

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

**Nov-12**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
<p>Casa Blanca Escrow, Inc. Erlinda Hernandez  Covina, California</p>	<p>Order Barring Erlinda Hernandez from any Position of Employment, Management or Control of any Escrow Agent  Order Revoking Escrow Agent's License  November 6, 2012</p>	<p>Unlawful Escrow Law Activity  (Financial Code Sections 17423 and 17608)</p>
<p>Alfaro Oil and Gas, LLC Brian Keith Alfaro Timothy Clarence Hundley Screaming Eagle 1H Well Joint Venture  San Antonio, Texas</p>	<p>Stipulation to Final Order That Alfaro Oil and Gas, LLC, Brian Keith Alfaro, Timothy Clarence Hundley, and Screaming Eagle 1H Well Joint Venture Desist and Refrain from the Offer and Sale of Unqualified, Non-Exempt Securities and from Misrepresenting and/or Omitting Material Facts in Connection with the Offer and Sale of Securities  November 8, 2012</p>	<p>Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)</p>

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Corner Escrow, Inc.  Tustin, California	Order to Discontinue Violations  Settlement Agreement  November 13, 2012	Unlawful Escrow Law Activity  (Financial Code Sections 17210, 17602 title 10 § 1732.2 and 1738.1)
Properties Escrow  South Gate, California	Order Revoking Escrow Agent's License  November 13, 2012	Unlawful Escrow Law Activity  (Financial Code Section 17608)
Northwest Escrow Services Corp.  San Clemente, California	Order Revoking Escrow Agent's License  November 13, 2012	Unlawful Escrow Law Activity  (Financial Code Section 17608)

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Summit Financial Resources, L.P.  Salt Lake City, Utah	Notice of Petition for Reinstatement  November 13, 2012	Unlawful Finance Lender Law Activity  (Government Code Section 11522)
Cornerstone Capital Management, Inc. Laura Jean Kent  Redwood City, California	Statement of Issues in Support of Notice of Intention to Issue Orders: 1. Denying Application of Cornerstone Capital Management, Inc. for an Investment Adviser Certificate; 2. Barring Laura Jean Kent from any Position of Employment, Management or Control of any Investment Adviser  November 19, 2012	Unlawful Investment Adviser Activity  (Corporations Code Sections 25232, 25232.1 and 25256)
Brightgreen Home Loans, Inc.  Charlotte, North Carolina	Accusation  November 21, 2012	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50307(a), 50129(a)(2), 50401(a), 50307(b) and title 10 § 1950.314.8(b))

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
<p>A L G Capital, Inc.  Crystal Lynn Palomino  Michale McConville  Sean McConville  Garrett Holdridge  Joseph Nguyen  Alan Ruiz</p> <p>Mission Hills, California</p>	<p>Stipulation for Entry of Final Judgment Against Defendant Alan Ruiz</p> <p>November 21, 2012</p> <p>Stipulation for Entry of Final Judgment Against Defendant Garrett Holdridge</p> <p>November 27, 2012</p> <p>Stipulation for Entry of Final Judgment Against Defendant Joseph Nguyen</p> <p>November 27, 2012</p>	<p>Unlawful Finance Lender Law Activity</p> <p>(Financial Code Section 22161)</p>
<p>Franklin Roxas</p> <p>San Diego, California</p>	<p>Order Barring Franklin Roxas from any Position of Employment, Management or Control of any Escrow Agent</p> <p>November 27, 2012</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Section 17423)</p>

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Jaqueline Burchell Anaheim, California	Order Barring Jacqueline Burchell from any Position of Employment, Management or Control of any Escrow Agent  November 27, 2012	Unlawful Escrow Law Activity  (Financial Code Section 17423)
Online Escrow Pro EZ-Escrow Ez-escrow.com Maleak Pierce aka Almalik Pierce  Plainfield, New Jersey	Amended Desist and Refrain Order  November 27, 2012	Unlawful Escrow Law Activity  (Financial Code Sections 17200 and 17403)