

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT
Jan-14**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Arvin Financial Services dba Hesam Shahnazi Northridge, California	Order (1) Granting Petition for Reinstatement and (2) Reinstating California Finance Lender License January 2, 2014	Unlawful Finance Lender Law Activity (Government Code Section 11522)
Pentultimate Associates, LLC Family Values Financial Services aka Family Values Investments David J. Ribeiro aka Dave Matthews aka J.D. Matthews Elk Grove, California Sacramento, California	Final Order Levying Administrative Penalties and Ancillary Relief January 7, 2014	Unlawful Offer and Sale of Securities (Corporations Code Sections 25252 and 25254)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
World Capital Market, Inc. WCM777, Inc. WCM777 Limited Ming Xu Zhi Liu Harold Zapata Pasadena, California	Desist and Refrain Order January 8, 2014	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Global Funding Services Corporation Costa Mesa, California	Accusation in Support of Revocation of Residential Mortgage Lender and Mortgage Loan Servicer License January 8, 2014	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50325 and 50327)
Seaside Escrow, Inc. Carlsbad, California	Order Appointing Daniel Kim as Conservator Order Terminating Conservatorship January 13, 2014	Unlawful Escrow Law Activity (Financial Code Sections 17630 and 17634)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Lana Helen Borbas San Jose, California	Desist and Refrain Order January 15, 2014	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25110 and 25210)
Wheels Financial Group, LLC fka Wheels Financial Group, Inc. Encino, California Riverside, California Van Nuys, California	Stipulation January 16, 2014	Unlawful Finance Lender Law Activity (Financial Code Sections 22155 and 22161)
Desert Cities Escrow, Inc. Palm Desert, California	Order Revoking Escrow Agent's License January 17, 2014	Unlawful Escrow Law Activity (Financial Code Section 17608)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Brian Bergfalk Eric Quinlan TIOR Capital, LLC TTG Services, LLC Insight Capital, LLC VIN Capital, LLC CP Investors, LLC Folsom, California	Order Re: Permanent Injunction January 17, 2014	Unlawful Deferred Deposit Law Activity (Financial Code Sections 23050 and 23060)
Jamie Mamikunian Buggy Bubbles, LLC dba Stroller Spa Stroller Spa Franchising LLC San Francisco, California	Desist and Refrain Order January 21, 2014	Unlawful Franchise Investment Law Activity (Corporations Code Section 31110)
Ali Shekarchian aka Alireza Shekarchian Beverly Hills, California	Desist and Refrain Order January 23, 2014	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
TAK Consulting LLC Roland Williams Kathy Harris Costa Mesa, California	Statement in Support of: 1) Order Levying Administrative Penalties; 2) Claim for Ancillary Relief; and 3) Desist and Refrain Order January 27, 2014	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25252 and 25254)
Secure Account Service LLC Stephen R. Stratford Lake Havasu City, Arizona	Amended Desist and Refrain Order January 28, 2014	Unlawful Escrow Law Activity (Financial Code Section 17416)
All Communities Escrow Services, Inc. Pico Rivera, California	Accusation January 28, 2014	Unlawful Escrow Law Activity (Financial Code Sections 17404, 17414(a)(1), 17414(a)(2), 17420 and title 10 § 1738, 1738.1, 1738.2 and 1741.3)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Builders Control Service Co. Joseph E. Cochran Los Angeles, California	Accusation January 30, 2014	Unlawful Escrow Law Activity (Financial Code Sections 17414(a)(1), title 10 § 1738, 1738.1 and 1738.2)
NameMedia, Inc. aka Afternic, Inc. dba Afternic.com Kelly P. Conlin Waltham, Massachusetts	Desist and Refrain Order January 30, 2014	Unlawful Escrow Law Activity (Financial Code Sections 17200, 17210.2 and 17403)
Maria Durham Kimberly Durham Runnemedede Entertainment, Inc. Los Angeles, California	Desist and Refrain Order January 31, 2014	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Morgan Laws Jordan Energy Corporation Cementos Exportadora, SA San Clemente, California Carson City, Nevada	Desist and Refrain Order January 31, 2014	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Integrity Payday Loans, LLC Nevis, West Indies	Desist and Refrain Order; and Order Voiding Transactions and Disgorging All Charges and Fees January 31, 2014	Unlawful Deferred Deposit Transaction Law (Financial Code Sections 23005 and 23060)