

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

Oct-12

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
First One Lending Corporation San Juan Capistrano, California	Order Revoking Residential Mortgage Lender License October 1, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50310)
Charles Dennis Rairdoni aka Charlie Rairdon Cash for Cars Wholesalers www.cashforcarswholesalers.com www.c4ce.net Rancho Cucamonga, California Tustin, California	Desist and Refrain Order October 2, 2012	Unlawful Offer and Sale of Securities and Finance Lending Activity (Corporations Code Sections 25110 and 25401) (Financial Code Section 22100)
Lucky Team Escrow, Inc. Nancy Tran Garden Grove, California	Accusation October 2, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17414, 17414(a)(1), title 10 § 1732.2, 1737.7, 1738, 1738.1 and 1738.2)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Gregory Alexander Joey Adams Walter Anderson Brad Davis Stuart Davis Greg Doss Kevin Best aka Bill Best Keith Robinson San Diego, California Jamul, California Henderson, Nevada North Hollywood, California	Desist and Refrain Order October 3, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
RMC Capital Management, Inc. Burgess Nathaniel Hallums Innovation Fund 2000, LLC Segue Capital, Inc. Pacific Phoenix Communities, LLC David W. Hoptar Immcapnmotion, Inc. Mistnet Medical Devices, Inc. Magneto Internal Sensing Technology, Inc. Mist Mist Net, Inc. Mist, Inc. Thornton Capital Advisors, Inc. Donald J. Courtney Wallace Benward Ramona, California	Order for Preliminary Injunction Enjoining Defendant David W. Hoptar; and Freezing Assets October 5, 2012	Unlawful Investment Adviser Activity and Sale of Securities (Corporations Code Sections 25235, 25235(a) and (b), 25238, 25241, 25401, 25404, title 10 § 260.237, 260.238 and 260.241.3)
Q & S Escrow, Inc. San Diego, California	Accusation October 8, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17200.8, 17404, 17405, 17406, 17409, 17414(a)(1), 17414(c), title 10 § 1732.2, 1738, 1738.1 and 1738.2)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>Seaside Escrow, Inc. Carlsbad, California</p>	<p>Demand for and Order Taking Possession of the Trust Funds and Escrow Records of Seaside Escrow, Inc.</p> <p>Notice and Summary of Findings</p> <p>Order to Discontinue Escrow Activities</p> <p>Order Appointing Peter A. Davidson as Conservator</p> <p>October 9, 2012</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17415, 17621 and 17630)</p>
<p>Safe Step Walk-In Tub Co. Michael L. Duffer Nasville, Tennessee</p>	<p>Desist and Refrain Order</p> <p>Stipulation to Entry of Desist and Refrain Order</p> <p>October 10, 2012</p>	<p>Unlawful Franchise Investment Law Activity</p> <p>(Corporations Code Section 31110)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Cisco Systems Capital Corporation San Jose, California	Order Conditionally Granting Petition for Reinstatement October 17, 2012	Unlawful Finance Lender Law Activity (Government Code Section 11522)
CanAm Capital Corp. Premier Equity Fund, LLC Premier Equity Fund II, LLC Premier Equity Fund III, LLC Premier Equity Fund IV, LLC Jay Jordan Barnhardt Kelly Keith Morgan Aaron Kane Barnhardt Power Research Corp. Los Angeles, California	Stipulation for Entry of Final Judgment October 23, 2012 Final Judgment October 30, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)

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<p>Ron Love Alexa Espinoza W. Scott Griffiths aka Scott Griffiths 18/8 Fine Men's Salons dba Eighteen Eight Fine Men's Salons www.eighteneight.com M.EighteenEight.com</p> <p>Laguna Niguel, California Irvine, California Rancho Santa Margarita, California Pasadena, California</p>	<p>Desist and Refrain Order</p> <p>October 23, 2012</p>	<p>Unlawful Franchise Investment Law Activity</p> <p>(Corporations Code Section 31110)</p>
<p>Franklin Roxas</p> <p>San Diego, California</p>	<p>Accusation</p> <p>October 23, 2012</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17414(a)(1), 17414(a)(2), title 10 § 1738, 1738.1 and 1738.2)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Trycera Financial, Inc. Costa Mesa, California	Order to Show Cause Re: Failure and Refusal to Comply With Administrative Subpoenas Duces Tecum October 24, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Americahomekey, Inc. Dallas, Texas	Order Revoking Residential Mortgage Lender and Loan Servicer License October 25, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50205 and 50311)
L & G Mortgagebanc, Inc. Scottsdale, Arizona	Order Revoking Residential Mortgage Lender and Residential Mortgage Loan Servicer License October 30, 2012	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50310 and 50311)
Q & S Escrow, Inc. San Diego, California	Order Revoking Escrow Agent's License October 30, 2012	Unlawful Escrow Law Activity (Financial Code Section 17608)