

**SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL)
BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT
Nov-13**

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Alina Moradyan Glendale, California	Order (1) Granting Petition for Reinstatement and (2) Reinstating California Finance Lender License November 6, 2013	Unlawful Finance Lender Law Activity (Government Code Section 11522)
Daniel Ray Jackson aka Dan Jackson dba USA One Funding Group Newbury Park, California	Desist and Refrain Order November 13, 2013	Unlawful Finance Lender Law Activity (Financial Code Section 22712)
More Assets, Inc. (MAI) MAI dba MAI Realty Group Carter Hernandez Hector Rangel BITM Holdings, S.A. El Monte, California Downey, California Newport Beach, California Roatan, Honduras	Desist and Refrain Order Stipulation to Entry of Desist and Refrain Order November 13, 2013	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25110, 25130, 25210 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Rudy Villareal aka Rodolfo Villareal, Jr. Raja Tredes Rei LLC San Diego, California	Desist and Refrain Order November 13, 2013	Unlawful Commodity Law Activity (Corporations Code Sections 29520, 29535 and 29536)
Tad Simmons GreenSource Corporation San Diego, California	Desist and Refrain Order November 15, 2013	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)

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RMC Capital Management, Inc. Burgess Nathaniel Hallums Innovation Fund 2000, LLC Segue Capital, Inc. Pacific Phoenix Communities, LLC David W. Hoptar Immcapnmotion, Inc. Mistnet Medical Devices, Inc. Magneto Inertial Sensing Technology, Inc. aka Mist aka Mist Net, Inc. aka Mist, Inc. Thornton Capital Advisors, Inc. Donald J. Courtney Wallace Benward Ramona, California	Final Judgment Against Defendant David W. Hoptar Final Judgment Pursuant to Settlement Agreement and Stipulation to Dismiss Without Prejudice Relief Defendant Donald J. Courtney November 15, 2013 Final Judgment Against Defendant Burgess Nathaniel Hallums Stipulation to Entry of Final Judgment as to Defendant Burgess Nathaniel Hallums November 18, 2013	Unlawful Investment Adviser Activity and Offer and Sale of Securities (Corporations Code Sections 25235, 25235(a) and (b), 25238, 25241, 25401, 25404, title 10 § 260.237, 260.238, and 260.241.3)
David Kumar Lal Fantastic Realty Investment Account Fremont, California	Desist and Refrain Order November 20, 2013	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
C.M.A.C. International, Inc. Cameron Cina fka Sam Maleki San Diego, California	Order for Ancillary Relief November 21, 2013	Unlawful Offer and Sale of Securities (Corporations Code Section 25254)
PDLNOW.com aka PDLNOW Cedar Rapids, Iowa	Desist and Refrain Order; Order Voiding Transactions; and Order Levying Administrative Penalties for Citations Issued to Respondent PDLNOW.com aka PDLNOW November 26, 2013	Unlawful Deferred Deposit Transaction Law Activity (Financial Code Sections 23050, 23060 and 23058)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Prospect Mortgage, LLC Sherman Oaks, California	<p>Accusation in Support of Notice of Intent to Issue Orders Suspending Licenses and Imposing Penalties</p> <p>Statement of Facts in Support of Order to Discontinue Violations and Notice of Intent to Make Order Final</p> <p>Order to Discontinue Violations</p> <p>Order to Refund Excessive Per Diem Interest Charges</p> <p>November 26, 2013</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50321 and 50504)</p>
Joseph Guinan Ghost Aliens, LLC A1UC, LLC Albuquerque, New Mexico	<p>Final Order Levying Administrative Penalties</p> <p>November 27, 2013</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Section 25252)</p>