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

TO: JOSE CARMEN CORDOVA and GUADALUPE CORDOVA
DBA SPEED CHECK CASHING
12226 W. La Mirada Blvd.
La Mirada, CA 90638

CITATION
AND
DESIST AND REFRAIN ORDER

(Pursuant to California Financial Code Sections 23050 and 23058)
(For violations of California Financial Code sections 23005 and 23020)

The California Corporations Commissioner finds that:

1. Jose Carmen Cordova and Guadalupe Cordova doing business as Speed Check Cashing (“Speed Check”) is and was at all relevant times herein conducting business as individuals with their principal place of business located at 12226 W. La Mirada Blvd., La Mirada, CA 90638.
2. Pursuant to California Code sections 23005, any person engaged in the business of deferred deposit transactions is required to have a license issued by the Commissioner of Corporation under the California Deferred Deposit Transaction Law.
3. Speed Check engaged in the business of deferred deposit transactions by originating at least 276 deferred deposit transactions totaling \$75,615 commencing on or about October 31, 2006 and continuing through January 11, 2007 at 12226 W. La Mirada Blvd., La Mirada, CA 90638. Speed Check engaged in the business of deferred deposit transactions by originating 149 deferred deposit transactions totaling \$39,916.50 from October 29, 2007 to February 28, 2008 at 1204 S. Greenwood Avenue, Montebello, CA 90640.

1 4. An examination of Check By Check conducted by the Commissioner on or about
2 November 13, 2008 disclosed that Speed Check was engaging in the business of deferred deposit
3 transactions as an originator at 12226 W. La Mirada Blvd., La Mirada, CA 90638 from at least
4 October 31, 2006 and continuing through January 11, 2007 and was engaging in the business of
5 deferred deposit transactions as an originator at 1204 S. Greenwood Avenue, Montebello, CA 90640
6 from at least October 29, 2007 and continuing through February 28, 2008. A deferred deposit
7 transaction is a written transaction whereby one person gives funds to another person upon receipt of
8 a personal check and it is agreed that the personal check shall not be deposited until a later date.

9
10
11 6. Speed Check had not been issued a license by the Commissioner authorizing it to
12 engage in the business of deferred deposit transactions under the California Deferred Deposit
13 Transaction Law (California Financial Code §§ 23000 et. seq.) at 12226 W. La Mirada Blvd., La
14 Mirada, CA 90638 during the period from October 31, 2006 and continuing through January 11,
15 2007 and had not been issued a license by the Commissioner authorizing it to engage in the business
16 of deferred deposit transaction business at 1204 S. Greenwood Avenue, Montebello, CA 90640 from
17 at least October 29, 2007 and continuing through February 28, 2008..

18
19 7. Speed Check was not exempt from the licensing requirements of Financial Code
20 section 23005 for the locations at 12226 W. La Mirada Blvd., La Mirada, CA 90638 and 1204 S.
21 Greenwood Avenue, Montebello, CA 90640.

22
23 8. Subsequently, on January 12, 2007, Speed Check was issued a license by the
24 Commissioner of Corporations to engage in the business of deferred deposit transactions under the
25 California Deferred Deposit Transaction Law at 12226 W. La Mirada Blvd., La Mirada, CA 90638
26 and on February 29, 2008 was issued a license by the Commissioner of Corporations to engage in
27
28

1 the business of deferred deposit transactions under the California Deferred Deposit Transaction Law
2 at 1204 S. Greenwood Avenue, Montebello, CA 90640.

3 By reason of the foregoing, Speed Check engaged in the business of deferred deposit
4 transactions from at least October 31, 2006 and continuing through January 11, 2007 at 12226 W. La
5 Mirada Blvd., La Mirada, CA 90638 and from at least October 29, 2007 and continuing through
6 February 28, 2008 at 1204 S. Greenwood Avenue, Montebello, CA 90640 without having first
7 obtained licenses for these locations from the Commissioner in violation of California Financial
8 Code sections 23005.

9 Pursuant to California Financial Code section 23058, Speed Check is hereby ordered to pay
10 to the Commissioner an administrative penalty in the amount of FIVE THOUSAND DOLLARS
11 (\$5,000) for two citations each in the amount of two thousand five hundred dollars (\$2,500).

12 Pursuant to California Financial Code section 23050, Speed Check is hereby ordered to
13 desist and refrain from engaging in the business of deferred deposit transactions in the State of
14 California without first obtaining a license from the Commissioner under the California Deferred
15 Deposit Transaction Law.

16 These Citations and Order are necessary, in the public interest, for the protection of
17 consumers and is consistent with the purposes, policies and provisions of the California Deferred
18 Deposit Transaction Law. These Citations and Order shall remain in full force and effect until
19 further order of the Commissioner.

20 California Financial Code section 23058 provides, in relevant part:

- 21 (a) If, upon inspection, examination or investigation, based upon a
22 complaint or otherwise, the department has cause to believe that a person
23 is engaged in the business of deferred deposit transactions without a license,
24 . . . the department may issue a citation to that person in writing, describing
25 with particularity the basis of the citation. Each citation may contain an
26 order to desist and refrain and an assessment of an administrative penalty not

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to exceed two thousand five hundred dollars (\$2,500)
. . . .

(c) If within 30 days from the receipt of the citation of the person cited fails to notify the department that the person intends to request a hearing as described in subdivision (d), the citation shall be deemed final.

(d) Any hearing held under this section shall be conducted in accordance with Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of Title 2 of the Government Code

California Financial Code section 23050 provides:

Whenever, in the opinion of the commissioner, any person is engaged in the business of deferred deposit transactions, as defined in this division, without a license from the commissioner, or any licensee is violating any provision of this division, the commissioner may order that person or licensee to desist and to refrain from engaging in the business or further violating this division. If, within 30 days, after the order is served, a written request for a hearing is filed and no hearing is held within 30 days thereafter, the order is rescinded.

Dated: March 24, 2009
Los Angeles, CA

Preston DuFauchard
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law

1 PRESTON DuFAUSHARD
California Corporations Commissioner
2 ALAN S. WEINGER (CA BAR NO. 86717)
Acting Deputy Commissioner
3 Department of Corporations
320 West 4th Street, Ste. 750
4 Los Angeles, California 90013-2344
Telephone: (213) 576-6205 Fax: (213) 576-7181

5 Attorneys for Complainant

6
7 BEFORE THE DEPARTMENT OF CORPORATIONS
8 OF THE STATE OF CALIFORNIA

9
10 In the Matter of THE CALIFORNIA) File No.: 100-3397; 100-3829
CORPORATIONS COMMISSIONER,)
11) ORDER REVOKING CALIFORNIA
Complainant,) DEFERRED DEPOSIT TRANSACTION LAW
12) LICENSE PURSUANT TO FINANCIAL
vs.) CODE SECTION 23053
13)
14 JOSE CARMEN CORDOVA AND)
GUADALUPE CORDOVA doing business as)
15 SPEED CHECK CASHING)
16)
Respondent.)
17

18 The California Corporations Commissioner (“Commissioner”) finds that Respondent has
19 not filed the annual report as required by California Financial Code Section 23026, although
20 notification to file the annual report was duly sent by certified mail, return receipt requested on
21 or about March 20, 2009.

22
23 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit
24 Transaction Law license is hereby revoked effective May 4, 2009 pursuant to California
25 Financial Code Section 23053, unless the annual report is received by the Department of
26 Corporations at the Los Angeles office located at 320 W. Fourth Street, Suite 750, Los Angeles,
27 California, 90013, no later than the close of business on May 1, 2009. On the effective date of
28 this ORDER, if the annual report has not been received by the Department of Corporations, you

1 are hereby ordered and directed to discontinue engaging in the business of deferred deposit
2 transactions subject to the California Deferred Deposit Transaction Law.

3
4 This ORDER is to remain in full force and effect until the further written order of the
5 Commissioner of Corporations.

6
7 California Financial Code section 23053 provides as follows:

8
9 The commissioner may by order summarily suspend or revoke the license of any
10 licensee if that person fails to file the report required by Section 23026 within 10
11 days after notice by the commissioner that the report is due and not filed. If, after
12 an order is made, a request for hearing is filed in writing within 30 days and the
13 hearing is not held within 60 days thereafter, the order is deemed rescinded as of
14 its effective date.

15 Dated: April 15, 2009
16 Los Angeles, CA

17 Effective: May 4, 2009

18
19 PRESTON DuFAUCHARD
California Corporations Commissioner

20
21 By _____
22 Steven C. Thompson
23 Special Administrator
24 California Deferred Deposit Transaction Law
25
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27
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1 PRESTON DuFAUCHARD
California Corporations Commissioner
2 ALAN S. WEINGER (CA BAR NO. 86717)
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5 Attorneys for Complainant

6 BEFORE THE DEPARTMENT OF CORPORATIONS
7 OF THE STATE OF CALIFORNIA
8

9	In the Matter of THE CALIFORNIA)	Case No.: 100-3397; 100-3829
10	CORPORATIONS COMMISSIONER,)	
11	Complainant,)	ORDER SETTING ASIDE ORDER
12	vs.)	REVOKING CALIFORNIA DEFERRED
13)	DEPOSIT TRANSACTION LAW LICENSE
14	JOSE CARMEN CORDOVA and)	
15	QUADALUPE CORDOVA doing business as)	
16	SPEED CHECK CASHING)	
	Respondent.)	

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18
19 The California Corporations Commissioner finds that:

20 On April 29, 2009, Jose Carmen Cordova and Guadalupe Cordova doing business as Speed
21 Check Cashing (“Speed Check Cashing”) submitted their annual report as required by California
22 Financial Code Section 23026.

23 THEREFORE, GOOD CAUSE APPEARING, the Order Revoking California Deferred
24 Deposit Transaction License pursuant to Financial Code Section 23053 issued by the Commissioner
25 to Speed Check Cashing on April 15, 2009 is hereby set aside as of May 1, 2009.

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Effective Date: May 1, 2009
Dated: May 5, 2009
Los Angeles, CA

Preston DuFauchard
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator

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

TO: JOSE CARMEN CORDOVA and GUADALUPE CORDOVA
DBA SPEED CHECK CASHING
12226 W. La Mirada Blvd.
La Mirada, CA 90638

AMENDED
CITATIONS
AND
DESIST AND REFRAIN ORDER

(Pursuant to California Financial Code Sections 23050 and 23058)
(For violations of California Financial Code sections 23005 and 23020)

The California Corporations Commissioner finds that:

1. Jose Carmen Cordova and Guadalupe Cordova doing business as Speed Check Cashing (“Speed Check”) is and was at all relevant times herein conducting business as individuals with their principal place of business located at 12226 W. La Mirada Blvd., La Mirada, CA 90638.
2. Pursuant to California Code sections 23005, any person engaged in the business of deferred deposit transactions is required to have a license issued by the Commissioner of Corporation under the California Deferred Deposit Transaction Law.
3. Speed Check engaged in the business of deferred deposit transactions by originating at least 276 deferred deposit transactions totaling \$75,615 commencing on or about October 31, 2006 and continuing through January 11, 2007 at 12226 W. La Mirada Blvd., La Mirada, CA 90638. Speed Check engaged in the business of deferred deposit transactions by originating 149 deferred deposit transactions totaling \$39,916.50 from October 29, 2007 to February 28, 2008 at 1204 S. Greenwood Avenue, Montebello, CA 90640.

1 4. An examination of Check By Check conducted by the Commissioner on or about
2 November 13, 2008 disclosed that Speed Check was engaging in the business of deferred deposit
3 transactions as an originator at 12226 W. La Mirada Blvd., La Mirada, CA 90638 from at least
4 October 31, 2006 and continuing through January 11, 2007 and was engaging in the business of
5 deferred deposit transactions as an originator at 1204 S. Greenwood Avenue, Montebello, CA 90640
6 from at least October 29, 2007 and continuing through February 28, 2008. A deferred deposit
7 transaction is a written transaction whereby one person gives funds to another person upon receipt of
8 a personal check and it is agreed that the personal check shall not be deposited until a later date.

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10
11 6. Speed Check had not been issued a license by the Commissioner authorizing it to
12 engage in the business of deferred deposit transactions under the California Deferred Deposit
13 Transaction Law (California Financial Code §§ 23000 et. seq.) at 12226 W. La Mirada Blvd., La
14 Mirada, CA 90638 during the period from October 31, 2006 and continuing through January 11,
15 2007 and had not been issued a license by the Commissioner authorizing it to engage in the business
16 of deferred deposit transaction business at 1204 S. Greenwood Avenue, Montebello, CA 90640 from
17 at least October 29, 2007 and continuing through February 28, 2008..

18
19 7. Speed Check was not exempt from the licensing requirements of Financial Code
20 section 23005 for the locations at 12226 W. La Mirada Blvd., La Mirada, CA 90638 and 1204 S.
21 Greenwood Avenue, Montebello, CA 90640.

22
23 8. Subsequently, on January 12, 2007, Speed Check was issued a license by the
24 Commissioner of Corporations to engage in the business of deferred deposit transactions under the
25 California Deferred Deposit Transaction Law at 12226 W. La Mirada Blvd., La Mirada, CA 90638
26 and on February 29, 2008 was issued a license by the Commissioner of Corporations to engage in
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1 the business of deferred deposit transactions under the California Deferred Deposit Transaction Law
2 at 1204 S. Greenwood Avenue, Montebello, CA 90640.

3 By reason of the foregoing, Speed Check engaged in the business of deferred deposit
4 transactions from at least October 31, 2006 and continuing through January 11, 2007 at 12226 W. La
5 Mirada Blvd., La Mirada, CA 90638 and from at least October 29, 2007 and continuing through
6 February 28, 2008 at 1204 S. Greenwood Avenue, Montebello, CA 90640 without having first
7 obtained licenses for these locations from the Commissioner in violation of California Financial
8 Code sections 23005.

9 Pursuant to California Financial Code section 23058, Speed Check is hereby ordered to pay
10 to the Commissioner an administrative penalty in the amount of ONE THOUSAND FIVE
11 HUNDRED DOLLARS (\$1,500) for two citations each in the amount of Seven Hundred Fifty
12 dollars (\$750).

13 Pursuant to California Financial Code section 23050, Speed Check is hereby ordered to
14 desist and refrain from engaging in the business of deferred deposit transactions in the State of
15 California without first obtaining a license from the Commissioner under the California Deferred
16 Deposit Transaction Law.

17 These Citations and Order are necessary, in the public interest, for the protection of
18 consumers and is consistent with the purposes, policies and provisions of the California Deferred
19 Deposit Transaction Law. These Citations and Order shall remain in full force and effect until
20 further order of the Commissioner.

21 California Financial Code section 23058 provides, in relevant part:

- 22 (a) If, upon inspection, examination or investigation, based upon a
23 complaint or otherwise, the department has cause to believe that a person
24 is engaged in the business of deferred deposit transactions without a license,
25 . . . the department may issue a citation to that person in writing, describing

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with particularity the basis of the citation. Each citation may contain an order to desist and refrain and an assessment of an administrative penalty not to exceed two thousand five hundred dollars (\$2,500)

(c) If within 30 days from the receipt of the citation of the person cited fails to notify the department that the person intends to request a hearing as described in subdivision (d), the citation shall be deemed final.

(d) Any hearing held under this section shall be conducted in accordance with Chapter 5 (commencing with Section 11500) of Part 1 of Division 3 of Title 2 of the Government Code

California Financial Code section 23050 provides:

Whenever, in the opinion of the commissioner, any person is engaged in the business of deferred deposit transactions, as defined in this division, without a license from the commissioner, or any licensee is violating any provision of this division, the commissioner may order that person or licensee to desist and to refrain from engaging in the business or further violating this division. If, within 30 days, after the order is served, a written request for a hearing is filed and no hearing is held within 30 days thereafter, the order is rescinded.

Dated: June 7, 2010
Los Angeles, CA

Preston DuFauchard
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 ALAN S. WEINGER
Deputy Commissioner
3 Department of Corporations
320 West 4th Street, Ste. 750
4 Los Angeles, California 90013-2344
Telephone: (213) 576-7610 Fax: (213) 576-7130

5 Attorneys for Complainant

6
7 BEFORE THE DEPARTMENT OF CORPORATIONS
8 OF THE STATE OF CALIFORNIA

9
10 In the Matter of THE CALIFORNIA) File Nos.: 100-3397; 100-3829
CORPORATIONS COMMISSIONER,)
11) ORDER SETTING ASIDE ORDER
Complainant,) REVOKING CALIFORNIA DEFERRED
12) DEPOSIT TRANSACTION LAW LICENSE
vs.) PURSUANT TO FINANCIAL CODE
13) SECTION 23016
14 JOSE CARMEN CORDOVA AND)
GUADALUPE CORDOVA DBA SPEED)
15 CHECK CASHING)
16)
Respondent.)

17
18 The California Corporations Commissioner finds that:

19 Jose Carmen Cordova and Guadalupe Cordova dba Speed Check Cashing paid their annual
20 assessment as required by California Financial Code Section 23016.

21 THEREFORE, GOOD CAUSE APPEARING, the Order Revoking California Deferred
22 Deposit Transaction License pursuant to Financial Code Section 23016 for failure to pay the annual
23 assessment issued by the Commissioner to Jose Carmen Cordova and Guadalupe Cordova dba Speed
24 Check Cashing on August 2, 2011 is hereby set aside effective as of August 22, 2011.

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1 Dated: September 2, 2011
2 Effective Date: August 22, 2011
3 Los Angeles, CA

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5 Preston DuFauchard
6 California Corporations Commissioner

7
8 By _____
9 Steven C. Thompson
10 Special Administrator

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1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 ALAN S. WEINGER (CA BAR NO. 86717)
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3 Department of Corporations
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4 Los Angeles, California 90013-2344
Telephone: (213) 576-7610 Fax: (213) 576-7130

5 Attorneys for Complainant

6
7 BEFORE THE DEPARTMENT OF CORPORATIONS
8 OF THE STATE OF CALIFORNIA

9
10 In the Matter of THE CALIFORNIA) File Nos.: 100-3397 100-3829
CORPORATIONS COMMISSIONER,)
11) AMENDED ORDER REVOKING
12 Complainant,) CALIFORNIA DEFERRED DEPOSIT
13 vs.) TRANSACTION LAW LICENSE PURSUANT
14) TO FINANCIAL CODE SECTION 23016
15 JOSE CARMEN CORDOVA AND)
GUADALUPE CODOVA DBA SPEED)
16 CHECK CASHING)
17 Respondent.)

18 The California Corporations Commissioner (“Commissioner”) finds that Respondent has
19 not paid the full amount of the annual assessment as required by California Financial Code
20 Section 23016, although notification to pay the assessment was duly sent on or about May 20,
21 2010. Respondent was notified on July 9, 2010 by e-mail that payment of the assessment plus the
22 penalty must be paid no later than July 26, 2010 to avoid revocation of the California Deferred
23 Deposit Transaction Law licenses.

24 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit
25 Transaction Law licenses are hereby revoked effective September 21, 2010 pursuant to
26 California Financial Code Section 23016 (c), unless the remaining balance of the annual
27 assessment of \$941 plus the penalty is received in good funds by the Department of Corporations
28 Accounting Office located on 1515 K. Street, Suite 200, Sacramento, California 95814, no later

1 than the close of business on September 20, 2010. On the effective date of this ORDER, if the
2 annual assessment plus the penalty has not been paid, you are hereby ordered and directed to
3 discontinue engaging in the business of deferred deposit transactions subject to the California
4 Deferred Deposit Transaction Law.

5 This ORDER is to remain in full force and effect until the further written order of the
6 Commissioner of Corporations.

7
8 California Financial Code section 23016 (c) provides as follows:

9
10 If a licensee fails to pay the assessment on or before the 30th day of June
11 following the day upon which payment is due, the commissioner may by order
12 summarily suspend or revoke the certificate issued to the licensee. If, after an
13 order is made, a request for hearing is filed in writing within 30 days, and a
14 hearing is not held within 60 days thereafter, the order is deemed rescinded as of
15 its effective date. During any period when its certificate is revoked or suspended,
16 a licensee shall not conduct business pursuant to this division except as may be
17 permitted by order of the commissioner. However, the revocation, suspension or
18 surrender of a certificate shall not affect the powers of the commissioner as
19 provided in this division.

20
21 Dated: August 26, 2010
Los Angeles, CA

22 Effective: September 21, 2010

23
24 Preston DuFauchard
California Corporations Commissioner

25
26
27 By _____
28 Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 ALAN S. WEINGER (CA BAR NO. 86717)
Deputy Commissioner
3 Department of Corporations
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4 Los Angeles, California 90013-2344
Telephone: (213) 576-7610 Fax: (213) 576-7130
5 Attorneys for Complainant

6
7 BEFORE THE DEPARTMENT OF CORPORATIONS
8 OF THE STATE OF CALIFORNIA
9

10 In the Matter of THE CALIFORNIA) File Nos.: 100-3397 100-3829
CORPORATIONS COMMISSIONER,)
11) ORDER REVOKING CALIFORNIA
Complainant,) DEFERRED DEPOSIT TRANSACTION LAW
12) LICENSE PURSUANT TO FINANCIAL
vs.) CODE SECTION 23016
13)
14 JOSE CARMEN CORDOVA AND)
GUADALUPE CODOVA DBA SPEED)
15 CHECK CASHING)
16)
Respondent.)
17

18 The California Corporations Commissioner (“Commissioner”) finds that Respondent has
19 not paid the annual assessment as required by California Financial Code Section 23016, although
20 notification to pay the assessment was duly sent on or about May 20, 2010. Respondent was
21 notified on July 9, 2010 by e-mail that payment of the assessment plus the penalty must be paid
22 no later than July 26, 2010 to avoid revocation of the California Deferred Deposit Transaction
23 Law licenses.

24 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit
25 Transaction Law licenses are hereby revoked effective August 30, 2010 pursuant to California
26 Financial Code Section 23016 (c), unless the annual assessment plus the penalty is received in
27 good funds by the Department of Corporations Accounting Office located on 1515 K. Street,
28 Suite 200, Sacramento, California 95814, no later than the close of business on August 27, 2010.

1 On the effective date of this ORDER, if the annual assessment plus the penalty has not been paid,
2 you are hereby ordered and directed to discontinue engaging in the business of deferred deposit
3 transactions subject to the California Deferred Deposit Transaction Law.

4 This ORDER is to remain in full force and effect until the further written order of the
5 Commissioner of Corporations.

6
7 California Financial Code section 23016 (c) provides as follows:

8
9 If a licensee fails to pay the assessment on or before the 30th day of June
10 following the day upon which payment is due, the commissioner may by order
11 summarily suspend or revoke the certificate issued to the licensee. If, after an
12 order is made, a request for hearing is filed in writing within 30 days, and a
13 hearing is not held within 60 days thereafter, the order is deemed rescinded as of
14 its effective date. During any period when its certificate is revoked or suspended,
15 a licensee shall not conduct business pursuant to this division except as may be
16 permitted by order of the commissioner. However, the revocation, suspension or
17 surrender of a certificate shall not affect the powers of the commissioner as
18 provided in this division.

19 Dated: August 11, 2010
20 Los Angeles, CA

21 Effective: August 30, 2010

22
23 Preston DuFauchard
24 California Corporations Commissioner

25
26 By _____
27 Steven C. Thompson
28 Special Administrator
California Deferred Deposit Transaction Law

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 ALAN S. WEINGER
Deputy Commissioner
3 Department of Corporations
320 West 4th Street, Ste. 750
4 Los Angeles, California 90013-2344
Telephone: (213) 576-7610 Fax: (213) 576-7130
5 Attorneys for Complainant

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

10 In the Matter of THE CALIFORNIA) File Nos.: 100-3397 100-3829
CORPORATIONS COMMISSIONER,)
11) ORDER SETTING ASIDE AMENDED
Complainant,) ORDER REVOKING CALIFORNIA
12) DEFERRED DEPOSIT TRANSACTION LAW
vs.) LICENSE PURSUANT TO FINANCIAL
13) CODE SECTION 23016
14 JOSE CARMEN CORDOVA AND)
GUADALUPE CORDOVA DBA SPEED)
15 CHECK CASHING)
16)
Respondent.)

18 The California Corporations Commissioner finds that:

19 Jose Carmen Cordova and Guadalupe Cordova dba Speed Check Cashing paid its annual
20 assessment as required by California Financial Code Section 23016.

21 THEREFORE, GOOD CAUSE APPEARING, the Amended Order Revoking California
22 Deferred Deposit Transaction Licenses pursuant to Financial Code Section 23016 for failure to pay
23 the annual assessment issued by the Commissioner to Jose Carmen Cordova and Guadalupe Cordova
24 dba Speed Check Cashing on August 26, 2010 is hereby set aside effective as of September 21,
25 2010.

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Dated: September 23, 2010
Effective Date: September 21, 2010
Los Angeles, CA

Preston DuFauchard
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator