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STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF CORPORATIONS

TO: Maha Khouri, dba Green House
Fadi Khouri aka Fredy Khouri, dba Green House
Green House
508 S. Knott Avenue
Anaheim, CA 92804

DESIST AND REFRAIN ORDER
(For violation of Section 23005 of the Financial Code)

The California Corporations Commissioner finds that:

1. At all relevant times, Green House (“Green House”) is, or was, an entity whose legal status is unknown. Green House’s principal place of business is located at 508 S. Knott Avenue, Anaheim, CA 92804.
2. At all relevant times, Maha Khouri (“Maha”), dba Green House, is, or was, the owner of Green House.
3. At all relevant times, Fadi Khouri aka Fredy Khouri (“Fadi”), is, or was, an individual who conducted CDDTL business out of Green House’s principal place of business. Fadi is purportedly Maha’s sister.
4. On May 20, 2009, Maha applied for a CDDTL license. On June 13, 2009, Maha acquired ownership of Green House from its previous owner, Rahif Hajal who held a CDDTL license. Rahif Hajal surrendered his CDDTL license on June 3, 2009. Maha withdrew her application for a CDDTL license on November 18, 2009.
5. Since at least June 15, 2009, Fadi has been in charge of Green House and has conducted CDDTL business therein. Fadi does not hold a CDDTL license.
6. Beginning on or about June 15, 2009 and continuing thereafter, Maha, Green House, and Fadi engaged in conducting deferred deposit transactions without first obtaining a CDDTL license from the Commissioner.

1 7. From about June 15, 2009 to at least June 26, 2009, Green House, Maha and Fadi,
2 originated at least sixty-five deferred deposit transactions totaling at least \$17,749.50. At least forty-
3 two of those loans have been collected totaling at least \$11,627. At least twenty-three loans totaling
4 at least \$6,122.50 were outstanding as at June 26, 2009.

5 8. Based upon the foregoing findings, the California Corporations Commissioner is of
6 the opinion that Maha Khouri, dba Green House, Fadi Khouri aka Fredy Khouri dba Green House,
7 and Green House are engaged in conducting deferred deposit transactions without first obtaining a
8 California Deferred Deposit Transaction license in violation of Financial Code Section 23005(a).
9 Pursuant to section 23050 of the Financial Code, Maha Khouri, dba Green House, Fadi Khouri aka
10 Fredy Khouri dba Green House, and Green House are hereby ordered to desist and refrain from the
11 further business of Deferred Deposit Transactions in the State of California, unless and until
12 qualification has been made under the law.

13 This Order is necessary, in the public interest, for the protection of investors and consistent
14 with the purposes, policies, and provisions of the Corporate Securities Law of 1968.

15 Dated: May 3, 2010
16 Los Angeles, California

PRESTON DUFAUCHARD
California Corporations Commissioner

18 By: _____
19 ALAN S. WEINGER
20 Lead Corporations Counsel
21 Enforcement Division
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