and Finance Lender Law Activity (Corporations Code Section 25110) (Financial Code Section 22100)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Joseph Cala Cala Corporation Titusville, Florida	Desist and Refrain Order March 28, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
BAC FOREX BACFOREX.COM	Desist and Refrain Order March 28, 2012	Unlawful Commodity Law Activity (Corporations Code Sections 29520 and 29536)
Marathon Credit Group, Inc. Michael G. Morris West Hollywood, California Beverly Hills, California	Desist and Refrain Order March 28, 2012	Unlawful Finance Lender Law Activity (Financial Code Sections 22100 and 22161)

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<p>Jared Grochowski Reve Enterprises, LLC Redlands, California</p>	<p>Settlement Agreement March 28, 2012</p>	<p>Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)</p>
<p>The Financial Corporation aka The Financial Corp. T.F.C. Investments, LLC Christopher W. Schlegel Konrad Braun Rancho Santa Margarita, California Costa Mesa, California</p>	<p>Desist and Refrain Order March 29, 2012</p>	<p>Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25110 and 25210)</p>