SUMMARY OF ENFORCEMENT ACTIONS (ADMINISTRATIVE AND CIVIL) BY THE CALIFORNIA DEPARTMENT OF BUSINESS OVERSIGHT December 2018

VIOLATIONS & SUBJECT ACTION CHARGING SECTIONS

Handel's Enterprises, Inc.	Citation Including:	Unlawful Franchise Investment
Leonard J. Fisher	(1) Desist and Refrain Order	Law Activity
	(2) Assessment of Administrative	
Canfield, Ohio	Penalties	(Corporations Code Sections
	(3) Claim for Ancillary Relief and	31119, 31201, 31406 and
	Costs	31408)
	December 3, 2018	
Investments By M Corporation	Settlement Agreement	Unlawful California Financing
		Law Activity
Irvine, California	December 3, 2018	
		(Financial Code Section
		22715)
Elite Escrow Group, Inc.	Consent Order	Unlawful Escrow Law
		Activity
Rancho Cucamonga, California	December 4, 2018	
		(Financial Code Section
		17213.2)

SUDJECI	ACTION	CHARGING SECTIONS
Steve Chen	Settlement Agreement	Unlawful Offer and Sale of
Leonard Stacy Johnson		Securities
Weiwen (Wayne) Zhao	December 5, 2018	
		(Corporations Code Sections
Arcadia, California		25110 and 25401(b))
TitleMax of California, Inc.	Accusation	Unlawful California Financing
		Law Activity
Savannah, Georgia	December 7, 2018	
		(Financial Code Sections
		22159(b), 22161(a)(2),
		22170(a), 22303, 22304, 22305, and 22306)
Austin Tyler Lee	Statement of Issues in Support of	Mortgage Loan Originator
	Order Denying Application for	License
Mt. Laurel, New Jersey	Mortgage Loan Originator License	
		(Financial Code Section
	December 7, 2018	50141)

SUDJECI	ACTION	CHARGING SECTIONS
Zero Parallel, LLC	Desist and Refrain Order	Unlawful California Financing
		Law and California Deferred
Glendale, California	December 7, 2018	Deposit Transaction Law
		Activity
		(Financial Code Sections
		22100 and 23005
Global Payout	Desist and Refrain Order	Unlawful Offer and Sale of
		Securities
San Diego, California	December 11, 2018	
		(Corporations Code Section
		25110)
AmeriPro Funding, Inc. dba	Accusation to Revoke Residential	Unlawful Residential Mortgage
AmeriPro Home Loans aka	Mortgage Lender License	Lending Activity
Hello Mortgage		
	December 11, 2018	(Financial Code Section
Austin, Texas		50327)
McKinney, Texas		

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Diversified Marketing and Management, LLC aka	Desist and Refrain Order	Unlawful Investment Adviser
The Asset Management Group		Activity
Michael Dewayne Carter, Sr.	December 12, 2018	
		(Financial Code Sections
Antioch, California		25230 and 25235)
JCB Capital Performance	Desist and Refrain Order	Unlawful Investment Adviser
Seb capital i crioimanee	Desist and Remain Order	Activity
Walnut Creek, California	December 12, 2018	
		(Corporations Code Section
		25230)
NerdWallet, Inc.	Stipulation	Unlawful California Financing
ivera w anet, me.	Supulation	Law Activity
San Francisco, California	December 13, 2018	Euw Monviey
,	,	(Financial Code Sections
		22712 and 22100(a))
Janice Jackson aka	Order Denying Petition for	Unlawful Escrow Law
Janice Robinson	Reinstatement	Activity
Junioe Roomson	remstatement	1 Clivity
Riverside, California	December 13, 2018	(Government Code Section
	,	11522)

Accusation	Unlawful Residential Mortgage Lending Activity
December 14, 2018	Lending Activity
	(Financial Code Section 50204(o))
Settlement Agreement	Unlawful California Financing Law Activity
December 17, 2018	
	(Financial Code Section 22100)
Desist and Refrain Order	Unlawful California Financing
2 40.20 41.4 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	Law Activity
December 18, 2018	
,	(Financial Code Sections
	22100 and 22161)
Consent Order	Unlawful California Financing
	Law Activity
December 20, 2018	
	(Financial Code Sections
	22712, 22303, 22304, 22305,
	22306 and 22251 (c))
	December 14, 2018 Settlement Agreement December 17, 2018 Desist and Refrain Order December 18, 2018 Consent Order

SOBJECT	ACTION	CHARGING SECTIONS
Dental Support Plus Franchise, LLC	Citation Including Desist and	Unlawful Franchise Investment
Kent Maerki	Refrain Order	Law Activity
Norma Jean Maerki		
	December 20, 2018	(Corporations Code Sections
Scottsdale, Arizona		31200, 31114, 31123 and
		31406)
United Leasing, Inc.	Consent Order	Unlawful California Financing
		Law Activity
Evansville, Indiana	December 21, 2018	
		(Financial Code Sections
		22712 and 22713(c))
RateGenius, Inc.	Consent Order	Unlawful California Financing
		Law Activity
Austin, Texas	December 21, 2018	
	· ·	(Financial Code Sections
		22712, 22151(b), 22154(a),
		22161(a)(2), 22338)