

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
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5 Los Angeles, California 90013-2344

6 Attorneys for Complainant

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8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA

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|----|--|---|----------------------------------|
| 10 | In the Matter of the Accusation of THE |) | Case No.: 100-3389 |
| 11 | CALIFORNIA CORPORATIONS |) | |
| 12 | COMMISSIONER, |) | ORDER REVOKING CALIFORNIA |
| 13 | Complainant, |) | DEFERRED DEPOSIT TRANSACTION LAW |
| 14 | vs. |) | LICENSE PURSUANT TO FINANCIAL |
| 15 | DAT HOLDINGS, LLC |) | CODE SECTION 23052 |
| 16 | |) | |
| 17 | Respondent. |) | |
| 18 | |) | |

19 The California Corporations Commissioner (“Commissioner”) finds:

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21 1. Respondent Dat Holdings, LLC (“Dat Holdings”) is a deferred deposit transaction
22 originator licensed by the California Corporations Commissioner (“Commissioner”) pursuant to the
23 California Deferred Deposit Transaction Law (California Financial Code § 23000 et seq.)
24 (“CDDTL”).

25 2. Pursuant to California Financial Code section 23057, all CDDTL licensees were required
26 to submit the names, addresses and telephone numbers of all the individuals who obtained payday
27 loans from April 15, 2007 to September 11, 2007 to Applied Management and Planning Group
28 (AMPG) over the Internet via a secure website. On or about September 11, 2007, Dat Holdings was

1 notified by federal express, overnight delivery that the customer information must be submitted to
2 AMPG no later than the close of business on October 1, 2007 to avoid revocation of its CDDTL
3 license.

4 3. Dat Holdings failed to submit the customer information in violation of California
5 Financial Code section 23057.

6 4. Failure to submit the customer information is grounds under Financial Code section
7 23052 for revocation of a license issued under CDDTL.

8 5. On October 4, 2007, the Commissioner issued a Notice of Intention to Issue Order
9 Revoking CDDTL license, Accusation, accompanying documents against Dat Holdings based upon
10 the above, and Dat Holdings was served with those documents by certified mail, return receipt
11 requested at the last known address in the Department's files. The Service was returned by the Post
12 Office unclaimed.

13 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL
14 license issued to Dat Holdings is hereby revoked. The order is effective as of the date hereof.

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16 Dated: December 6, 2007
17 Los Angeles, California

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PRESTON DuFAUCHARD
California Corporations Commissioner

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By _____
Steven C. Thompson
Special Administrator

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