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California Corporations Commissioner
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6 Attorneys for Complainant

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

11	In the Matter of the Accusation of THE)	Case No.: 100-2548
12	CALIFORNIA CORPORATIONS)	
13	COMMISSIONER,)	ORDER REVOKING CALIFORNIA
14	Complainant,)	DEFERRED DEPOSIT TRANSACTION LAW
15	vs.)	LICENSE PURSUANT TO FINANCIAL
16	ATM ADVANCE CORPORATION)	CODE SECTION 23052
17	Respondent.)	
18)	
19)	

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

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

26 2. Pursuant to California Financial Code section 23026, all CDDTL licensees were
27 required to file an Annual Report on or before March 15, 2007. Pursuant to Financial Code section
28 23057, all CDDTL licensees were required to file a Survey on or before March 15, 2007. The

1 Annual Report forms, Survey forms and instructions were mailed to all licensees on or about January
2 5, 2007. On or about May 3, 2007, ATM Advance Corporation was notified by certified mail, return
3 receipt requested that the annual report and Survey had to be filed no later than the close of business
4 on May 21, 2007 to avoid revocation of its CDDTL licenses.

5 3. ATM Advance Corporation has failed to file the Annual Report and Survey in
6 violation of California Financial Code sections 23026 and 23057.

7 4. Failure to file the Annual Report and Survey is grounds under Financial Code section
8 23052 for the revocation of a license issued under the CDDTL.

9 5. On June 19, 2007, the Commissioner issued a Notice of Intention to Issue Order
10 Revoking CDDTL License, Accusation, accompanying documents against ATM Advance
11 Corporation based upon the above, and ATM Advance Corporation was served with those
12 documents by certified mail, return receipt requested on June 20, 2007. The Department has
13 received no request for a hearing from ATM Advance Corporation and the time to request a hearing
14 has expired.

15 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL
16 licenses issued to ATM Advance Corporation is hereby revoked. This order is effective as of the
17 date hereof.

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20 Dated: August 6, 2007
21 Los Angeles, California

Preston DuFauchard
California Corporations Commissioner

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23 By _____
24 Steven C. Thompson
25 Special Administrator

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