SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL) BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS Aug-11

SUBJECT	ACTION	VIOLATION
e Funding	Desist and Refrain Order	Unlawful Offer and S

On Line Funding	Desist and Refrain Order	Unlawful Offer and Sale of
Lauri Lampkin		Securities
Sheila Johnson		
	August 1, 2011	(Corporations Code Sections
Inglewood, California		25110 and 25401)
Shekinah Escrow, Inc.	Accusation	Unlawful Escrow Law
		Activity
Inglewood, California	Order Imposing Penalties	
		(Financial Code Sections
	August 1, 2011	17408)
Alfred John Schlette	Desist and Refrain Order	Unlawful Offer and Sale of
MyAbby Investment Trading Group, Inc.		Securities and Investment
MyAbby Trading Group Inc.		Adviser Activity
	August 2, 2011	
Alamo, California		(Corporations Code Sections
		25110, 25401 and 25230)

SCBSECT	nemon	, robition,
Gerald J. Berke	Desist and Refrain Order	Unlawful Offer and Sale of
GJB Enterprises, Inc.		Securities
Los Angeles, California	August 2, 2011	(Corporations Code Section 25110)
Professional Business Strategies, Inc.	Stipulation to Desist and Refrain	Unlawful Finance Lender Law
Robert Wayne Hanson, Jr.	Order	Activity
Robert Eckles		
Roseville, California	August 4, 2011	(Financial Code Section 22100)
Richard I. Byrne	Desist and Refrain Order	Unlawful Offer and Sale of
Friends United Network, Inc. aka		Securities
Friends United Network aka		
FUN Group, LLC	August 5, 2011	(Corporations Code Sections
Debt Solution Ministries, Inc. aka		25110 and 25401)
Debt Solution Ministries		
Ventura, California		

SCBSECT	nemon	VIOLATION
Properties Escrow	Order to Discontinue Escrow	Unlawful Escrow Law
	Activities	Activity
South Gate, California		
	August 8, 2011	(Financial Code Section
		17415)
Senior Secured Loan Fund LLC	Order Granting Petition for	Unlawful Finance Lender Law
	Reinstatement	Activity
Los Angeles, California		
	August 8, 2011	(Financial Code Section
		22159)
		(Government Code Section
		11522)
J.C. Shields Escrows, Inc.	Accusation in Support of	Unlawful Escrow Law
	Revocation of California Escrow	Activity
Palmdale, California	Agent's License	
		(Financial Code Sections
	August 9, 2011	17600, 17602.5 and 17608)

SUBJECT	ACTION	VIOLATION
Asset Intelligence, LLC	Order Withdrawing Accusation	Unlawful Investment Adviser
Ali Barkhordar		Activity
	August 9, 2011	
Irvine, California		(Corporations Code Sections
	Accusation: Conditions to	25232(e), 25232.1, 25241(c)
	Surrender	and title 10 § 260.241.3)
	August 17, 2011	
R.E. Loans, LLC	Desist and Refrain Order	Unlawful Offer and Sale of
B-4 Partners, LLC		Securities
Mortgage Fund '08, LLC	August 11, 2011	
The Mortgage Fund, LLC		(Corporations Code Section
Bar-K, Inc.		25401)
Walter Ng		
Bruce Horwitz		
Kelly Ng		
Barney Ng		
Lafayette, California		
Gateway Holdings Group, LLC	Desist and Refrain Order and	Unlawful Deferred Deposit
	Order Voiding Transactions and	Transaction Law Activity
Nevis, West Indies	to Disgorge all Charges and Fees	
		(Financial Code Sections
	August 11, 2011	23050 and 23060)

SCHOLET	HOHON	, 10211101;
Byung Hyun Ye	Statement of Issues	Non-Issuance of Mortgage
		Loan Originator License
San Clemente, California	August 12, 2011	
		(Financial Code Section
		22109.1)
Allied Cash Advance California, LLC dba	Settlement Agreement	Unlawful Deferred Deposit
Allied Cash Advance		Transaction Law Activity
	1. 1. 2011	
Doral, Florida	August 15, 2011	(Financial Code Sections
		23024, 23035, 23036,
		23035 and 23058)
Rafeek Mikhail	Order Withdrawing Desist and	Unlawful Offer and Sale of
Raicer Wirthan	Refrain Order	Securities
Volencie Colifornie	Kerrain Order	Securities
Valencia, California	4 15 2011	
	August 15, 2011	(Corporations Code Sections
		25110 and 25401)

SUDJECT	ACTION	VIOLATION
Value Home Loan, Inc.	Settlement Agreement	Unlawful Finance Lender Law
		Activity
Woodland Hills, California	August 15, 2011	
		(Financal Code Sections
		22169 and 22714)
Providence Escrow, Inc.	Accusation in Support of:	Unlawful Escrow Law
		Activity
Los Angeles, California	1) Order Suspending Escrow	
	Agent's License	(Financial Code Sections
	2) Order Imposing Penalties	17408 and 17608)
	August 16, 2011	
Richard W. Simpson	Accusation in Support of Notice	Unlawful Broker-Dealer
-	of Intention to Issue Order Barring	Activity
Santa Fe, California	Richard W. Simpson from any	
	Position of Employment,	(Corporations Code Section
	Management or Control of any	25213)
	Broker-Dealer or Investment	
	Adviser	
	August 17, 2011	

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Hansueli Overturf	Accusation	Unlawful Offer and Sale of
		Securities and Broker-Dealer
Arcata, California	Desist and Refrain Order	Activity
	August 17, 2011	(Corporations Code Sections
		25212(e), 25213 and 25401)
Delta Escrow	Desist and Refrain Order	Unlawful Escrow Law
Ariana Bechtold		Activity
Joelle A. Bechtold	August 18, 2011	
		(Financial Code Sections
Tracy, California		17200 and 17403)
Martha A. Hernandez Rabadan aka	Settlement Agreement	Unlawful Escrow Law
Martha A. Hernandez		Activity
	August 19, 2011	
Glendale, California		(Financial Code Section
	Order Suspending Martha A.	17423)
	Hernandez Rabadan from any	
	Employment, Management or	
	Control of any Escrow Agent	
	August 22, 2011	

SUDJECT	ACTION	VIOLATION
Firestone Escrow Corporation	Order Revoking Escrow Agent's	Unlawful Escrow Law
	License	Activity
Downey, California		
	August 19, 2011	(Financial Code Section
		17608)
Golden Key Escrow Company	Accusation in Support of	Unlawful Escrow Law
	Revocation of California Escrow	Activity
Los Angeles, California	Agent's License	
		(Financial Code Sections
	August 23, 2011	17600, 17602.5 and 17608)
Glenn R. Wilson	Desist and Refrain Order	Unlawful Offer and Sale of
ABW Property Partners # 9 L.P.		Securities
ABW Property Investments, Inc.	August 23, 2011	
ABW Tax and Consulting, Inc.		(Corporations Code Sections
Daniel Collier		25110 and 25401)
Santa Barbara, California		
Ventura, California		

ACTION	VIOLATION
Order Granting Petition for	Unlawful Finance Lender Law
Reinstatement	Activity
August 24, 2011	(Financial Code Sections
	22104 and 22112)
	(Government Code Section 11522)
Order to Discontinue Escrow	Unlawful Escrow Law
Activities	Activity
August 25, 2011	(Financial Code Section
	17415)
Order to Discontinue Escrow	Unlawful Escrow Law
Activities	Activity
August 26, 2011	(Financial Code Section 17415)
	Order Granting Petition for Reinstatement August 24, 2011 Order to Discontinue Escrow Activities August 25, 2011 Order to Discontinue Escrow Activities

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SUBJECT	ACTION	VIOLATION

SUDJECT	ACTION	VIOLATION
Essential Escrow Services, Inc.	Amended Order Revoking	Unlawful Escrow Law
	California Escrow Agent's License	Activity
Placentia, California		
	August 29, 2011	(Financial Code Section
		17608)
Del Sol Escrow, Inc.	Order Revoking Escrow Agent's	Unlawful Escrow Law
	License	Activity
Newport Beach, California		
	August 29, 2011	(Financial Code Section
		17608)
Danahara ad Engagara film	Onder Davidina Eganovy Agantia	Halomful Essayur Loui
Beachwood Escrow fka	Order Revoking Escrow Agent's	Unlawful Escrow Law
Advance Express Escrow	License	Activity
Burbank, California	August 29, 2011	(Financial Code Section
Burbank, Camorina	August 27, 2011	17608)
		17008)
Netmore America, Inc. dba	Accusation in Support of	Unlawful Residential Mortgage
Fair Housing Resource Center	Revocation of California	Lending Activity
Smart Money Funding	Residential Mortgage Lender	
Net America Lending	License	(Financial Code Sections
		50123, 50205, 50307, 50326,
Walla Walla, Washington	August 29, 2011	50327, and title 10 §
		1950.314.8)

SUBJECT ACTION VIOLATION	SUBJECT	ACTION	VIOLATION
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SUBJECT	ACTION	VIOLATION
Mountain States Mortgage Centers, Inc.	Accusation in Support of	Unlawful Residential Mortgage
	Revocation of California	Lending Activity
	Residential Mortgage Lender and	
Sandy, Utah	Servicer License	(Financial Code Sections
		50123, 50205, 50307, 50326,
	August 29, 2011	50327, 50401 and
		title 10 § 1950.314.8)
Lewis Hunt Enterprises, Inc.	Accusation in Support of	Unlawful Residential Mortgage
	Revocation of California	Lending Activity
Troy, Michigan	Residential Mortgage Lender	
	License	(Financial Code Sections
		50123, 50200, 50205, 50307,
	August 29, 2011	50326, 50401 and title 10 §
		1950.314.8)
Alston Ferris Capital Partners, LLC	Desist and Refrain Order	Unlawful Finance Lender Law
Jeff Kaye		Activity
	August 30, 2011	
New York, New York		(Financial Code Section
		22100)

SUDJECT	ACTION	VIOLATION
Ronald Battistella aka	Desist and Refrain Order	Unlawful Offer and Sale of
Ron Battistella		Securities
AutoSource Financial, Inc.		
Auto Source Financial	August 31, 2011	(Corporations Code Sections
		25110 and 25401)
San Jose, California		
ProFounder Financial, Inc.	Consent Order to Desist and	Unlawful Broker-Dealer
,	Refrain	Activity
West Hollywood, California		
	August 31, 2011	(Corporations Code Section
		25210)
Green Medica Holding Corp.	Desist and Refrain Order	Unlawful Offer and Sale of
Green Medica, LLC		Securities
Jose L. Pardo aka		
Joe Pardo	August 31, 2011	(Corporations Code Section
John R. Munoz aka		25110)
J.R. Munoz		
Harbor City, California		
Redondo Beach, California		