

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

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

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

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

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Diversified Marketing and Management, LLC aka The Asset Management Group Michael Dewayne Carter, Sr.  Antioch, California	Desist and Refrain Order  December 12, 2018	Unlawful Investment Adviser Activity  (Financial Code Sections 25230 and 25235)
JCB Capital Performance  Walnut Creek, California	Desist and Refrain Order  December 12, 2018	Unlawful Investment Adviser Activity  (Corporations Code Section 25230)
NerdWallet, Inc.  San Francisco, California	Stipulation  December 13, 2018	Unlawful California Financing Law Activity  (Financial Code Sections 22712 and 22100(a))
Janice Jackson aka Janice Robinson  Riverside, California	Order Denying Petition for Reinstatement  December 13, 2018	Unlawful Escrow Law Activity  (Government Code Section 11522)

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SunTrust Mortgage, Inc.  Richmond, Virginia	Accusation  December 14, 2018	Unlawful Residential Mortgage Lending Activity  (Financial Code Section 50204(o))
CVCredit, Inc.  Miami, Florida	Settlement Agreement  December 17, 2018	Unlawful California Financing Law Activity  (Financial Code Section 22100)
Pacific Capital Finance, LLC  Westlake Village, California Irvine, California	Desist and Refrain Order  December 18, 2018	Unlawful California Financing Law Activity  (Financial Code Sections 22100 and 22161)
5 Star Loans, Inc.  Pasadena, California	Consent Order  December 20, 2018	Unlawful California Financing Law Activity  (Financial Code Sections 22712, 22303, 22304, 22305, 22306 and 22251 (c))

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