

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
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4 Department of Corporations
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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.: 100-2483;100-2484;100-2485;100-
11 CALIFORNIA CORPORATIONS) 2486
12 COMMISSIONER,)
13 Complainant,) ORDER REVOKING CALIFORNIA
14 vs.) DEFERRED DEPOSIT TRANSACTION LAW
15 EXCELLENCE IN ECONOMIC) LICENSES PURSUANT TO FINANCIAL
16 INVESTMENT OPPORTUNITY, L.L.C. DBA) CODE SECTION 23052
17 CASINO CHECK CASHNG)
18 Respondent.)

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20 The California Corporations Commissioner (“Commissioner”) finds:
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- 22 1. Respondent Excellence In Economic Investment Opportunity, L.L.C. dba Casino Check
23 Cashing (“Casino Check Cashing”) is a deferred deposit transaction originator licensed by the
24 California Corporations Commissioner (“Commissioner”) pursuant to the California Deferred
25 Deposit Transaction Law (California Financial Code § 23000 et seq.) (“CDDTL”).
26 2.Pursuant to California Financial Code section 23057, all CDDTL licensees were required to
27 to submit the names, addresses and telephone numbers of all the individuals who obtained payday
28 loans from April 15, 2007 to September 11, 2007 to Applied Management and Planning Group

1 (AMPG) over the Internet via a secure website. On or about September 11, 2007, Casino Check
2 Cashing was notified by federal express, overnight delivery that the customer information must be
3 submitted to AMPG no later than the close of business on October 1, 2007 to avoid revocation of its
4 CDDTL license.

5 3. Casino Check Cashing failed to submit the customer information in violation of California
6 Financial Code section 23057.

7 4. Failure to submit the customer information is grounds under Financial Code section
8 23052 for revocation of a license issued under CDDTL.

9 5. On October 4, 2007, the Commissioner issued a Notice of Intention to Issue Order
10 Revoking CDDTL licenses, Accusation, accompanying documents against Casino Check Cashing
11 based upon the above, and Casino Check Cashing was served with those documents by certified
12 mail, return receipt requested at the last known address in the Department's files. The Service was
13 returned by the Post Office unclaimed.

14 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL
15 licenses issued to Casino Check Cashing are hereby revoked. The order is effective as of the date
16 hereof.

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Dated: December 6, 2007
Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator