

1 PRESTON DUFAUCHARD  
California Corporations Commission  
2 MICHAEL PINKERTON  
Deputy Commissioner  
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6 Attorneys for Complainant

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

10 In the Matter of THE CALIFORNIA ) Case No.: 100-3890  
11 CORPORATIONS COMMISSIONER, )  
12 Complainant, ) ORDER SETTING ASIDE NOTICE OF  
13 vs. ) INTENTION TO ISSUE ORDER REVOKING  
14 ) CALIFORNIA DEFERRED DEPOSIT  
15 JUAN PABLO CERVANTES DBA CHECK ) TRANSACTION LAW LICENSE  
16 BY CHECK )  
17 Respondent. )

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20 The California Corporations Commissioner finds that:

21 On March 4, 2009, Juan Pablo Cervantes dba Check By Check (“Check By Check”) filed a  
22 bond from Washington International Insurance Company replacing the bond that had been  
23 previously canceled.

24 THEREFORE, GOOD CAUSE APPEARING, the Notice of Intention to Issue Order  
25 Revoking California Deferred Deposit Transaction License pursuant to Financial Code Section  
26 23052 issued by the Commissioner to Check By Check on February 18, 2009 is hereby set aside  
27 effective this date.  
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Dated: March 9, 2009  
Los Angeles, CA

PRESTON DUFAUCHARD  
California Corporations Commissioner

By \_\_\_\_\_  
Steven C. Thompson  
Special Administrator