SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL) BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT Dec-15

SUBJECT ACTION CHARGING SECTIONS

SUBJECT	ACTION	CHARGING SECTIONS
Oaktree Capital Corporation	Statement of Issues	Unlawful Finance Lender Law Activity
Pittsburg, California	December 1, 2015	(Financial Code Section 22109)
Global Victory Capital Investment Group, a.k.a. Global Victory Capital Group Phase 7 Media Group, Inc. Willis Victory, a.k.a. Willis George Victum Willis Victim Willis G. Victory	Statement in Support of Order Levying Administrative Penalties Desist and Refrain Order and Order for Ancillary Relief	Unlawful Offer and Sale of Securities
Willis George Victory Angelica Go, a.k.a. Fray Angelica Go San Diego, California	December 3, 2015	(Corporations Code Sections 25110 and 25401)

SUBJECT VIOLATIONS & CHARGING SECTIONS

Bedseer	ACTION	CHARGING SECTIONS
Jalapenos Leadership Industries, LLC	Desist and Refrain Order	Unlawful Offer and Sale of
Kenneth Wesley Porter	Order for Ancillary Relief	Securities
	Statement in Support of Order Levying Administrative Penalties	
Vallejo, California	December 3, 2015	(Corporations Code Sections 25110 and 25401)
LendingClub Corporation	Desist and Refrain Order	Unlawful Offer and Sale of Securities
San Francisco, California	December 4, 2015	(Corporations Code Section 25110)
James Oliver Stevenson, a.k.a. Jim Stevenson dba James Oliver Trades	Desist and Refrain Order	Unlawful Offer and Sale of Securities
San Ramon, California Vallejo, California	December 7, 2015	(Corporations Code Section 25210)

SUBJECT ACTION CHARGING SECTIONS

International Franchise Solutions, LLC	Desist and Refrain Order	Unlawful Offer and Sale of
Franchise Growth Systems, Inc., a.k.a.	Citations	Franchise
FG360		
Dan Olsen	December 7, 2015	(Corporations Code Sections
		31406, 31110, 31201 and
Mesa, Arizona		31204)
Pleasant Grove, Utah		
Wayne Keith Richardson	Desist and Refrain Order	Unlawful Offer and Sales of
Executive Marketing Group, LLC		Securities
Beverly Hills, California	December 8, 2015	(Corporations Code Section
		25401)
Caliber Escrow, Inc.	Stipulation	Unlawful Escrow Law Activity
Woodland Hills, California	December 8, 2015	(Financial Code Section
,	, , , , , , , , , , , , , , , , , , , ,	17415)
Venta Financial Group, Inc.	Order of Forfeiture	Unlawful Residential Mortgage
		Lending Activity
Las Vegas, Nevada	October 21, 2015	
	,	(Financial Code Section
		50326)
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SUBJECT ACTION CHARGING SECTIONS

ACTION	CHAROLIO BECTIONS
Desist and Refrain Order	Unlawful Offer and Sale of
	Securities
December 10, 2015	(Corporations Code Section 25401)
Order Withdrawing Desist and	Unlawful Residential Mortgage
Refrain Order	Lending Activity
	(Financial Code Section
December 10, 2015	50320)
Order Barring	Unlawful Escrow Law Activity
December 14, 2015	(Financial Code Section 17423)
	December 10, 2015 Order Withdrawing Desist and Refrain Order December 10, 2015 Order Barring

SUBJECT	ACTION	CHARGING SECTIONS
Image Development, Inc.	Desist and Refrain Order	Unlawful Offer and Sale of
Image Development Properties &		Securities
Management, LLC		
Nathaniel David Gardner	December 16, 2015	(Corporations Code Section
Chad Maurice Mariluch		25401)
Marc Scott Sarner		
Temecula, California		
Beverly Highland Capital, LLC, a.k.a.	Desist and Refrain Order	Unlawful Offer and Sale of
Beverly Highland Capital AFG, LLC		Securities
www.beverlyhighlandcapital.com		
Dale Robert Robinson		
Beverly Hills, California	December 16, 2015	(Corporations Code Section 25210)
Marc Scott Sarner	Accusation to Bar	Unlawful Offer and Sale of Securities
Murrieta, California	December 16, 2015	(Corporations Code Section 25232.1, 25401, 25238)

SUBJECT	ACTION	CHARGING SECTIONS
Anthony Ottimo	Accusation	Unlawful Offer and Sale of
		Securities
		(Corporations Code Section
		25212 and 25213)
Garden City, New York	December 18, 2015	,
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Seacliff Escrow, Inc.	Order Revoking Escrow Agent's	Unlawful escrow Law Activity
,	License	
Huntington Beach, California	December 18, 2015	(Financial Code Section
		17602.5 and 17608)
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Paradise Biryani Express, Inc. dba	Stipulated Desist and Refrain	Unlawful Offer and Sale of
Paradise Biryani Pointe	Order	Franchise
Raj Narsing Gowlikar		
Plainsbro, New Jersey	December 31, 2015	(Corporations Code Section
,	, 1	31110)