

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
3 ALAN S. WEINGER (CA BAR NO. 86717)
Lead Corporations Counsel
4 Department of Corporations
320 West 4th Street, Ste. 750
5 Los Angeles, California 90013-2344

6 Attorneys for Complainant

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

10 In the Matter of the Accusation of THE) Case No.: 100-1119
11 CALIFORNIA CORPORATIONS)
12 COMMISSIONER,) ORDER SETTING ASIDE NOTICE OF
13 Complainant,) INTENTION TO ISSUE ORDER REVOKING
14 vs.) DEFERRED DEPOSIT TRANSACTION
15 CHARLES LIPSCHITZ DBA TUSTIN CHECK) LICENSE
16 CASHING)
17)
18 Respondent.)

19 The California Corporations Commissioner finds that:

20 I

21 Respondent Charles Lipschitz dba Tustin Check Cashing (“Tustin Check Cashing”)
22 submitted the names, addresses and telephone numbers of all the individuals who obtained payday
23 loans from April 15, 2006 to September 11, 2007 to Applied Management and Planning Group
24 (AMPG) in accordance with the provisions of California Financial Code Section 23057.
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26 THEREFORE, GOOD CAUSE APPEARING, the Notice of Intention to Issue Order
27 Revoking California Deferred Deposit Transaction Law License pursuant to California Financial
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1 Code Section 23052 issued by the Commissioner to Tustin Check Cashing on October 4, 2007 is
2 hereby set aside effective this date.

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4 Dated: November 30, 2007
5 Los Angeles, California PRESTON DuFAUCHARD
6 California Corporations Commissioner

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8 By _____
9 Steven C. Thompson
10 Special Administrator

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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.: 100-1119
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 CHARLES LIPSCHITZ DBA TUSTIN CHECK)
CASHING)
15)
Respondent.)
16)
17)

18 The California Corporations Commissioner finds that:

19 Charles Lipschitz dba Tustin Check Cashing paid his annual assessment as required by
20 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 Charles Lipschitz dba Tustin Check Cashing on August
24 2, 2011 is hereby set aside effective as of August 22, 2011.

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1 Dated: September 6, 2011
2 Effective Date: August 22, 2011
3 Los Angeles, CA

Preston DuFauchard
California Corporations Commissioner

8 By _____
9 Steven C. Thompson
10 Special Administrator

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