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7
8 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
9 OF THE STATE OF CALIFORNIA
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11 In the Matter of the Petition for Reinstatement) CFL License No.: 603-5421
of:)
12) ORDER CONDITIONALLY GRANTING
13 AQUA FINANCE, INC.) PETITION FOR REINSTATEMENT
) (Gov. Code, § 11522)
14)
15)
16)
17)

18 TO: KAMALA D. HARRIS
Attorney General, State of California
19 Department of Justice
Post Office Box 944255
20 Sacramento, California 94244-2550

21 AQUA FINANCE, INC.
22 One Corporate Drive, Suite 300
Wausau, Wisconsin 54401
23

24 Petitioner, The Money Company (“Petitioner”) having filed a Petition for Reinstatement
25 (“Petition”) of its California Finance Lender Law (“CFLL”) license, which was revoked by the
26 Commissioner of Business Oversight (“Commissioner”) on September 26, 2011, to be effective
27 September 26, 2011; the Petition along with further submissions having been considered; and, good
28 cause appearing:

1 IT IS ORDERED that, subject to the Commissioner’s satisfactory review, the Petition for
2 Reinstatement is granted provided that the following conditions are met by Petitioner within 45 days
3 of the date hereof:

4 1. Submit a declaration to the Commissioner attesting under penalty of perjury that
5 Petitioner has not made any loans subject to the CFLL during the period of September 26, 2011 to the
6 date of this order.

7 2. For failure to report a current list of officers and directors as required by Financial
8 Code section 22105, submit penalties in the amount of \$2,500.00 payable to the “Department of
9 Business Oversight” and mailed to the attention of Miranda LeKander, Senior Counsel, 1515 K
10 Street, Suite 200, Sacramento, California, 95814.

11 3. For failure to maintain a surety bond as required by Financial Code section 22112,
12 submit penalties in the amount of \$2,500.00 payable to the “Department of Business Oversight” and
13 mailed to the attention of Miranda LeKander, Senior Counsel, 1515 K Street, Suite 200, Sacramento,
14 California, 95814.

15 4. Obtain fingerprint clearance from the Commissioner for all current officers and
16 directors.

17 Dated: March 11, 2015
18 Sacramento, California

JAN LYNN OWEN
Commissioner of Business Oversight

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21 By _____
22 MARY ANN SMITH
23 Deputy Commissioner
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