

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

10	In the Matter of the Accusation of THE)	Case No.: 100-3107
11	CALIFORNIA CORPORATIONS)	
12	COMMISSIONER,)	ORDER REVOKING CALIFORNIA
13	Complainant,)	DEFERRED DEPOSIT TRANSACTION LAW
14	vs.)	LICENSE PURSUANT TO FINANCIAL
15	CASH CALIFORNIA, LLC)	CODE SECTION 23052
16)	
17	Respondent.)	
18)	

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

20
21 1. Respondent Cash California, LLC (“Cash California”) 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 to
26 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, Cash California

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

4 3. Cash California 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 Cash California based
10 upon the above, and Cash California was served with those documents by certified mail, return
11 receipt requested at the last known address in the Department's files. The Service was returned by
12 the Post Office unclaimed.

13 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL
14 license issued to Cash California 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

18 PRESTON DuFAUCHARD
19 California Corporations Commissioner

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21 By _____
22 Steven C. Thompson
23 Special Administrator
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