

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

**Aug-14**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Oscar Anibal Cruz Guerra  Long Beach, California	Desist and Refrain Order  August 4, 2014	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Danny M. Katzka Arthur Henderson aka Art Henderson John Harris aka Johnnie Harris Rising Energy Systems Corp Nevada Solar First TD, LLC Risingenergysystems.com  Newport Beach, California	Desist and Refrain Order  August 4, 2014	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Robert Lenhart San Francisco Sourdough Eatery, Inc.  Couer D' Alene, Idaho	Desist and Refrain Order  August 4, 2014	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31123, 31200, 31201 and 31203)
Red Leaf Ventures, LLC dba Red Leaf Lending <a href="http://www.redleaf lending.com">www.redleaf lending.com</a>  Nevis, West Indies	Desist and Refrain Order; and Order Voiding Transactions  August 5, 2014	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23050 and 23060)
23/7 Escrow, Inc.  Anaheim, California	Order Revoking Escrow Agent's License  August 5, 2014	Unlawful Escrow Law Activity  (Financial Code Sections 17602.5 and 17608)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
<p>CCM Management Group, LLC El Segundo, California</p>	<p>1. Desist and Refrain Order; and 2. Order Levying Administrative Penalties</p> <p>Settlement Agreement Between CCM Management Group, LLC and The California Department of Business Oversight Resolving: 1. Desist and Refrain Order; and 2. Order Levying Administrative Penalties</p> <p>August 5, 2014</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Sections 25230(a) and 25252(b))</p>
<p>Accounting Services, Inc. Randall Craig Hutchens Laguna Hills, California</p>	<p>Desist and Refrain Order</p> <p>August 6, 2014</p>	<p>Unlawful Offer and Sale of Securities and Broker-Dealer Activity</p> <p>(Corporations Code Sections 25110, 25210 and 25401)</p>
<p>Ismael Bastida Torrance, California</p>	<p>Accusation</p> <p>August 13, 2014</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17414(a)(1) and (a)(2), title 10 § 1738, 1738.1 and 1738.2)</p>

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
<p>Michael J. Frew San Francisco, California</p>	<p>Consent Order Barring Michael J. Frew August 13, 2014</p>	<p>Unlawful Broker-Dealer Activity  (Corporations Code Sections 25212 and 25213)</p>
<p>Bernadette Renee Campos Upland, California</p>	<p>Accusation  August 14, 2014</p>	<p>Unlawful Escrow Law Activity  (Financial Code Sections 17414(a)(1), title 10 § 1738 and 1738.2)</p>
<p>Conquest Escrow, Inc. Lorena Y. Martinez Bell, California</p>	<p>Accusation to Issue Order Barring from any Position of Employment, Management or Control of any Escrow Agent  Statement of Facts in Support of Order to Discontinue Violations and Notice of Intent to Make Order Final  Order to Discontinue Violations  August 18, 2014</p>	<p>Unlawful Escrow Law Activity  (Financial Code Sections 17414(a), 17423, title 10 § 1738.2 and 17602)</p>

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Superior Traffic Controls, Inc. Jeffrey Greeney Joseph Kerr <a href="http://www.superiortrafficcontrols.com">www.superiortrafficcontrols.com</a>  Irvine, California	Desist and Refrain Order  August 22, 2014	Unlawful Offer and Sale of Securities  (Corporations Code Section 25102.1(d))
Quick Cashing, Inc. dba Family Financial Center  Los Angeles, California	Desist and Refrain Order; Order Voiding Deferred Deposit Transactions; and Citations  August 22, 2014	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23050, 23060 and 23058)
Texas Allied Petroleum, Inc. TAP Management, Inc. Cody Davis  Austin, Texas	Desist and Refrain Order  August 22, 2014	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Fortune Oil & Gas, Ltd. Russell L. Vera  Willis, Texas	Desist and Refrain Order  August 22, 2014	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
All Communities Escrow Service, Inc.  Pico Rivera, California	Order Revoking Escrow Agent's License  Settlement Agreement  August 22, 2014	Unlawful Escrow Law Activity  (Financial Code Sections 17414(a)(1), 17414(a)(2) and 17602)
Stereo Vision Entertainment, Inc. John H. Honour aka Jack Honour  Los Angeles, California	Desist and Refrain Order  August 26, 2014	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Par Escrow Corporation Thomas Hinson III  San Diego, California	1) Order Barring Thomas Hinson III from any Position of Employment, Management and Control of any Escrow Agent 2) Order Revoking Par Escrow Corporation's Escrow Agent License  August 28, 2014	Unlawful Escrow Law Activity  (Financial Code Sections 17423 and 17608)
Dena Weston  Santa Ana, California	Order Barring Dena Weston from any Position of Employment, Management and Control of any Escrow Agent  August 28, 2014	Unlawful Escrow Law Activity  (Financial Code Sections 17414(a)(1)-(2), title 10 § 1738(a) and 17423)