

MAY 26 2017

Bureau of Real Estate
P. O. Box 137007
Sacramento, CA 95813-7007
Telephone: (916) 263-8679

BUREAU OF REAL ESTATE

By Handwritten Signature

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BEFORE THE BUREAU OF REAL ESTATE
STATE OF CALIFORNIA

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To:)
DAILY INVESTMENTS, LLC)
and LEO ENTERTAINMENT, INC.)
Respondents.)

No. H-3105 FR
ORDER TO DESIST AND REFRAIN
(B & P Code Section 10086)

The Real Estate Commissioner of the State of California (Commissioner) has caused an investigation to be made of the activities of DAILY INVESTMENTS, LLC (DI) and LEO ENTERTAINMENT, INC. (LE), collectively Respondents, including engaging in the business of, acting in the capacity of, advertising, or assuming to act as a real estate broker in the State of California within the meaning of Section 10131(d) of the California Business & Professions Code (the Code). Based upon the findings of that investigation, as set forth below, the Commissioner has determined and is of the opinion that Respondents have violated Section 10130 of the Code by engaging in the business of or acting as a real estate broker, within the meaning of Section 10131(d) (soliciting borrowers for services in connection with loans secured by real property) of the Code without first having obtained a corporate real estate broker license from the California Bureau of Real Estate (Bureau).

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1 Whenever acts referred to below are attributed to DI or LE, those acts are alleged to have
2 been done by DI or LE, or by and/or through one or more agents, associates, and/or co-
3 conspirators, and using other names of fictitious names unknown at this time.

4 FINDINGS OF FACT

5 1. At all times mentioned herein, Harpreet Bali was licensed by the Bureau as a
6 real estate broker.

7 2. At all times mentioned herein, Daljeet Singh was licensed by the Bureau as a
8 real estate broker.

9 3. At no time mentioned herein was DI licensed by the Bureau as a corporate real
10 estate broker. Harpreet Bali and Daljeet Singh are the owners of DI.

11 4. At no time mentioned here was LE licensed by the Bureau as a corporate real
12 estate broker.

13 5. At all times mentioned herein between on or about May 1, 2015, and continuing up
14 to at least June 1, 2017, Respondents were engaged in the business of, act in the capacity of, or
15 assume to act as a real estate broker within the State of California within the meaning of
16 Section 10131(d) of the Code, including solicitation of borrowers for or negotiation of loans or
17 performance of services for borrowers or lenders or note owners in connection with loans
18 secured directly or collaterally by liens on real property, including but not limited to direct
19 solicitation as described above of individual mortgage borrowers including but not limited to
20 lenders IRA Services Trust Co. CFBO Shakuntla Saini, Shakuntla Saini, Reenu Saini and
21 Vikas Saini; and borrowers BIZ4LOANS, INC, DAILY INVESTMENTS, LLC, P & M Samra
22 Land, Inc., Nadararadiane R. Kathleen B. and Seema A.

23 6. For each of the lenders or borrowers mentioned in Paragraph 5, above, Respondents
24 solicited lenders, solicited borrowers, drafted promissory notes and made interest only loan
25 payments on some of the loans.

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1 CONCLUSIONS OF LAW

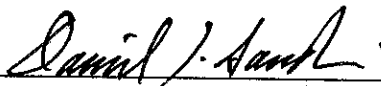
2 Based on the Findings of Fact contained in paragraphs 1 through 6, Respondents,
3 among other things, solicited and/or performed services for borrowers, in connection with loans
4 secured directly or collaterally by liens on real property or on a business opportunity, for or in
5 expectation of a compensation and claimed, demanded, charged, received, collected or
6 contracted for an advanced fee for such services. Thus, Respondents violated Sections 10130
7 and 10131(d) of the Code.

8 DESIST AND REFRAIN ORDER

9 Now, therefore DAILY INVESTMENTS GROUP, LLC and LEO
10 ENTERTAINMENT, INC. ARE HEREBY ORDERED to immediately desist and refrain from
11 performing any and all acts within the State of California for which a real estate broker license
12 is required, unless and until it obtains a corporate real estate broker license.

13 DATED: 5/24/17

14 WAYNE S. BELL
15 REAL ESTATE COMMISSIONER

16 

17 By: DANIEL J. SANDRI
18 Chief Deputy Commissioner

19 **Notice:** Business and Professions Code Section 10139 provides that, "Any person
20 acting as a real estate broker or real estate salesperson without a license or who advertises using
21 words indicating that he or she is a real estate broker without being so licensed shall be guilty
22 of a public offense punishable by a fine not exceeding twenty thousand dollars (\$20,000), or by
23 imprisonment in the county jail for a term not to exceed six months, or by both fine and
24 imprisonment; or if a corporation, be punished by a fine not exceeding sixty thousand dollars
25 (\$60,000)..."