

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

Dec-12

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Cresta Verde Escrow, Inc. Shirley Lewis Kimberly M. DeBerg Mission Viejo, California	Accusation December 3, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17210.2, 17348, 17406(a), 17414.1(d) and 17419)
Garlic Jim's Franchise International, Inc. Dwayne Northrop Everett, Washington	Second Amendment to Stipulation and Agreement dated February 21, 2012 December 10, 2012	Unlawful Franchise Investment Law Activity (Corporations Code Sections 31200, 31201, 31203, 31204 and 31406)
Rogel Patawaran Signal Hill, California	Desist and Refrain Order December 10, 2012	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

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Rafael Ramon Sanchez Sherman Oaks, California	Accusation December 12, 2012	Unlawful Investment Adviser Activity (Corporations Code Sections 25232 and 25232.1)
Summit Financial Resources, L.P. Salt Lake City, Utah	Order Granting Petition for Reinstatement December 13, 2012	Unlawful Finance Lender Law Activity (Government Code Section 11522)
Clear Escrow, Inc. San Diego, California	Accusation in Support of Revocation of Escrow Agent's License December 18, 2012	Unlawful Escrow Law Activity (Financial Code Sections 17202, 17207, 17210, 17600 and 17602.5)

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Remediation Earth, Inc. aka REI Daniel Moscaritolo www.remediationearth.com Westlake Village, California	Desist and Refrain Order and Consent December 18, 2012	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Cisco Systems Capital Corporation San Jose, California	Order (1) Granting Petition for Reinstatement and (2) Reinstating California Finance Lender License December 19, 2012	Unlawful Finance Lender Law Activity (Government Code Section 11522)
Kevin Hudson Channel-Trading.com, Inc. www.channel-trading.com Encinitas, California	Desist and Refrain Order December 20, 2012	Unlawful Offer and Sale of Securities and Commodity Law Activity (Corporations Code Sections 29535 and 25401)