

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

Apr-13

| SUBJECT | ACTION | VIOLATIONS & CHARGING SECTIONS |
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| <p>Damien Payman Alexander Sacramento, California Folsom, California</p> | <p>(1) Statement in Support of Order Levying Administrative Penalties (2) Claim for Ancillary Relief (3) Desist and Refrain Order</p> <p>Accusation to Bar Damien Payman Alexander from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser</p> <p align="center">April 2, 2013</p> | |
| <p>Lucky Team Escrow, Inc. Nancy Tran Garden Grove, California</p> | <p>Order Barring Nancy Tran from any Position of Employment, Management or Control of any Escrow Agent</p> <p>Settlement Agreement</p> <p align="center">April 2, 2013</p> | <p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17404, 17414(a)(1), 17423, 17608 and title 10 § 1738, 1738.1 and 1738.2)</p> |

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| Wee Prefer Escrow Orange, California | Order Setting Aside Order to Discontinue Escrow Activities April 5, 2013 | Unlawful Escrow Law Activity (Financial Code Section 17415) |
| Raymond Reyes dba Debt Pay 1 Porter Ranch, California | Desist and Refrain Order April 10, 2013 | Unlawful Prorater Law Activity (Financial Code Section 12200) |
| Cachet Financial Services fka Cachet Banq, Inc. Al Blowers Pasadena, California | Desist and Refrain Order Stipulation to Entry of Desist and Refrain Order April 12, 2013 | Unlawful Finance Lender Law Activity (Financial Code Section 22100) |

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| All American Home Mortgage LLC dba Tri-Star Lending Henderson, Nevada | Order (1) Granting Petition for Reinstatement (2) Reinstating California Finance Lenders License April 12, 2013 | Unlawful Finance Lender Law Activity (Government Code Section 11522) |
| American Equity Direct, LLC American Equity Real Estate Partners, LLC American Equity, LLC Integrity Retirement Partners, LLC Integrity Retirement Partners NV Corp. Masters of Retirement, Inc. Richard William Provencio Carmen Valdavino Provencio aka Carmen Valdavino Anderle Julio Angel Gomez WCM Direct, LLC Windsor Property and Surety, LLC Windsor Property & Surety, LLC San Clemente, California Las Vegas, Nevada San Diego, California Dallas, Texas | Order Issuing a Preliminary Injunction, Confirming Appointment of a Receiver and Ancillary Relief April 12, 2013 | Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401) |

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| Discount Gold Brokers, Inc. www.discountgoldbrokers.com Sherman Oaks, California | Desist and Refrain Order April 15, 2013 | Unlawful Commodity Law Activity (Corporations Code Section 29520) |
| Standard Investment Chartered, Inc. dba Standard Investment Advisers Costa Mesa, California | Order to Discontinue Violations April 18, 2013 Statement in Support of Order Levying Administrative Penalties Statement in Support of Order to Discontinue Violations and Commissioner's Intention to Make Order Final April 22, 2013 | Unlawful Investment Adviser Activity (Corporations Code Sections 25249, 25251 and 25252) |

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| Piron Escrow, Inc. fka CF Escrow, Inc. El Cajon, California | Order Appointing Kristie Jaynes as Conservator April 18, 2013 | Unlawful Escrow Law Activity (Financial Code Section 17630) |
| A L G Capital, Inc. Crystal Lynn Palomino Michael McConville Sean McConville Garrett Holdridge Joseph Nguyen Alan Ruiz Mission Hills, California | Final Judgment Against Defendants A L G Capital, Inc., Crystal Lynn Palomino, Michael McConville, Sean McConville, Garrett Holdridge, Joseph Nguyen and Alan Ruiz April 19, 2013 | Unlawful Finance Lender Law Activity (Financial Code Sections 22156, 22159(b) and 22701) |
| Bridget Montilla aka Jet Montilla Temple City, California West Covina, California | Accusation April 23, 2013 | Unlawful Escrow Law Activity (Financial Code Sections 17414(a)(1), 17414(a)(2), title 10 § 1738, 1738.1 and 1738.2) |

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| Oasis Lending Corporation Burbank, California | Order Denying Petition for Reinstatement April 24, 2013 | Unlawful Finance Lender Law Activity (Government Code Section 11522) |
| Christopher Allen Russello Camarillo, California | Notice of Petition for Reinstatement April 25, 2013 | Unlawful Escrow Law Activity (Government Code Section 11522) |
| Fusion Exploration, LLC E. Daryl Magette Sam Peter Frees Newport Beach, California | Desist and Refrain Order Stipulation to Desist and Refrain Order April 29, 2013 | Unlawful Offer and Sale of Securities (Corporations Code Section 25110) |

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| Douglas Alan Rauh Laguna Niguel, California | Order Denying Mortgage Loan Originator License Application April 29, 2013 | Non-Issuance of Mortgage Loan Originator License (Financial Code Sections 50141 and 50513) |
| Kevin Antony Williams Riverside, California | Order Barring Kevin Antony Williams from any Position of Employment, Management or Control of any Investment Adviser, Broker-Dealer or Commodity Adviser April 30, 2013 | Unlawful Investment Adviser Activity (Corporations Code Section 25232.1) |