

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

Sep-15

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Republic Mortgage Home Loans, LLC dba New Line Mortgage Murray, Utah Folsom, California	Order Revoking Residential Mortgage Lender License September 1, 2015	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50311)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>Glenn Cybulski Persona Pizza Holdings LLC Miami Beach, Florida</p>	<p>Stipulation and Agreement of Glenn Cybulski and Person Pizza Holdings LLC to: (1) Desist and Refrain from Violation of the California Franchise Investment Law; (2) Consent to Final Stop Order Denying Effectiveness of Franchise Renewal Registration Application; (3) Pay Administrative Penalties and Attorney's Fees to the Commissioner; (4) File a Notice of Violation and Offer Rescission to Franchisees; and (5) Other Ancillary Relief as Specified Herein</p> <p>Final Stop Order Denying Effectiveness of Franchise Renewal Registration Application; and Final Citation Including: (1) Desist and Refrain Order (2) Assessment of Administrative Penalties (3) Claim for Ancillary Relief and Costs</p> <p>September 1, 2015</p>	<p>Unlawful Franchise Investment Law Activity</p> <p>(Corporations Code Sections 31115 and 31406)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Fortuna Service Company, LLC Jacksonville, Florida	Order Granting Petition for Reinstatement September 3, 2015	Unlawful Finance Lender Law Activity (Government Code Section 11522)
Jack J. Krech dba Enterprises Unlimited Los Angeles, California	Accusation in Support of Notice of Intention to Revoke Finance Lenders License Order Summarily Suspending Finance Lenders License Pursuant to Settlement Agreement dated June 5, 2015 September 3, 2015	Unlawful Finance Lender Law Activity (Financial Code Sections 22709, 22701, 22159, 22159(b) and 22715)
Your Money Is Here G&M Group, LLC New Bond, LLC Zaco Group, LLC dba Quick Cash Wilmington, Delaware	1) Desist and Refrain Order; and 2) Order Voiding Deferred Deposit Transactions September 8, 2015	Unlawful California Deferred Deposit Transaction Law Activity (Financial Code Sections 23050 and 23060)

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<p>Jewelry Repair Enterprises, Inc. Boca Raton, Florida</p>	<p>Citation Including the Following: 1. Desist and Refrain Order; 2. Administrative Penalty; 3. Appointment of Monitor; 4. Remedial Education; and 5. Attorney's Fees</p> <p>Stipulation</p> <p>September 8, 2015</p>	<p>Unlawful Franchise Investment Law Activity</p> <p>(Corporations Code Sections 31406 and 31408)</p>
<p>Adrell Ray Brewer aka Drew Brewer iNet Entertainment LLC San Anselmo, California</p>	<p>Desist and Refrain Order</p> <p>September 10, 2015</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>
<p>V.I.P. Escrow, Inc. Santa Ana, California</p>	<p>Settlement Agreement</p> <p>September 11, 2015</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Section 17600)</p>

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<p>Jinesh Talsania dba Money Mall Pomona</p> <p>Pomona, California</p>	<p>Settlement Agreement</p> <p>September 14, 2015</p>	<p>Unlawful California Deferred Deposit Transaction Law Activity</p> <p>(Financial Code Sections 23024, 23050 and 23058)</p>
<p>Urban Financial of America, LLC</p> <p>Tulsa, Oklahoma</p>	<p>Order of Forfeiture</p> <p>September 15, 2015</p> <p>Order Withdrawing Order of Forfeiture</p> <p>September 24, 2015</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Section 50326)</p>
<p>Kondaur Capital Corporation</p> <p>Orange, California</p>	<p>Order of Forfeiture</p> <p>September 15, 2015</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Section 50326)</p>

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Guardhill Financial Corp. New York, New York	Order of Forfeiture September 15, 2015	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50326)
CVCOption Limited aka O.R.I. Marketing Ltd. Providence, Mahe Seychelles	Desist and Refrain Order September 15, 2015	Unlawful Offer and Sale of Securities and Commodity Law Activity (Corporations Code Sections 25110 and 29535(a))
Pensions, Annuities and Settlements, LLC Future Income Payments, LLC Cash Flow Investment Partners, LLC Scott A. Kohn Irvine, California Newport Beach, California Corona Del Mar, California	Stipulation to Desist and Refrain Order September 15, 2015	Unlawful Finance Lender Law Activity (Financial Code Section 22100)

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Benju Basba aka Qi Yu aka Yu Qi Heart Link Biomedical, Inc. Sunnylife Global, Inc. Omniqur, Inc. aka Omni Stone Capital, Inc. INIT Technology, Inc. West Covina, California	Desist and Refrain Order September 16, 2015	Unlawful Offer and Sale of Securities (Corporations Code Sections 25110 and 25401)
Aaron Lloyd Murrietta, California	Settlement Agreement Order Barring Aaron Lloyd from any Position of Employment, Management, or Control of any Escrow Agent September 18, 2015	Unlawful Escrow Law Activity (Financial Code Section 17423)
Robert Anthony Olivas, Sr. Rancho Cucamonga, California	Settlement Agreement September 21, 2015	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50141)

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
Pacific Escrow Group La Mesa, California	Desist and Refrain Order September 23, 2015	Unlawful Escrow Law Activity (Financial Code Sections 17200, 17210.2 and 17403)
Danny M. Katzka Rising Energy Sysytems Corp. Carlin Trend Mining, LLC Newport Beach, California Irvine, California	Desist and Refrain Order September 23, 2015	Unlawful Offer and Sale of Securities (Corporations Code Section 25110)
Jack Lee Markwell Portland, Tennessee	Desist and Refrain Order September 24, 2015	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
1st Minority Financial Group, Inc. Andrea Smith Oakland, California	Desist and Refrain Order September 24, 2015	Unlawful Finance Lender Law Activity (Financial Code Section 22100)

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<p>The Tyburn Group, Inc. Christopher Haigh David Munoz</p> <p>San Francisco, California Fountain Valley, California</p>	<p>Desist and Refrain Order</p> <p>September 28, 2015</p>	<p>Unlawful Offer and Sale of Securities and Broker-Dealer Activity</p> <p>(Corporations Code Sections 25110 and 25210)</p>
<p>Stratus Franchising, L.L.C. Peter Frese Dennis Jarrett</p> <p>North Hollywood, California</p>	<p>Citation and Desist and Refrain Order</p> <p>September 29, 2015</p>	<p>Unlawful Franchise Investment Law Activity</p> <p>(Corporations Code Section 31406(a))</p>
<p>Eydie Lorraine Bolan</p> <p>Glendale, California</p>	<p>Order Barring Eydie Lorraine Bolan from any Position of Employment, Management or Control of any Escrow Agent</p> <p>September 29, 2015</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17414(a)(1), 17423, title 10 § 1738 and 1738.2)</p>

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Spirit of California Entertainment Group, Inc. James Brent Rogers Phillip Lee McKitterick	Stipulation to Desist and Refrain Order for Violation of Corporations Code Section 25401	Unlawful Offer and Sale of Securities and Broker-Dealer Activity
Los Gatos, California	Stipulation to Desist and Refrain Order for Violation of Corporations Code Section 25210 September 30, 2015	(Corporations Code Sections 25210 and 25401)