

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

**Nov-15**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Venture Leverage Group, LLC Brett Antonio Thompson Rachel Victoria BaceK Gold Darrell Hornbacher  Stockton, California	Desist and Refrain Order    November 5, 2015	Unlawful Offer and Sale of Securities    (Corporations Code Sections 25210, 25230, 25401)
Casa Del Caffe Vergnano  Carolina Vergnano Pietro Vergnano Tommaso Lambert  San Diego, California	Desist and Refrain Order Citations  November 5, 2015	Unlawful Offer and Sale of Franchise    (Corporations Code Section 31110, 31200 and 31201); (Corporations Code Section 31406, 31110, 31200 and 31201)

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<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
Intela-Pac, Inc. IntelA-Pac Larry Ynfante	Desist and Refrain Order	Unlawful Offer and Sale of Securities

Las Vegas, Nevada San Diego, CA	November 6, 2015	(Corporations Code Section 25110 and 25401)
E-Star I, LLC InfoStar Systems, Inc. Barbara Thomas William Donnelly Yotty, a.k.a. William D. Yotty	Desist and Refrain Order	Unlawful Offer and Sale of Securities
Lodi, California Carson City, Nevada	November 6, 2015	(Corporations Code Section 25110 and 25401)
Premier Consumer Credit Counseling, Inc.	Desist and Refrain Order Ancillary Relief Citations	Unlawful Prorater Law Activity
Los Angeles, California Miami, Florida	November 12, 2015	(Financial Code Section 12103); (Financial Code Section 12105(b)); (Financial Code Section 12107)

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<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
CNU of California, LLC dba CASHNETUSA	Desist and Refrain Order Final Citations	Unlawful California Deferred Deposit Transaction Law Activity

Chicago, Illinois	November 16, 2015	(Financial Code Section 23058)
Cash Central	Desist and Refrain Order First Amended Citation	Unlawful California Deferred Deposit Transaction Law
North Logan, Utah	November 16, 2015	(Financial Code Section 23058)
Spenser Capital Group, Inc. dba Group Financial Services	Desist and Refrain Order	Unlawful Finance Lender Law Activity
Hilton Head Island, South Carolina	November 16, 2015	(Financial Code Section 22100)
JRShadden, Inc. Jody R. Shadden	Desist and Refrain Order	Unlawful Offer and Sale of Commodities
Ventura, California	November 23, 2016	(Corporations Code Section 29520, 29535 and 29536)

**VIOLATIONS &  
CHARGING SECTIONS**

<b>SUBJECT</b>	<b>ACTION</b>	<b>VIOLATIONS &amp; CHARGING SECTIONS</b>
United Southland Financial, Inc., dba Loaning America	Desist and Refrain Order Citation	Unlawful California Deferred Deposit Transaction Law Activity

Lawndale, California	November 24, 2015	(Financial Code Section 23058)