

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

Sep-14

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Reyes Lending & Investments, Inc. National City, California	Order Denying Finance Lender License Application September 2, 2014	Unlawful Finance Lender Law Activity (Financial Code Sections 22109 and 22170)
Peter Ronald Solenne Carlsbad, California	Desist and Refrain Order September 4, 2014	Unlawful Broker-Dealer Activity (Corporations Code Section 25210)
Benjamin Patricio Melchor Ontario, California	Desist and Refrain Order September 4, 2014	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25110 and 25210)

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David Gustav Much El Segundo, California	Desist and Refrain Order September 4, 2014	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25110 and 25210)
Marilyn Barsana Cerritos, California	Order Barring Marilyn Barsana from any Position of Employment, Management or Control of any Escrow Agent September 9, 2014	Unlawful Escrow Law Activity (Financial Code Section 17423)
Affordable Escrow, Inc. Granada Hills, California	Accusation September 15, 2014	Unlawful Escrow Law Activity (Financial Code Sections 17400, 17404, 17414 and title 10 § 1732)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
David Louis Simpson dba Simpson Capital Management, Inc. Laguna Niguel, California	Desist and Refrain Order Settlement Agreement September 15, 2014	Unlawful Investment Adviser Activity (Corporations Code Section 25230)
Ismael Bastida Torrance, California	Order Barring Ismael Bastida from any Position of Employment, Management or Control of any Escrow Agent September 16, 2014	Unlawful Escrow Law Activity (Financial Code Section 17423)
Stephane Roger Marchand aka Steve Roger Marchand aka Steven Roger Marchand Nevis Holdings, LLC Profits With Binary Options www.nevisholdingsllc.com www.profitwithbinaryoptions.com Ladera Ranch, California Lake Arrowhead, California	Desist and Refrain Order September 18, 2014	Unlawful Commodity Law Activity (Corporations Code Sections 29535 and 29536)

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Scott D. Schroeder Topanga, California Los Angeles, California	1) Statement in Support of Order Levying Administrative Penalties; 2) Desist and Refrain Order September 18, 2014	Unlawful Offer and Sale of Securities (Corporations Code Section 25252)
Foundation Escrow Company San Diego, California	Order to Discontinue Violations September 18, 2014	Unlawful Escrow Law Activity (Financial Code Section 17602)
All The Perks Coffee Ventures LLC Peter A. Lambros Lakewood, Ohio	Desist and Refrain Order Stipulation to Entry of Desist and Refrain Order; Forfeiture of Fees, and Payment of Administrative Penalties September 18, 2014	Unlawful Franchise Investment Law Activity (Corporations Code Section 31110)

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Charles H. Havens Domestic Development Company aka DDC Oil & Gas Corporation Dallas, Texas	Desist and Refrain Order September 18, 2014	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Todd R. Severn Fun Flicks, LLC Baldwin, Maryland Austin, Texas	Settlement Agreement September 22, 2014	Unlawful Franchise Investment Law Activity (Corporations Code Section 31110)
Bernadette Renee Campos Upland, California	Order Barring Bernadette Renee Campos from any Position of Employment, Management, or Control of any Escrow Agent September 29, 2014	Unlawful Escrow Law Activity (Financial Code Section 17423)
Great Performance Escrow, Inc. West Covina, California	Order to Discontinue Escrow Activities September 29, 2014	Unlawful Escrow Law Activity (Financial Code Section 17415)