

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

SUBJECT	ACTION	VIOLATIONS & CHARGING SECTIONS
<p>Oaktree Capital Corporation</p> <p>Pittsburg, California</p>	<p>Statement of Issues</p> <p>December 1, 2015</p>	<p>Unlawful Finance Lender Law Activity</p> <p>(Financial Code Section 22109)</p>
<p>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 Willis George Victory Angelica Go, a.k.a. Fray Angelica Go</p> <p>San Diego, California</p>	<p>Statement in Support of Order Levying Administrative Penalties</p> <p>Desist and Refrain Order and Order for Ancillary Relief</p> <p>December 3, 2015</p>	<p>Unlawful Offer and Sale of Securities</p> <p>(Corporations Code Sections 25110 and 25401)</p>

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

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

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Richard Benedict Alejo Lee EST Capital Group, Inc. Milpitas, California	Desist and Refrain Order December 10, 2015	Unlawful Offer and Sale of Securities (Corporations Code Section 25401)
Metropolitan Home Mortgage, Inc., dba GW Mortgage, Intelliloan, Streamline Division, & Wholesale Home Lenders Irvine, California	Order Withdrawing Desist and Refrain Order December 10, 2015	Unlawful Residential Mortgage Lending Activity (Financial Code Section 50320)
Jin Yong Kim Julia Eugene Kim Kay Kyong Hui Chang Los Angeles, California	Order Barring December 14, 2015	Unlawful Escrow Law Activity (Financial Code Section 17423)

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

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