

BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
OF THE STATE OF CALIFORNIA

<p>In the Matter of THE COMMISSIONER OF BUSINESS OVERSIGHT,</p> <p style="padding-left: 100px;">Complainant,</p> <p style="padding-left: 100px;">vs.</p> <p>CASHCALL, INC.,</p> <p style="padding-left: 100px;">Respondent.</p>	<p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p>	<p>File No.: 603-8780; 603-H991; 603-J333; 603-J386; 603-J514; and 603-J823</p> <p>STIPULATED DESIST AND REFRAIN ORDER</p>
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Pursuant to the Settlement Agreement entered into between CashCall, Inc. (“CashCall”), a licensed finance lender under the Finance Lender Law, Finance Code section 22000 et seq.(“FLL”) and the Commissioner of Business Oversight (“Commissioner”) on February 5, 2015, and without any admissions or denials on the part of CashCall as to the allegations contained in the June 4, 2014 administrative accusation (“Accusation”),

IT IS HEREBY ORDERED THAT CashCall and any and all officers, directors, employees, independent contractors, or agents operating on behalf of CashCall and their successors or assigns immediately desist and refrain from:

1. Advertising, publishing, distributing, or broadcasting, or causing or permitting to be advertised, published, distributed, or broadcast, statements and/or representations regarding the terms and conditions of loans offered and/or originated by CashCall for personal, family or household purposes to California consumers, but not including automobile or mortgage loans, that are false, misleading or deceptive and/or omit material information that is necessary to make the statements and/or representations made not false, misleading, or deceptive, including, but not limited to the misrepresentations and omissions complained of in the Accusation.
2. Knowingly filing with the Commissioner any special report that contains untrue statements or otherwise making untrue statements to the Commissioner with regard to regulatory

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1 examination inquiries, including, but not limited to the special reports and other untrue statements
2 complained of in the Accusation.

3 3. Knowingly filing with the Commissioner incomplete and/or inaccurate information in
4 reports and other submissions, including Form MU1, required to be filed through the National
5 Mortgage License System and Registry (“NMLS”) or otherwise failing to timely file such required
6 reports or information including, but not limited to the NMLS submissions or lack thereof
7 complained of in the Accusation.

8 4. Failing to provide the Commissioner and her staff access to its books and records
9 including, but not limited to the failure complained of in the Accusation.

10 This Order is necessary, in the public interest, for the protection of consumers and is
11 consistent with the purposes, policies and provisions of the Finance Lenders Law. This Order shall
12 remain in full force and effect until further order of the Commissioner.

13 Dated: February 5, 2015
14 Los Angeles, CA

JAN LYNN OWEN
Commissioner of Business Oversight

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16 By _____
17 Mary Ann Smith
18 Deputy Commissioner
19 Enforcement Division
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