

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

**May-16**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Paul R. Mata Renaissance Management, LLC Secured Capital Investments, LLC Logos Real Estate Holdings, LLC Logos Lifetime Enterprises, LLC Logos Management Group, LLC Logos Wealth Advisors, Inc. David Francis Kayatta Mario Pincheira World Gardens Café, LLC  Rancho Cucamonga, California	Final Judgment of Permanent Injunction; Restitution; and Civil Penalties Against Defendant Paul R. Mata  May 2, 2016	Unlawful Offer and Sale of Securities and Broker-Dealer Activity  (Corporations Code Sections 25110, 25401 and 25213)
United Mortgage Corp. UMC Mortgage Company  Melville, New York	Accusation  May 4, 2016	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50002 and 50513(b))

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
<p>Mark Russell Shawzin Axxiom Forex Advisors  Los Angeles, California</p>	<p>Desist and Refrain Order  May 11, 2016</p>	<p>Unlawful California Commodity Law Activity  (Corporations Code Sections 29535 and 29536)</p>
<p>Network Funding, LP  Houston, Texas</p>	<p>Desist and Refrain Order  Statement of Facts in Support of Order to Discontinue Violations  Accusation in Support of Order Suspending Residential Mortgage Lender License and Imposing Penalties  Order to Discontinue Violations  Order to Refund Excessive Per Diem Interest Charges  May 11, 2016</p>	<p>Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50002, 50320, 50321, 50327, 50513 and 50504)</p>

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>Jin Yong Kim            Julia Eugene Kim            Kay Kyong Hui Chang</p> <p>Los Angeles, California</p>	<p>Order Barring Kay Kyong Hui Chang from any Position of Employment, Management and Control of any Escrow Agent</p> <p>Settlement Agreement</p> <p>May 11, 2016</p> <p>Order Suspending Julia Eugene Kim from any Position of Employment, Management and Control of any Escrow Agent</p> <p>Settlement Agreement</p> <p>May 12, 2016</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Section 17423)</p>
<p>Curtis Tax Service, Inc.            Romeo Tan Barcelona</p> <p>Fontana, California</p>	<p>Desist and Refrain Order</p> <p>May 11, 2016</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>

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<p>Level One Escrow, Inc. Carlsbad, California</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 of Forfeiture</p> <p>May 11, 2016</p>	<p>Unlawful Escrow Law Activity</p> <p>(Financial Code Sections 17602, 17213.1(a) and 17213.2)</p>
<p>Van Dyk Mortgage Corporation dba VanDyk Mortgage Corporation Grand Rapids, Michigan</p>	<p>Accusation</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</p> <p>May 11, 2016</p>	<p>Unlawful Residential Mortgage Lending Activity</p> <p>(Financial Code Sections 50502(c), 50513(b), 50321 and 50504)</p>

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Paramount Equity Mortgage, LLC  Roseville, California	Accusation  May 11, 2016	Unlawful Residential Mortgage Lending Activity  (Financial Code Sections 50002 and 50513(b))
Tom N Toms Franchise, LLC Do Kyun Kim Yoon Jo Hong  Los Angeles, California	Citation Including: (1) Desist and Refrain Order (2) Assessment of Administrative Penalties (3) Claim for Ancillary Relief and Costs  Statement in Support of Stop Order Denying Effectiveness of Franchise Registration Application  Order Denying Effectiveness of Franchise Registration Application  May 12, 2016	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31402, 31406, 31408 and 31115)

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Grameen America, Inc.  New York, New York	Stipulation  May 17, 2016	Unlawful California Finance Lender Law Activity  (Financial Code Section 22100)
Coast Capital Management, LLC Paul Lee Moore  Del Mar, California Dana Point, California Newport Beach, California	Desist and Refrain Order  May 18, 2016	Unlawful Offer and Sale of Security and Investment Adviser Activity  (Corporations Code Sections 25110, 25230 and 25401)
Eric M. Grace  Torrance, California	Order Barring Eric M. Grace from any Position of Employment, Management, or Control of any Investment Adviser, Broker-Dealer, or Commodity Adviser  May 18, 2016	Unlawful Investment Adviser Activity  (Corporations Code Section 25232.1)

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Executive Escrow Company San Clemente, California	Order to Discontinue Escrow Activities May 18, 2016	Unlawful Escrow Law Activity (Financial Code Section 17415)
Green Central Holdings, Inc. Randall Mark Letcavage Irvine, California	Stipulation May 20, 2016	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Jeffrey Allan Forrest Arroyo Grande, California	Order Denying Application for Mortgage Loan Originator License May 23, 2016	Non-Issuance of Mortgage Loan Originator License (Financial Code Section 22109.1)
David R. Bryant Bryant Family Investment Fund, LLC Gardena, California	Desist and Refrain Order May 24, 2016	Unlawful Offer and Sale of Securities and California Commodity Law Activity (Corporations Code Sections 25401, 29520 and 29536)

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Craig Allen Brock Cardiff-by-the-Sea, California	Accusation to Revoke Mortgage Loan Originator License  May 26, 2016	Mortgage Loan Originator License  (Financial Code Sections 50513, 50141(a)(3), 50144(b)(1) and 50327(a)(2))
GotMortgage.com dba Performance Capital Group  Fountain Valley, California	First Amended Accusation in Support of Notice of Intention to Issue Order Revoking or, in the Alternative, Suspending Finance Lenders License  May 26, 2016	Unlawful California Finance Lender Law Activity  (Financial Code Sections 22336(a), 22346 , 22170(b)(4), 22156 and 22714(a)(1))
1st Line Funding, L.L.C. aka SML Direct, L.L.C. <a href="http://www.1stlinefunding.com">www.1stlinefunding.com</a> Shawn Barami George Hawatmeh  Woodland Hills, California La Palma, California	Desist and Refrain Order  May 27, 2016	Unlawful California Finance Lenders Law and Residential Mortgage Lending Activity  (Financial Code Sections 22100 and 50002)

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Gabriel Investment Group, L.L.C. Miguel Gabriel Oleaga Sanchez aka Miguel Gabriel  Sacramento, California Henderson, Nevada	Desist and Refrain Order  May 27, 2016	Unlawful Offer and Sale of Securities  (Corporations Code Sections 25110 and 25401)
Solara360 LLC William Dorn Beattie  Blaine, Washington	First Amended Citations Including: (1) Desist and Refrain Order; (2) Assessment of Administrative Penalties; and (3) Attorneys' Fees  May 27, 2016	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31110, 31200, 31406 and 31408)
Academy Leadership Franchising, LLC  Juno Beach, Florida	Consent Order to: (1) Desist and Refrain from Violation of the California Franchise Investment Law; (2) Pay Administrative Penalties; and (3) File Notice of Violation to Franchisees  May 31, 2016	Unlawful Franchise Investment Law Activity  (Corporations Code Sections 31303, 31402 and 31406)