

1 Department of Real Estate
2 P. O. Box 187000
3 Sacramento, CA 95818-7000
4
5 Telephone: (916) 227-0789
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FILED

JAN 30 2001

DEPARTMENT OF REAL ESTATE

By *Laurie J. Zari*

8 BEFORE THE DEPARTMENT OF REAL ESTATE
9 STATE OF CALIFORNIA

10 * * *

11 TO:) No. H-1469 FRESNO
12)
13 CHARTER MORTGAGE & INVESTMENT,) ORDER TO DESIST AND REFRAIN
14 INC., and SHELDON LYNN THOMPSON,) (B&P Code Section 10086)

15 The Real Estate Commissioner of the State of California
16 has determined from the findings herein set forth below that
17 CHARTER MORTGAGE & INVESTMENT, INC. (hereinafter "you CHARTER")
18 and SHELDON LYNN THOMPSON (hereinafter "you THOMPSON") have
19 violated Section 10130 of the California Business and Professions
20 Code (hereinafter "the Code") by engaging in the business of a
21 real estate broker within the State of California without a real
22 estate broker license.

23 I

24 On or about February 6, 1991, the real estate broker
25 licenses of you CHARTER and you THOMPSON were revoked.

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1 II

2 At no time herein mentioned have you CHARTER and you
3 THOMPSON, been licensed by the Department of Real Estate of the
4 State of California (hereinafter "Department") either as a real
5 estate broker or a real estate salesperson.

6 III

7 Beginning on or before January 1, 1998 and continuing
8 thereafter, you CHARTER and you THOMPSON, engaged in the business
9 of and acted in the capacity of a real estate broker in the State
10 of California within the meaning of said terms as defined in
11 Section 10131(d) of the Code by collecting payments on loans
12 secured directly or collaterally by liens on real property and
13 performing services for borrowers and lenders or owners of notes
14 in connection with said loans, all for or in expectation of a
15 compensation.

16 IV

17 The acts described in Paragraph III above, are acts
18 requiring a real estate broker license under the provisions of
19 Section 10131(d) of the Code.

20 V

21 You CHARTER and you THOMPSON violated Section 10130 of
22 the Code by engaging in the activities described in Paragraph III
23 above, without first obtaining a real estate broker license from
24 the Department.

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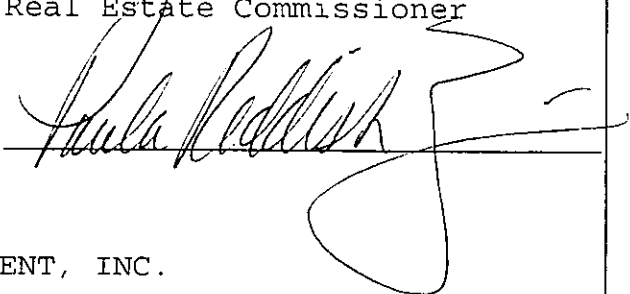
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1 NOW, THEREFORE, YOU, CHARTER MORTGAGE & INVESTMENTS,
2 INC., AND YOU, SHELDON LYNN THOMPSON, ARE ORDERED TO DESIST AND
3 REFRAIN from performing any and all acts for which a real estate
4 license is required until such time as you obtain the required
5 license from the Department.

6 DATED:

January 24, 2001

7 PAULA REDDISH ZINNEMANN
8 Real Estate Commissioner

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11 cc: SHELDON LYNN THOMPSON
12 CHARTER MORTGAGE & INVESTMENT, INC.
13 425 Buena Vista
14 Modesto, CA 95354

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