		\mathcal{C}		
1993				
	1 2 3 4 5	Bureau of Real Estate 320 West Fourth Street, Ste. 350 Los Angeles, California 90013 Telephone: (213) 576-6982	FILED NOV 2 8 2017 BUREAU OF REAL ESTATE By Jun A	:
	6			
	8	BUREAU	OF REAL ESTATE	
	9	STATE	OF CALIFORNIA	
:	10		* * * *	
1	11	To:) No. H-04955 SD	
1	12	PMC INVESTMENTS LLC; and) ORDER TO DESIST	
1	13	SONIA LAMAS.) <u>AND REFRAIN</u>)	
	14) (B&P Code Section 10086)	
	15 16	The Commissioner ("Comm	J	
1	17		ssioner") of the California Bureau of Re	
1	18	("Bureau") caused an investigation to be ma ("PMC") and SONIA LAMAS ("LAMAS"		
1	19	determined that PMC, LAMAS, and/or any		
2	20	LAMAS, have engaged in, are engaging in,	•	
2	21			
2	22	constituting violations of the California Business and Professions Code ("Code"), including engaging in the business of, acting in the capacity of, advertising, or assuming to act, as a real		
2	23	estate broker in the State of California with		
2	24	(leasing or renting or offering to lease or to		
2	25	rents from real property or improvements th		_
2	6	set forth below, the Commissioner hereby is		
2	27		ORDER TO DESIST A PMC INVESTMENTS LLC, S	AND REFRAIN

¹ Refrain Order pursuant to Section 10086 of the Code.

Ш

	- Court publication robots of the Court.	
2	Whenever acts referred to below are attributed to PMC, those acts are alleged to	
3	have been done by PMC, acting by itself, or by and/or through one or more agents, associates,	
4	affiliates, co-conspirators, including but not limited to LAMAS, and/or other names or fictitious	
5	names unknown at this time.	
6	Whenever acts referred to below are attributed to LAMAS, those acts are alleged	
7	to have been done LAMAS, acting by herself, or by and/or through one or more agents,	
8	associates, affiliates, co-conspirators, including but not limited to PMC, and/or other names or	
9	fictitious names unknown at this time.	
10	FINDINGS OF FACT	
11	1. PMC is not now, and has never been licensed by the Bureau in any capacity.	
12	2. LAMAS is not now, and has never been licensed by the Bureau in any	
13	capacity.	
14	3. On or about March 3, 2010, LAMAS, as PMC's managing member, filed a	
15	Fictitious Business Name Statement with the Riverside County Clerk-Recorder (Registration	ĺ
16	Number 201002439) indicating that as of that date, PMC would be doing business at 1401 Rojo	
17	Lane, San Jacinto, California.	
18	4. During the period of time set out below, PMC and LAMAS proceeded to do	
19	one or more of the following acts for another or others, for or in expectation of compensation:	
20	lease or rent or offer to lease or rent, or place for rent, or solicit listings of places for rent, or	
21	solicit for prospective tenants, or collect rents from real property, or improvements thereon.	
22	5. On August 1, 2015, LAMAS, signed as "agent" for Karla G., owner of the	
23	residential real property located at 588 Sabado Court, Hemet, California, 92543 ("Sabado	
24	Property") on a Residential Lease Agreement. The agreement was made between the tenant and	
25	"PMC INVESTMENTS LLC, SONIA LAMAS, AGENT."	
26	6. On August 8, 2015, LAMAS disbursed \$810 to "karla" and noted "Rent	
27		
	ORDER TO DESIST AND REFRAIN PMC INVESTMENTS LLC, SONIA LAMAS - 2 -	
	- 2 -	

August	1	5	. 22
August	T	J	•

1	August 15.
2	7. On September 9, 2015, PMC issued an invoice totaling \$250.00 to the owner
3	of the Sabado Property for repair work to the master bedroom closet. The invoice instructed the
4	recipient to direct all inquiries to LAMAS and to make all checks payable to PMC.
5	8. On September 9, 2015, LAMAS disbursed \$250.00 to "karla" and noted "Rent
6	Sept [sic] minus work order repair 250 and partial commission 310 [sic]."
7	9. On October 9, 2015, LAMAS disbursed \$510.00 to "karla" and noted "Oct
8	[sic] rent minus partial lease commission -\$300."
9	10. On February 19, 2016, LAMAS and PMC issued a "Notice of Lease
10	Violation" to the tenant at the Sabado Property.
11	11. On or about February 23, 2016, LAMAS appeared at the Valle Hermosa
12	Home Owners Association ("HOA") to discuss issues with the tenant at the Sabado Property.
13	LAMAS informed the HOA that she was the property manager for the Sabado Property.
14	12. On March 1, 2016, LAMAS signed a "Crime Free Lease Addendum" on the
15	signature line designated as the "Manager's Signature."
16	13. On March 1, 2016, PMC issued an invoice totaling \$450.00 to the owner of
17	the Sabado Property for completing and serving a lease violation notice, attending the HOA
18	Hearing on February 23, 2016, and completing and serving the Crime Free Lease Addendum.
19	The invoice instructed the recipient to direct all inquiries to LAMAS and to make all checks
20	payable to PMC.
21	14. On May 10, 2016, LAMAS signed as the "Agent for Owner" on a Proof of
22	Service for a "60-Day Notice of Termination of Tenancy" for the Sabado Property.
23	15. On July 9, 2016, LAMAS disbursed \$500.00 to "karla" for "rent payment."
24	CONCLUSIONS OF LAW
25	16. Based on the findings of fact contained in Paragraphs 1 through 15 above,
26	PMC INVESTMENTS, LLC, acting by itself or by and/or through one or more agents,
27	ORDER TO DESIST AND REFRAIN PMC INVESTMENTS LLC, SONIA LAMAS - 3 -

associates, affiliates, and/or co-conspirators, including but not limited to SONIA LAMAS, or 1 other names or fictitious names unknown at this time, did one or more of the following acts for 2 3 another or others, for or in expectation of compensation: lease or rent or offer to lease or rent, or place for rent, or solicit listings of places for rent, or solicit for prospective tenants, or collect 4 rents from real property, or improvements thereon, all of which requires a real estate license 5 under Section 10131(b) of the Code, during a period of time when PMC INVESTMENTS, LLC 6 was not licensed by the Bureau as a real estate broker, in violation of Section 10130 of the 7 8 Code.

9 17. Based on the findings of fact contained in Paragraphs 1 through 15 above, SONIA LAMAS, acting by herself or by and/or through one or more agents, associates, 10 affiliates, and/or co-conspirators, including but not limited to PMC INVESTMENTS, LLC, or 11 other names or fictitious names unknown at this time, did one or more of the following acts for 12 another or others, for or in expectation of compensation: lease or rent or offer to lease or rent, or 13 place for rent, or solicit listings of places for rent, or solicit for prospective tenants, or collect 14 rents from real property, or improvements thereon, all of which requires a real estate license 15 16 under Section 10131(b) of the Code, during a period of time when SONIA LAMAS was not 17 licensed by the Bureau as a real estate broker, in violation of Section 10130 of the Code. 18 /// 19 /// 20 /// 21 /// 22 /// 23]// 24 25 H_{i}

26

111

27

ORDER TO DESIST AND REFRAIN PMC INVESTMENTS LLC, SONIA LAMAS

		1
1	DESIST AND REFRAIN ORDER	
2	Based on the Findings of Fact and Conclusions of Law stated herein:	
3	PMC INVESTMENTS, LLC and SONIA LAMAS, whether doing business under	
4	their own names, any other name(s), or any fictitious name(s), ARE HEREBY ORDERED to	
5	immediately desist and refrain from performing any acts within the State of California for which	
6	a real estate broker license is required. In particular, they are ORDERED TO DESIST AND	
7	REFRAIN from:	
8	a. engaging in the business of real estate property management, as described in	
9	Section 10131(b) of the Code, individually and under any fictitious business	
10	name, unless and until they obtain the required license from the Bureau and	
11	are in compliance with Business and Professions Code Section 10130, and	
12	b. performing any acts within the State of California for which a real estate	
13	broker license is required, unless they are so licensed.	
14	DATED: 11/22/17, 2017.	
15		
16	WAYNE S. BELL REAL ESTATE COMMISSIONER	
17		
18	By: Sumer Game	
19	Chief Deputy Commissioner	
20		
21	Notice: California Business and Professions Code section 10139 provides, "Any person acting as a real estate broker or real estate salesperson without a license or who advertises using words	
22	indicating that he or she is a real estate broker without being so licensed shall be guilty of a	
23	public offense punishable by a fine not exceeding twenty thousand dollars (\$20,000), or by imprisonment in the county jail for a term not to exceed six months, or by both fine and	
24	imprisonment; or if a corporation, be punished by a fine not exceeding sixty thousand dollars (\$60,000)."	
25	cc: PMC INVESTMENTS, LLC	
26	SONIA LAMAS 1401 Rojo Lane	
27	ORDER TO DESIST AND REFRAIN	
	PMC INVESTMENTS LLC, SONIA LAMAS - 5 -	

	、	
1		San Jacinto, CA 92582
2		SONIA LAMAS 40553 Stetson Avenue
3		Hemet, CA 92544
4		PMC INVESTMENTS, LLC
5		Attn: CSC Lawyers Incorporating Services 2710 Gateway Oaks Drive, Suite 150N
6		Sacramento, CA 95833
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19 20		
20		
22		
23		
24		
25		
26		
27		
		ORDER TO DESIST AND REFRAIN PMC INVESTMENTS LLC, SONIA LAMAS
		- 6 -