

**STATE OF CALIFORNIA
BUSINESS, CONSUMER SERVICES AND HOUSING AGENCY
DEPARTMENT OF BUSINESS OVERSIGHT**

TO: SafeCare of San Francisco
SafeCare Limited Trust
SafeCare Group Trust
SafeCare Global, Ltd.
SafeCare Risk Company, Ltd.
SafeCare Enterprises, LLC
SafeCare Financial, LLC
SafeCare International, Ltd.
SafeCare Global Limited
Andrew Don Valles, III

601 Van Ness Avenue, Suite E-525
San Francisco, CA 94102

100 Pine Street, Suite 1250
San Francisco, CA 94111

DESIST AND REFRAIN ORDER

(For violations of section 22100 of the Financial Code)

The Commissioner of Business Oversight finds that:

1. At all relevant times, SafeCare of San Francisco, SafeCare Limited Trust, SafeCare Group Trust, SafeCare Global, Ltd., SafeCare Risk Company, Ltd., SafeCare Enterprises, LLC, SafeCare Financial, LLC, SafeCare International, Ltd., and SafeCare Global Limited (collectively “SafeCare”) maintained addresses at: 601 Van Ness Avenue, Suite E-525, San Francisco, California 94102 and 100 Pine Street, Suite 1250, San Francisco, California 94111. SafeCare operated and maintained an internet website located at www.safe-care.co.

2. At all relevant times, Andrew Don Valles, III (“Valles”) was the Chief Executive Officer, Underwriter-in-Chief, Counsel, Chief Principal Director, and Trustee of SafeCare.

3. Beginning on or about April 2013, SafeCare and Valles engaged in the business of a finance broker when they agreed to provide a structured finance loans to California residents. SafeCare and Valles charged their client borrowers advanced fees for qualification and approval for

1 SafeCare's finance program. The funding promised was never received and the advanced fees were
2 never returned.

3 4. Neither SafeCare nor Valles have been licensed by the Commissioner to engage in the
4 business of a finance lender and/or broker as required by California Financial Code Section 22100.

5 Based on the foregoing findings, the Commissioner of Business Oversight is of the opinion
6 that SafeCare of San Francisco, SafeCare Limited Trust, SafeCare Group Trust, SafeCare Global,
7 Ltd., SafeCare Risk Company, Ltd., SafeCare Enterprises, LLC, SafeCare Financial, LLC, SafeCare
8 International, Ltd., SafeCare Global Limited, and Andrew Don Valles, III, have engaged in the
9 business of a finance lender and/or broker in violation of California Financial Code Section 22100.

10 Pursuant to California Financial Code Section 22712, SafeCare of San Francisco, SafeCare
11 Limited Trust, SafeCare Group Trust, SafeCare Global, Ltd., SafeCare Risk Company, Ltd.,
12 SafeCare Enterprises, LLC, SafeCare Financial, LLC, SafeCare International, Ltd., SafeCare Global
13 Limited, and Andrew Don Valles, III, are hereby ordered to desist and refrain from engaging in the
14 business of a finance lender and/or broker in the State of California without first obtaining a license
15 from the Commissioner, or otherwise being exempt.

16 This Order is necessary, in the public interest, for the protection of consumers and is
17 consistent with the purposes, policies, and provisions of the California Finance Lenders Law.

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19 Dated: September 27, 2016
20 Los Angeles, California

21 JAN LYNN OWEN
22 Commissioner of Business Oversight

23
24 By: _____
25 MARY ANN SMITH
26 Deputy Commissioner
27 Enforcement Division
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