

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

Aug-15

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
TelexFree, Inc. Marlborough, Massachusetts	Desist and Refrain Order August 6, 2015	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
WEBE Universe, Inc. Macrohard Holdings, Inc. Catherine Irene Corn Joshua Joel Washington Rancho Santa Fe, California San Diego, California	Desist and Refrain Order August 6, 2015	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
OC Senior Care, Inc. Lawrence Yanez Dianne Moore aka Dianne Yanez Laguna Niguel, California	Desist and Refrain Order August 6, 2015	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
CMB Capital Investments, LLC Albert Daniel Pino Karen J. DiValerio Phoenix, Arizona	Desist and Refrain Order August 6, 2015	Unlawful Offer and Sale of Securities and Broker-Dealer Activity (Corporations Code Sections 25210 and 25401)
Fortuna Service Company, LLC Jacksonville, Florida	Order Conditionally Granting Petition for Reinstatement August 18, 2015	Unlawful Finance Lender Law Activity (Government Code Section 11522)
Natalie Payday Advance, Inc. Reseda, California	Order Denying Petition for Reinstatement August 20, 2015	Unlawful Finance Lender Law Activity (Government Code Section 11522)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Sirva Mortgage, Inc. Independence, Ohio	Amended Statement of Facts in Support of Order to Discontinue Violations Amended Order to Discontinue Violations Settlement Agreement August 20, 2015	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50321)