

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

**Feb-11**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Jorge Romero Investments, Inc. Maximum Return Investments, Inc. Jorge Romero  Reseda, California	Order Imposing Penalties and Ancillary Relief  February 1, 2011	Unlawful Offer and Sale of Securities and Broker-Dealer Activity  (Corporations Code Sections 25110, 25401, 25252 and 25254)
Turan Petroleum, Inc. NRG Resources, Inc. Hiep Trinh aka Alex Trinh Anatoly Vanetik aka Tony Vanetik Mitch Ngo  Fullerton, California Santa Ana, California Tustin, California Costa Mesa, California Irvine, California	Stipulation to Entry of Preliminary Injunction Between Plaintiff and Defendants  February 3, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
<p>Camosun Financial Services Group dba EasyCashOnlineStore.com</p> <p>Vancouver, British Columbia Canada</p>	<p>Desist and Refrain Order</p> <p>February 3, 2011</p>	<p>Unlawful Deferred Deposit Transaction Law Activity</p> <p>(Financial Code Section 23005)</p>
<p>Fidelity Capital Funding, Inc.</p> <p>San Ramon, California</p>	<p>Order Revoking Residential Mortgage Lender and Mortgage Loan Servicer License</p> <p>February 7, 2011</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50310 and 50311)</p>
<p>Michael S. Harris National Development Network Inc. Western States Affordable Homes LLC</p> <p>San Rafael, California San Leandro, California</p>	<p>Desist and Refrain Order</p> <p>February 7, 2011</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>Car Title Loan Specialists, Inc. aka Car Title Loan Specialists Mikayel Simonyan Mayra Vasquez</p> <p>North Hollywood, California</p>	<p>Desist and Refrain Order</p> <p>February 7, 2011</p>	<p>Unlawful Finance Lender Law Activity</p> <p>(Financial Code Section 22100)</p>

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<p>Raul Munoz Camacho, Jr. aka  Steven Raul Camacho, Jr. aka  Steven Camacho aka  Raul Camacho, Jr.</p> <p>Santa Ana, California</p>	<p>Statement of Issues in Support of  Non-Issuance of Mortgage Loan  Originator License</p> <p>February 7, 2011</p>	<p>Non-Issuance of Mortgage  Loan Originator License</p> <p>(Financial Code Section  22109.1)</p>
<p>Leland Energy, Inc.  Leland Kentucky Holdings, Inc.  Stephen M. Thompson  Annex Drilling Fund, LLP  The Appalachian Drilling Fund II, LLP  BC-2 Drilling Fund, LLP  Block City Drilling Fund, LLP  Energy Production Revenue Fund, LLP  Green County Energy Fund, LLP  Knox Drilling Fund, LLP  Knox Drilling Fund II, LLP  Production Revenue Drilling Fund, LLP  Rogers Production Revenue Fund, LLP</p> <p>Beverly Hills, California  Henderson, Nevada  Las Vegas, Nevada  Edmonton, Kentucky</p>	<p>(1) Statement in Support of  Order Levying Administrative  Penalties;  (2) Claim for Ancillary Relief;  (3) Desist and Refrain Order</p> <p>February 9, 2011</p>	<p>Unlawful Offer and Sale of  Securities</p> <p>(Corporations Code Sections  25110 and 25401)</p>

SUBJECT	ACTION	VIOLATION
<p>Oracle Escrow, Inc.  Downey, California</p>	<p>1) Accusation; 2) Order Imposing Penalties  February 10, 2011</p>	<p>Unlawful Escrow Law Activity  (Financial Code Sections 17406, 17408, 17602.5 and 17608)</p>
<p>Tran's Escrow Corporation Nga Tran  San Jose, California</p>	<p>Accusation  Febraury 14, 2011</p>	<p>Unlawful Escrow Law Activity  (Financial Code Sections 17414(a)(1), 17414(a)(2), title 10 1738 and 1738.2)</p>
<p>Apple Escrow Mary Ann Palmer Veronica Amaya  Whittier, California</p>	<p>Order Barring Mary Ann Palmer from Employment, Management or Control of any Escrow Agent  Order Barring Veronica Amaya from Employment, Management or Control of any Escrow Agent  February 14, 2011</p>	<p>Unlawful Escrow Law Activity  (Financial Code Sections 17404, 17409, 17414, 17420, 17423, 17608, title 10 § 1732.2, 1738, 1738.1 and 1738.2)</p>

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATION</b>
Channel Investments Channel Investments, Inc. Channel Investments, LLC James F. Messina  Santa Ana, California	Complaint for Permanent Injunction and Investor Restitution  February 15, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Robert Carlos Velasquez  Rancho Cucamonga, California	Statement of Issues in Support of Non-Issuance of Mortgage Loan Originator License  February 15, 2011	Non-Issuance of Mortgage Loan Originator License  (Financial Code Section 22109.1)
Sabrina G. Bitmayl Glitter Girl, LLC  San Diego, California	Desist and Refrain Order  February 16, 2011	Unlawful Franchise Investment Law Activity  (Corporations Code Section 31110)

SUBJECT	ACTION	VIOLATION
Benedict H. Van aka Hung Viet Van HereUare, Inc. Ecity, Inc.  Palo Alto, California	Desist and Refrain Order  February 16, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Boardwalk Escrow, Inc.  Laguna Hills, California	Accusation in Support of Revocation of Escrow Agent's License  February 16, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17202, 17213.1 and title 10 § 1730)
Penelope Jane Van Hulle Real Prosperity Inc. Tandem Investment Group LLC Caroline Hegarty Regal Capital Holdings LLC  Walnut Creek, California Minden, Nevada	Desist and Refrain Order  February 17, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATION
Pacific Beaches Escrow, Inc.  San Pedro, California	Accusation for Revocation  February 22, 2011	Unlawful Escrow Law Activity  (Financial Code Sections 17600, 17602.5 and 17608(b))
Jesse Segura aka Jesus Segura Business Processing Solutions, Inc.  Chula Vista, California	Desist and Refrain Order  February 23, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25110)
Morris Escrow, Inc.  Glendale, California	Order Appointing Edgar Nunez as Conservator  February 23, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17630)
Asset Escrow Services, Inc.  Vista, California Carlsbad, California Temecula, California	Order Substituting Edgar Nunez as Conservator  February 23, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17630)

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Premiere Transactions Escrow, Inc.  Laguna Hills, California	Order Appointing Edgar Nunez as Conservator  February 23, 2011	Unlawful Escrow Law Activity  (Financial Code Section 17630)
Erland German Penaloza dba My Trusted American Loans aka MTA Loans Efrain Frank Perez  San Dimas, California	Desist and Refrain Order  February 24, 2011	Unlawful Finance Lender Law Activity  (Financial Code Section 22100)
David Scott Barber Matin Investments, LLC  Napa, California	Desist and Refrain Order  February 24, 2011	Unlawful Offer and Sale of Securities  (Corporations Code Section 25401)
Bath Junkie Franchise, Inc. Judy Zimmer Steven Kay Jon Zimmer  Fayetteville, Arkansas	Citation and Desist and Refrain Order  February 25, 2011	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31110, 31119, 31200 and 31201)