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8 Attorneys for Complainant  
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11 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT  
12 OF THE STATE OF CALIFORNIA  
13

14 In the Matter of:	)	CFL LICENSE NO.: 60DBO-53456
	)	
15 THE COMMISSIONER OF BUSINESS	)	CITATION PURSUANT TO FINANCIAL
16 OVERSIGHT,	)	CODE SECTION 22707.5
	)	
17 Complainant,	)	
18 v.	)	
	)	
19 ELECTRONIC PROCESSING NW, LLC,	)	
	)	
20 Respondent.	)	
	)	

22  
23 Jan Lynn Owen, the Commissioner of Business Oversight (Commissioner), finds the  
24 following:

25 **I.**  
26 **FACTUAL BACKGROUND**

27 1. Electronic Processing NW, LLC, is an Oregon limited liability company, with a  
28 principal place of business at 1355 SW 9th Street, Dundee, Oregon 97115.



1 thereunder, the commissioner or his or her designee, may issue a  
2 citation to the licensee or person in writing, describing with  
3 particularity the basis of the citation . . . In addition, each citation  
4 may assess an administrative fine not to exceed two thousand five  
5 hundred dollars (\$2,500) . . . .

6 Based on the foregoing, EPN failed to file an annual report with the Commissioner by March  
7 15, 2017 in violation of Financial Code section 22159. The Commissioner hereby assesses EPN an  
8 administrative fine of \$500.00 pursuant to Financial Code section 22707.5, subdivision (a). EPN is  
9 hereby ordered to pay the Commissioner an administrative fine of \$500.00 for the above citation  
10 within 30 days from the date of this citation.

11 EPN shall pay these fines with a cashier’s check made payable to the Department of Business  
12 Oversight for the amount of \$500.00 and shall submit that check to the following address within  
13 thirty (30) days from the date of this citation: ATTN: Accounting – Litigation, Department of  
14 Business Oversight, 1515 K Street, Suite 200, Sacramento, California 95814. Notice of the payment  
15 shall be sent to: Adam Wright, Senior Counsel, Department of Business Oversight, 320 W. 4th  
16 Street, Suite 750, Los Angeles, California 90013.

17 Dated: May 23, 2017  
18 Sacramento, California

JAN LYNN OWEN  
Commissioner of Business Oversight

19 By: \_\_\_\_\_  
20 MARY ANN SMITH  
21 Deputy Commissioner  
22 Enforcement Division  
23  
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