

1 STATE OF CALIFORNIA
2 BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
3 DEPARTMENT OF BUSINESS OVERSIGHT

4 TO: Gabriel Investment Group, L.L.C.
5 Miguel Gabriel Oleaga Sanchez, also known as Miguel Gabriel
6
7 2034 San Juan Road, Suite 260
8 Sacramento, CA 95833

9 1643 Shoot Out Place
10 Henderson, NV 89002

11 **DESIST AND REFRAIN ORDER**
12 **(For violations of sections 25110 and 25401 of the Corporations Code)**

13 The Commissioner of Business Oversight finds that:

14 1. At all relevant times, Gabriel Investment Group, L.L.C. (“Gabriel”) is a limited
15 liability company with a principal place of business located at 2034 San Juan Road, Suite 260,
16 Sacramento, California, 95833. Gabriel conducts business by personal meeting, by telephone
17 numbers (916) 600-7577 and (408) 312-2313, and by email at miguelsfortune@hotmail.com. Gabriel
18 engages in the business of investing in foreclosed real estate parcels, then reselling the parcels for a
19 profit.

20 2. At all relevant times, Miguel Gabriel Oleaga Sanchez, also known as Miguel Gabriel,
21 (“Sanchez”) is the managing and only member of Gabriel, a representative of Gabriel, and Gabriel’s
22 agent for service of process. Sanchez does business at 2034 San Juan Road, Suite 260, Sacramento,
23 California, 95833. Sanchez conducts business on behalf of Gabriel by telephone numbers (916) 600-
24 7577 and (408) 312-2313, and by email at miguelsfortune@hotmail.com.

25 3. In or about August, 2014, Gabriel and Sanchez offered and sold securities in the form
26 of an investment contract to at least one California resident in accordance with the following terms:
27 the investor paid to Gabriel and Sanchez at least ten thousand dollars (\$10,000.00) Gabriel and
28 Sanchez represented that this investment would be used to purchase foreclosed or distressed
properties, in exchange for a profit on monies invested. In exchange for the investment, Gabriel and
Sanchez promised to pay to the investor at least one thousand dollars (\$1,000.00) profit in interest
after ninety (90) days for the use of the capital investment and promised to return the original
investment within ninety (90) days.

1 4. This security in Gabriel was offered and/or sold in California in an issuer transaction.
2 The Department of Business Oversight has not issued a permit or other form of qualification
3 authorizing any person, including but not limited to Gabriel or Sanchez to offer and/or sell this
4 security in California. This security is or was offered and/or sold without being qualified or exempt,
5 in violation of Corporations Code section 25110.

6 5. In or about August, 2014, Gabriel and Sanchez misrepresented to an investor that the
7 investor would receive a profitable return on their investment, and the investor would receive their
8 capital investment at the end of the investment term. To date, the investor has not received their
9 capital investment or a profitable return on their investment.

10 Based on the foregoing findings, the Commissioner of Business Oversight finds that the
11 investment contract offered and sold by Gabriel Investment Group, L.L.C. and Miguel Gabriel
12 Oleaga Sanchez, also known as Miguel Gabriel, is a security subject to qualification under the
13 Corporations Code. The investment contract is or was offered and/or sold without being qualified or
14 exempt, in violation of Corporations Code section 25110.

15 Pursuant to Corporations Code section 25532, Gabriel Investment Group, L.L.C. and Miguel
16 Gabriel Oleaga Sanchez, also known as Miguel Gabriel, are hereby ordered to desist and refrain from
17 the further offer or sale in California of securities, including, but not limited to investment contracts,
18 unless and until qualification has been made under said law or unless exempt.

19 Further, the Commissioner of Business Oversight is of the opinion that the security in the
20 form of an investment contract was offered or sold in this State by means of a written or oral
21 communication which included an untrue statement of material fact or omitted to a state material fact
22 necessary to make the statement made, in the light of the circumstances under which they were made,
23 not misleading, in violation of section 25401 of the Corporate Securities Law of 1968.

24 Pursuant to section 25532 of the Corporate Securities Law of 1968, Gabriel Investment
25 Group, L.L.C. and Miguel Gabriel Oleaga Sanchez, also known as Miguel Gabriel, are hereby
26 ordered to desist and refrain from offering or selling or buying or offering to buy any security in the
27 State of California, including but not limited to investment contracts, by means of any written or oral
28 communication which includes an untrue statement of material fact or omits to state a material fact
necessary in order to make the statements made, in the light of circumstances under which they were

1 made, not misleading.

2 This Order is necessary, in the public interest, for the protection of investors and consistent
3 with the purposes, policies, and provisions of the Corporations Code.

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5 Dated: May 27, 2016

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JAN LYNN OWEN
Commissioner of Business Oversight

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By _____
MARY ANN SMITH
Deputy Commissioner
Enforcement Division

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