

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

Jun-11

SUBJECT	ACTION	VIOLATION
<p>Terrell Ornett Hickman The Prominent Group, LLC Prominent Business Management, Inc. 220 E. Flamingo Road 224, LLC 230 E. Flamingo Road 114, LLC 270 E. Flamingo Road 115, LLC Las Vegas, Nevada</p>	<p>Complaint for Permanent Injunction and Ancillary Relief June 1, 2011</p>	<p>Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25110, 25230 and 25401)</p>
<p>United California Systems International, Inc. dba United International Mortgage & Investment Co. Los Angeles, California</p>	<p>Amended Accusation in Support of Revocation of California Residential Mortgage Lender and Residential Mortgage Loan Servicer License June 3, 2011</p>	<p>Unlawful Residential Mortgage Lending Activity (Financial Code Section 50311)</p>

SUBJECT	ACTION	VIOLATION
Mega Capital Funding, Inc. Calabasas, California	Notice of Petition for Reinstatement June 3, 2011	Unlawful Finance Lender Law Activity (Financial Code Section 22107) (Government Code Section 11522)
Laurel Hill Escrow Services, Inc. Maxine M. Beye San Diego, California	Order Barring Maxine M. Beye from Employment, Management or Control of any Escrow Agent Order Revoking Escrow Agent's License June 6, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17423 and 17608)
Santa Rita Partners, Inc. Los Angeles, California	Order Withdrawing Order Imposing Conditions on the Surrender of Broker-Dealer Certificate June 6, 2011	Unlawful Broker-Dealer Activity (Corporations Code Section 25242)

SUBJECT	ACTION	VIOLATION
<p>Monrovia Escrows Judy Gooler aka Judith Gooler</p> <p>Monrovia, California</p>	<p>Accusation</p> <p>June 6, 2011</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17404, 17405, 17414(a)(1), 17414(a)(2) and title 10 § 1732.2, 1738 and 1738.2)</p>
<p>Brian D. Gibbs</p> <p>San Diego, California</p>	<p>First Amended Accusation to Bar Brian D. Gibbs</p> <p>June 7, 2011</p> <p>Order Barring Brian D. Gibbs from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser</p> <p>June 14, 2011</p> <p>Settlement Agreement</p> <p>June 22, 2011</p>	<p>Unlawful Offer and Sale of Securities and Broker-Dealer Activity</p> <p>(Corporations Code Section 25232.1)</p>

SUBJECT	ACTION	VIOLATION
US Dinar Bank US DinarEx David Pratt San Diego, California	Desist and Refrain Order June 10, 2011	Unlawful Offer and Sale of Securities and Commodity Law Activity (Corporations Code Sections 25110, 25401, 29520, 29535 and 29236)
Kevin Johnson Giselle A. Blanco William Case Paul J. Stewart Natural Focus, LLC Redondo Beach, California Los Angeles, California	Desist and Refrain Order June 14, 2011	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
On Legal Grounds, Inc. Like New, Inc. Robert Greenberg Laguna Niguel, California	1) Statement in Support of Order Levying Administrative Penalties; 2) Claim for Ancillary Relief; 3) Desist and Refrain Order June 15, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25252 and 25254)

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<p>Senior Secured Loan Fund LLC</p> <p>Los Angeles, California</p>	<p>Notice of Petition for Reinstatement</p> <p>June 15, 2011</p>	<p>Unlawful Finance Lender Law Activity</p> <p>(Financial Code Section 22159)</p> <p>Government Code Section 11522)</p>
<p>Bruce Douglas Wiseman aka John Truman Wolfe</p> <p>Wiseman & Burke, Inc.</p> <p>OffShore Financial Solutions</p> <p>Glendale, California</p>	<p>Desist and Refrain Order</p> <p>June 17, 2011</p>	<p>Unlawful Investment Adviser Activity</p> <p>(Corporations Code Section 25230)</p>
<p>Jeremy Lance Skalland</p> <p>Auburn, California</p>	<p>Accusation for Order Barring from any Employment, Management or Control of any Broker-Dealer, Investment Adviser or Commodity Adviser</p> <p>June 20, 2011</p>	<p>Unlawful Offer and Sale of Securities and Broker-Dealer and Investment Adviser Activity</p> <p>(Corporations Code Sections 25110, 25210, 25230 and 26232(a))</p>

SUBJECT	ACTION	VIOLATION
GoNow Securities, Inc. Los Angeles, California	Accusation to Revoke GoNow Securities, Inc.'s Broker Dealer Certificate June 20, 2011	Unlawful Broker-Dealer Activity (Corporations Code Sections 25212(a) and (i), 25245 and title 10 § 260.241.2(a))
Warren F. Dolezal Brad W. Dolezal B & W Capital Corporation San Luis Obispo, California	Desist and Refrain Order June 21, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Corner Escrow, Inc. Tustin, California	Order Imposing Penalties and Order to Discontinue Violations Settlement Agreement June 21, 2011	Unlawful Escrow Law Activity (Financial Code Sections 17602, 17213.1 and 17213.2)
Christopher Damon Castro Sacramento, California	Order Withdrawing Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License June 21, 2011	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 22109.1)

SUBJECT	ACTION	VIOLATION
Laura A. Keller Sue Cadenasso Nash Funding, LLC Danville, California Lafayette, California Alamo, California	Desist and Refrain Order June 23, 2011	Unlawful offer and Sale of Securities and Broker-Dealer and Investment Adviser Activity (Corporations Code Sections 25110, 25210, 25230 and 25401)
Juan Salas Irvine, California	Order Dismissing Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License June 23, 2011 Stipulation to Withdrawal of Application June 24, 2011	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 50140)

SUBJECT	ACTION	VIOLATION
Robert "Bob" Eugene O'Leary Kiet Dinhtuan Nguyen Vuong Bui Becky Tran Monterey Homes, LLC Metta Homes, Inc. Sukkavati, Inc. Metta Land, Inc. Rancho Palos Verdes, California Westminster, California Woodland Hills, California Rolling Hills Estates, California Torrance, California	Desist and Refrain Order June 24, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Nicholas Lee Haider Tempe, Arizona	Order Denying Mortgage Loan Originator License Application June 29, 2011	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 50140)

SUBJECT	ACTION	VIOLATION
Laroy Randall Campbell Carole Marie Campbell Barrington Trust Campbell Investments Laroy Campbell dba Ernest Campbell & Winthrop aka Ernest Campbell Winthrop Financial Trust Laroy R. Campbell dba Trooperking, Inc. Riverside, California Hemet, California	Stipulation to Final Order That Laroy Randall Campbell, Carole Marie Campbell, Barrington Trust, Campbell Investments, Laroy Campbell dba Ernest Campbell & Winthrop aka Ernest Campbell Winthrop Financial Trust, Trooperking, Inc., and Laroy R. Campbell Desist and Refrain from the Offer and Sale of Unqualified, Non-Exempt Securities and from Misrepresenting and/or Omitting Material Facts in Connection with the Offer and Sale of Securities June 29, 2011	Unlawful Offer and Sale of Securities (Corporations Code Sections 25510 and 25401)
NVS Capital, LLC NVS Capital Fund I, L.P. Angela Farrah Paymard Camarillo, California	Desist and Refrain Order June 30, 2011	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)

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<p>William Dean Chapman Michael Francis Arko Alexander Financial LLC dba Alexander Capital Advisors Alexander Capital Markets LLC Reston, Virginia</p>	<p>Desist and Refrain Order June 30, 2011</p>	<p>Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25210 and 25401)</p>
<p>Howard Miller Ira Warren aka Ira E. Warren aka Ira S. Warkol aka Ira Howard Warren Bruce Robinson Eric Freed James Stevenson Animation Development Company, LLC aka Animation Development Company Licensing aka ADC Licensing aka ADC Licensing, Inc. Encino, California Woodland Hills, California Reno, Nevada</p>	<p>Desist and Refrain Order June 30, 2011</p>	<p>Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)</p>