

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)  
BY THE CALIFORNIA DEPARTMENT OF CORPORATIONS  
Jan-12**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Gerald Wolfe Nathan Arnett Real Equity Pursuit, L.L.C. Juris Wealth Management, L.L.C.  Aliso Viejo, California Irvine, California	Erratum Re: Desist and Refrain Order  January 3, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Gerard Suite aka Gerard Sweet aka Raul Jerard Anthony aka R.J. Anthony aka Rawle Gerard Suite aka Gerard S. Rawle aka Rawle Gerard Girard Technology Communication Management, L.L.C. Cashnet Asset Management, Inc. aka The Breakfast Trade Windsor Equity Partners Discover Business Solutions, Inc. Discover Portfolio Services, LP  Irvine, California	Default Judgment by Court   January 4, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)



<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
David H. Euzarraga Volkl Investments, LLC  Laguna Hills, California	Stipulation to Desist and Refrain Order that David H. Euzarraga and Volkl Investments, LLC Desist and Refrain from Misrepresenting or Omitting Material Facts in Connection with the Offer and Sale of Securities  January 9, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)
Escrow Technologies, Inc. Roger D. Hance Raptor Consulting, Inc.  Northridge, California	Settlement Agreement  Order Dismissing Statement of Issues/Accusation in Support of Notice of Intention to Issue Order; To Issue Order Revoking Escrow Agent's License; and to Issue Order Denying Escrow Agent's Branch License Application  January 9, 2012	Unlawful Escrow Law Activity  (Financial Code Sections 17416 and 17423)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
American Honda Finance Corporation  Torrance, California	Order Conditionally Granting Petition for Reinstatement  January 9, 2012	Unlawful Finance Lender Law Activity  (Government Code Section 11522)
RMC Capital Management, Inc. Nathaniel Hallums Innovation Fund 2000, LLC Immcapnmotion, Inc. Mistnet Medical Devices, Inc. Mist Net, Inc. Thornton Capital Advisors, Inc. Segue Capital, Inc.  San Diego, California	Temporary Restraining Order; Freezing of Assets; Appointing a Receiver; and Order to Show Cause Re: Preliminary Injunction, Appointment of a Receiver and Freezing of Assets  January 10, 2012	Unlawful Investment Adviser Activity  (Corporations Code Sections 25235 and 25238)
E*Trade Securities LLC	Consent Order  January 10, 2012	Unlawful Broker-Dealer Activity  (Corporations Code Sections 25216(a) 25532(d) and 25609)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
GoNow Securities, Inc.  Los Angeles, California	Order Revoking Broker-Dealer Certificate  January 12, 2012	Unlawful Broker-Dealer Activity  (Corporations Code Sections 25212(a), 25213 and 25245)
Mid-Cities Escrow, Inc.  Downey, California	Order to Discontinue Escrow Activities  January 17, 2012	Unlawful Escrow Law Activity  (Financial Code Section 17415)
Skyline Mortgage, LLC  Morristown, New Jersey	Settlement Agreement  January 18, 2012	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50401 and 50401(e))
A-1 Check Cashing  Monterey Park, California	Desist and Refrain Orders; and Order Voiding Transactions  January 19, 2012	Unlawful Deferred Deposit Transaction Law and Finance Lender Law Activity  (Financial Code Sections 23005, 23050, 23060, 22100, 22712 and 22750)

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ABKO 247, Inc. dba Cash Plus #208  El Monte, California	(1) Accusation to Suspend Deferred Deposit Transaction Originator License; and (2) Citations  January 19, 2012	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23007 title 10 § 2025(b), 23052 and 23058)
Apple Escrow  Whittier, California	Order Appointing Camtu Tran as Conservator  January 20, 2012	Unlawful Escrow Law Activity  (Financial Code Section 17630)
Ecity, Inc.  Palo Alto, California	Order Dismissing Ecity, Inc. from Desist and Refrain Order  January 20, 2012	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>Aram G. Der Torossian aka Gregory Der Torossian</p> <p>Saratoga, California</p>	<p>Accusation Re Intent to Issue Order Barring Aram G. Der Torossian From any Position of Employment, Management or Control of any Broker Dealer or Investment Adviser</p> <p>January 23, 2012</p>	<p>Unlawful Broker-Dealer Activity</p> <p>(Corporations Code Sections 25216 and 25218)</p>
<p>Brian McGuane</p> <p>Oxford Financial Group, Inc.</p> <p>Woodland Hills, California Marina Del Rey, California Los Angeles, California Sherman Oaks, California</p>	<p>Stipulation</p> <p>January 26, 2012</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25401)</p>
<p>Robert Villegas</p> <p>Dave Dallons</p> <p>Prosperous Living, Inc.</p> <p>Prosperity Management Group, LLC</p> <p>Los Angeles, California Reseda, California Woodland Hills, California</p>	<p>Erratum Re: Desist and Refrain Order</p> <p>January 30, 2012</p>	<p>Unlawful Offer and Sale of Securities, Broker-Dealer and Investment Adviser Activity</p> <p>(Corporations Code Sections 25110, 25210, 25230 and 25401)</p>

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
St. Armands Services LLC aka St. Armands Group LLC  Kansas City, Missouri	Desist and Refrain Order; and Order Voiding Transactions  January 30, 2012	Unlawful Deferred Deposit Transaction Law Activity  (Financial Code Sections 23050 and 23060)
Barbara Egan FKP Group, Inc. FKP Group & Co., Inc. <a href="http://www.fkgroup.org">http://www.fkgroup.org</a>  San Francisco, California	Desist and Refrain Order  January 31, 2012	Unlawful Offer and Sale of Securities and Broker-Dealer Activity  (Corporations Code Sections 25210 and 25401)
Printing Production Management, Inc. dba The Koffler Investor Group Steven C. Koffler  Palm Desert, California	Desist and Refrain Order  January 31, 2012	Unlawful Offer and Sale of Securities and Finance Lender Law Activity  (Corporations Code Section 25110) (Financial Code Section 22100)