

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

Apr-11

SUBJECT	ACTION	VIOLATION	CONTACT
Prime West Escrow, Inc. Los Angeles, California	Order Appointing Karen Johnson as Conservator April 4, 2011	Unlawful Escrow Law Activity (Financial Code Section 17630)	Judy Hartley Los Angeles Office (213) 576-7604
Andranik Macrdechian Swannson Investment Group, Inc. Beverly Hills, California	Stipulation to Desist and Refrain Order That Andranik Macrdechian, and Swannson Investment Group, Inc., Desist and Refrain from Misrepresenting or Omitting Material Facts in Connection with the Offer and Sale of Securities April 4, 2011	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)	Michelle Lipton Los Angeles Office (213) 576-7591
Royal Crest Escrow, Inc. Palos Verdes, California	Order Revoking California Escrow Agent's License April 5, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17405, 17406 and 17608)	Miranda LeKander Sacramento Office (916) 322-8730

SUBJECT	ACTION	VIOLATION	CONTACT
First Fidelity Asset Group, LLC First Fidelity Group, Ltd. Joseph Lekar Simon Shaw Stefan Misiraca Beverly Hills, California Newport Beach, California	1) Statement in Support of Order Levying Administrative Penalties; 2) Claim for Ancillary Relief; 3) Desist and Refrain Order April 5, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110, 25252, 25254 and 25401)	Joyce Tsai San Diego Office (619) 525-4043
Ralph O. Berry III aka's Ralph O. Berry and Ralph Berry Bill Lawrence Berry Resources, Inc. Berry Prospect #21, Kentucky Limited Partnership Bowling Green, Kentucky	1) Statement in Support of Order Levying Administrative Penalties; 2) Claim for Ancillary Relief; 3) Desist and Refrain Order April 5, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110, 25210, 25252, 25401 and 25532)	Lindsay Herrick Sacramento Office (916) 445-3682
Charlene Goodrich Loan Servicing, Inc. Charlene Marie Goodrich Santa Rosa, California	Desist and Refrain Order April 6, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)	Miranda LeKander Sacramento Office (916) 322-8730

SUBJECT	ACTION	VIOLATION	CONTACT
<p>Old Town Escrow, Inc. Pasadena, California</p>	<p>Settlement Agreement April 6, 2011</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17408 and 17608)</p>	<p>Miranda LeKander Sacramento Office (916) 322-8730</p>

SUBJECT	ACTION	VIOLATION	CONTACT
<p>Meridian Financial Corporation Paul A. Ferris James T. Assali</p> <p>Costa Mesa, California Floral City, Florida</p>	<p>Settlement Agreement-Meridian</p> <p>Settlement Agreement-Ferris</p> <p>Settlement Agreement-Assali</p> <p>Order Denying the Application of Paul A. Ferris for a Mortgage Loan Originator License</p> <p>Order Revoking the Residential Mortgage Lender License of Meridian Financial Corporation</p> <p>Order Barring Paul A. Ferris from any Employment, Management or Control of any Residential Mortgage Lender and/or Mortgage Loan Servicer</p> <p>Order Barring James T. Assali from any Employment, Management or Control of any Residential Mortgage Lender and/or Residential Mortgage Loan Servicer</p> <p>April 7, 2011</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50002, 50122, 50124, 50204, 50314, 50502 and 50505)</p>	<p>Judy Hartley Los Angeles Office (213) 576-7604</p>

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<p>Eric Yun aka's Mansoon Eric Yoon Eric Man S. Yun Green on Blue, Inc. dba's Yogurberry U.S.A. Yogurberry Franchising Company Los Angeles, California</p>	<p>Application for a Judgment for Administrative Penalties and Order Compelling Compliance with Commissioner's January 7, 2010 Order Against Defendants April 7, 2011 Proposed Judgment for Administrative Penalties and Order Compelling Compliance with the Commissioner's January 7, 2010 Order April 8, 2011</p>	<p>Unlawful Franchise Investment Law Activity (Corporations Code Sections 31406 and 31408)</p>	<p>Erik Brunkal Sacramento Office (916) 322-8782</p>

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<p>Wanda Pittman Sears</p> <p>Roanoke, Virginia</p>	<p>Order Denying the Investment Adviser Certificate Application of Wanda Pittman Sears and Barring Wanda Pittman Sears from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser</p> <p>April 8, 2011</p> <p>Stipulation to Orders:</p> <ol style="list-style-type: none"> 1. Denying the Investment Adviser Certificate Application of Wanda Pittman Sears 2. Barring Wanda Pittman Sears from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser <p>April 11, 2011</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Sections 25232 and 25232.1)</p>	<p>Miranda LeKander Sacramento Office (916) 322-8730</p>

SUBJECT	ACTION	VIOLATION	CONTACT
Gregory Lee Townsend Gilbert, Arizona	Order Denying Mortgage Loan Originator License Application Stipulation to Order Denying Mortgage Loan Originator License Application April 11, 2011	Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 50141 and 50513)	Miranda LeKander Sacramento Office (916) 322-8730
Christopher Damon Castro Sacramento, California	Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License April 11, 2011	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 50141)	Marisa Urteaga-Watkins Sacramento Office (916) 445-9626
Oracle Escrow, Inc. Downey, California	Order Revoking Escrow License April 12, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17602.5 and 17608)	John Drews San Francisco Office (415) 972-8570

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Diamond Rose Escrow, Inc. Carson, California	Order Revoking Escrow Agent's License April 13, 2011	Unlawful Escrow Law Activity (Financial Code Section 17608)	Marisa Urteaga-Watkins Sacramento Office (916) 445-9626
Innovative Escrow Services, Inc. Tracey Wooden Ontario, California	Desist and Refrain Order April 14, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17200, 17210.2 & 17403)	Judy Hartley Los Angeles Office (213) 576-7604
Inderpal S. Guglani Websoft, Inc. dba's Guru.com Safepay Escrow Services Pittsburgh, Pennsylvania	Desist and Refrain Order April 14, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17200 and 17403)	Uche Enenwali Los Angeles Office (213)576-7586

SUBJECT	ACTION	VIOLATION	CONTACT
Cohen Financial Group LLC Cohen Commercial Equity John D. Cohen Clarissa Marie Cohen Manteca, California Modesto, California	Desist and Refrain Order April 14, 2011	Unlawful Finance Lender Law and Residential Mortgage Lending Activity (Financial Code Sections 22100 and 50002)	Marlou de Luna Los Angeles Office (213) 576-7606
Echelon Escrow, Inc. Corona, California	Order Summarily Revoking Escrow Agent's License April 15, 2011	Unlawful Escrow Law Activity (Financial Code Section 17207)	Lindsay Herrick Sacramento Office (916) 322-8778
SCI Espanol, LLC SCI At Home, LLC Robert Klayman Alex Tavdi Russ Russo Pasadena, California	Desist and Refrain Order April 15, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)	Sean Rooney Los Angeles Office (213) 576-7613

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<p>New Venture Escrow, Inc. Tarzana, California</p>	<p>Order Imposing Penalties Order to Discontinue Violations Stipulation to Final Order: 1) Discontinuing Violations and; 2) Imposing Penalties April 15, 2011</p>	<p>Unlawful Escrow Law Activity (Financial Code Sections 17213.2 and 17602)</p>	<p>Johnny Vuong Los Angeles Office (213) 576-7585</p>
<p>Advantage Property Ventures, L.P. Shawn Wikoff Paul J. Petonak Sherman Oaks, California</p>	<p>Desist and Refrain Order April 15, 2011</p>	<p>Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)</p>	<p>Sean Rooney Los Angeles Office (213) 576-7613</p>
<p>Equity Personnel, Inc. San Diego, California</p>	<p>Statement of Issues in Support of Notice of Intention to Issue Order Denying Application for an Investment Adviser Certificate April 18, 2011</p>	<p>Unlawful Investment Adviser Activity (Corporations Code Sections 25232, 25232 (a), 25232 (d), 25232(e) and 25245)</p>	<p>Michelle Lipton Los Angeles Office (213) 576-7591</p>

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CF Escrow, Inc. Christian Freeman El Cajon, California	Accusation April 19, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17414(a)(1), 17414(a)(2), 17420, 17421 and title 10 § 1738, 1738.1 and 1738.2)	Judy Hartley Los Angeles Office (213) 576-7604
Q & S Escrow, Inc. San Diego, California	Order Imposing Penalties Settlement Agreement April 27, 2011	Unlawful Escrow Law Activity (Financial Code Section 17213.2)	Affi Eghbaldari San Diego Office (619) 645-3166
PayDayMax.com Carey Vaughn Brown aka Corey Vaughn Brown Chattanooga, Tennessee	Desist and Refrain Order April 29, 2011	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23005, 23035, 23036 and 23037)	Joan Kerst San Francisco Office (415) 972-8547
Automated Vending Technologies, Inc. AVT, Inc. AVT Vending, Inc. Corona	Desist and Refrain Order April 29, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)	Joan Kerst San Francisco Office (415) 972-8547