

In re: JHass Group L.L.C., Jeremy Ryan Hass, Jason David
Hass, and Jeffrey Michael Hass,
Respondents

Case No.: 13-132

NOTICE OF ORDER TO SHOW CAUSE ("ORDER")

1. This Order commences an adjudicative proceeding under the provisions of RSA Chapter 399-D (including RSA 399-D:13,I, RSA 399-D:23, I and II, and RSA 399-D:24,IV and V, and RSA 399-D:25,IV) and RSA Chapter 541-A.
2. The Commissioner may impose, against each Respondent, administrative penalties of up to \$2,500.00 for each violation. RSA 399-D:24,IV and V.

RESPONDENTS

3. JHass Group L.L.C. ("Respondent JHass Group L.L.C.") was a limited liability company duly formed in the State of Arizona on February 28, 2008 with a principal office location in Scottsdale, Arizona. Respondent JHass Group L.L.C. registered with the New Hampshire Secretary of State on February 19, 2009. Respondent JHass Group L.L.C. was a licensed Debt Adjuster with the New Hampshire Banking Department ("Department") from October 11, 2010 until its license expired on

December 31, 2012. Respondent JHass Group L.L.C. was a "Person." RSA 399-D:2,VII.

4. Jeremy Ryan Hass ("Respondent Jeremy Hass") was at least the 33.33% owner and Chief Executive Officer of Respondent JHass Group L.L.C. Respondent Jeremy Hass was a Control person (RSA 399-D:2,II-b), a Direct Owner (RSA 399-D:2,V-b), a Principal (RSA 399-D:2,VII-a), and a Person (RSA 399-D:2,VII).
5. Jason David Hass ("Respondent Jason Hass") was at least the 33.33% owner and Chief Executive Officer of Respondent JHass Group L.L.C. Respondent Jason Hass was a Control person (RSA 399-D:2,II-b), a Direct Owner (RSA 399-D:2,V-b), a Principal (RSA 399-D:2,VII-a), and a Person (RSA 399-D:2,VII).
6. Jeffrey Michael Hass ("Respondent Jeffrey Hass") was at least the 33.33% owner and Chief Executive Officer of Respondent JHass Group L.L.C. Respondent Jeffrey Hass was a Control person (RSA 399-D:2,II-b), a Direct Owner (RSA 399-D:2,V-b), a Principal (RSA 399-D:2,VII-a), and a Person (RSA 399-D:2,VII).
7. The above-named Respondents are hereinafter collectively known as "Respondents."

RIGHT TO REQUEST A HEARING

8. Respondents each have a right to request a hearing on

this Order. A hearing shall be held not later than ten (10) days after the Commissioner receives the Respondent's written request for a hearing. Respondents may request a hearing and waive the ten (10) day hearing requirement. The hearing shall comply with RSA Chapter 541-A. RSA 399-D:13,I and RSA 399-D:23, I and II.

9. If any person fails to request a hearing within thirty (30) days of receiving this Order, then such person shall be deemed in default, and the Order shall, on the thirty-first (31st) day, become permanent, all allegations may be deemed true, and shall remain in full force and effect until modified or vacated by the Commissioner for good cause shown. RSA 399-D:13,I and RSA 399-D:23, I and II.
10. A default may result in administrative fines as described in Paragraph 2 above.

STATEMENT OF ALLEGATIONS

Ownership History:

11. On July 8, 2013, the Department inquired with Respondents via email regarding surrender and annual report documentation that still needed to be filed with the Department after Respondents' December 31, 2012 New Hampshire Debt Adjuster license expiration.

12. On or about July 8, 2013, the Department received email correspondence from Respondent Jeffrey Hass. Respondent Jeffrey Hass indicated that Respondents ceased doing business on January 3, 2011 and Respondent JHass Group L.L.C. was sold to another entity doing business as JHass Group L.L.C.
13. On July 11, 2013, Respondent Jeffrey Hass provided a copy of the sales contract between "Jeremy Ryan Hass (owner of J.Hass Group, LLC) and "Massage Bliss, S.A. de C.V." in Nogales, Sonora Mexico. The contract was signed by Jeremy Ryan Hass as owner of Respondent JHass and Javier Quevado Estrada (on behalf of Massage Bliss, S.A. de C.V.).
14. Further, Department records indicate that Respondent Jason Hass left Respondent JHass Group L.L.C. on or about October 19, 2011. In fact, pursuant to Respondent Jeffrey Hass' July 15, 2013 email to the Department, Respondent Jason Hass left Respondent JHass Group L.L.C. in December of 2009.
15. Department records also indicate that both Respondent Jeffrey Hass and Jeremy Hass were each 50% owners of Respondent JHass Group L.L.C. after October 19, 2011. Pursuant to Jeffrey Hass' July 15, 2013 email to the Department, however, Respondent Jeffrey Hass left JHass

Group L.L.C. in January of 2010.

Failure to Surrender:

16. In New Hampshire, a Debt Adjuster licensee who ceases to engage in the business of a debt adjuster at any time during a license year for any cause shall surrender such license in person or by registered mail to the bank commissioner within 15 calendar days of such cessation, and shall cause to be published in a newspaper of general circulation in the licensee's market area a notice to such effect. See RSA 399-D:18,I.
17. On January 3, 2011, while Respondent JHass Group L.L.C. was a licensed New Hampshire Debt Adjuster, Respondents sold the company to Massage Bliss.
18. In violation of RSA 399-D:18,I, Respondents failed to file the surrender form or notice of publication with the Department.

Failure to Obtain Commissioner's Approval prior to License

Transfer:

19. In New Hampshire, a Debt Adjuster license issued under RSA Chapter 399-D cannot be transferable or assignable between persons without the prior approval of the Commissioner. See RSA 399-D:7,VII.
20. As of January 3, 2011, the above-named Respondents had

22. **Accordingly, it is hereby ORDERED that:**

a. Respondents shall show cause why an administrative fine of up to a maximum of \$2,500.00 per violation (as stated in Violations below) should not be imposed as follows:

(1). Respondent JHass Group L.L.C.:

#1: Failure to Surrender (RSA 399-D:18,I) -
1 Violation;

#2: Transferred a license without
Commissioner approval (RSA 399-D:7,VII) - 1
Violation;

(2). Respondent Jeremy Hass (as Control Person,
Direct Owner, and Principal):

#1: Failure to Surrender (RSA 399-D:18,I) -
1 Violation;

#2: Transferred a license without
Commissioner approval (RSA 399-D:7,VII) - 1
Violation;

(3). Respondent Jason (as Control Person, Direct
Owner, and Principal):

#1: Failure to Surrender (RSA 399-D:18,I) -
1 Violation;

#2: Transferred a license without
Commissioner approval (RSA 399-D:7,VII) - 1

