

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS
Sep-10**

SUBJECT	ACTION	VIOLATION
<p>Catalina Escrow Inc. Hermosa Beach, California</p>	<p>Accusation September 1, 2010 Order Revoking Escrow Agent's License September 29, 2010</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17202, 17207, 17406, 17408, 17602.5 and 17608)</p>
<p>Brack Stanford & Associates, Inc. Brack Stanford Palm Desert, California</p>	<p>Orders: 1. Revoking the Investment Adviser Certificate of Brack Stanford & Associates, Inc. 2. Barring Brack Stanford from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser September 8, 2010</p>	<p>Unlawful Investment Adviser Activity (Corporations Code Sections 25238, title 10 § 260.238 (o), 25241(c), 25232(e), title 4 § 25232(b)(2)(A) and (b)(2)(B) and 25241)</p>

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Susan Su Tai Chung Shih San Gabriel, California	Desist and Refrain Order September 16, 2010	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Ronald M. Wilson Rome Finance Company (GA), LLC Concord, California Lawrenceville, Georgia	Order of Preliminary Injunction Against Defendants Ronald M. Wilson and Rome Finance Company (GA), LLC September 20, 2010	Unlawful Offer and Sale of Securities Unlawful Finance Lender Law Activity (Corporations Code Sections 25110 and 25401) (Financial Code Sections 22100 and 22713)
Chris Ponish Applied Digital Technologies, Inc. www.apdtx.com Salt Lake City, Utah	Desist and Refrain Order September 21, 2010	Unlawful Offer and Sale of Securities (Corporations Code Section 25102.1(d))

SUBJECT	ACTION	VIOLATION
Corporate American Escrow Camericane.com John Cane Denver, Colorado Kansas, Missouri	Desist and Refrain Order September 23, 2010	Unlawful Escrow Law Activity (Financial Code Sections 17200, 17210.2 and 17403)
Brian D. Gibbs San Diego, California	Accusation to Bar Brian D. Gibbs September 23, 2010	Unlawful Investment Adviser Activity (Financial Code Section 25232.1)
Gina Simnowski Calabasas, California	Order Denying Petition for Reinstatement September 27, 2010	Unlawful Escrow Law Activity (Financial Code Section 17414.1)

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First Southwestern Escrow, Inc. Michael Macapagal Theresita Macapagal Katherine Macapagal Daly City, California Milpitas, California Fairfield, California	Order Revoking Escrow Agent's License; Barring Michael, Theresita and Katherine Macapagal from Escrow Industry; and Denying Applications for Branch Office Licenses September 27, 2010	Unlawful Escrow Law Activity (Financial Code Sections 17608, 17423 and 17209.3)
Monrovia Escrows Monrovia, California	Accusation Order Imposing Penalties September 27, 2010	Unlawful Escrow Law Activity (Financial Code Sections 17406 and 17408)
Karen Gardner Riverside, California	Accusation September 27, 2010	Unlawful Escrow Law Activity (Financial Code Sections 17414(a)(1), 17414(a)(2) and title 10 § 1738)

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Naomi Estrada aka Noemi Estrada Beverly Hills, California	Settlement Agreement Order Barring Naomi E. Estrada from Employment, Management or Control of any Escrow Agent September 28, 2010	Unlawful Escrow Law Activity (Financial Code Section 17423 (c))
Kalaco Scientific, Inc. Raymond Pizinger Yakov Katsnelson Michael Jackson Robert Scaccianoce Scottsdale, Arizona	Desist and Refrain Order September 28, 2010	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Platinum Coast Escrow, Inc. Costa Mesa, California	Order Appointing Mona Elsheikh Conservator September 29, 2010	Unlawful Escrow Law Activity (Financial Code Section 17630)

SUBJECT	ACTION	VIOLATION
Taylor, Bean & Whitaker Mortgage Corp. Ocala, Florida	Accusation September 30, 2010	Unlawful Residential Mortgage Lending Activity (Financial Code Sections 50002.5, 50200(a), 50205, 50307, 50401 and title 10 § 1950.200 and 1950.314.8)