

1 PRESTON DUFAUCHARD  
California Corporations Commissioner  
2 WAYNE STRUMPFER  
Deputy Commissioner  
3 ALAN S. WEINGER (CA BAR NO. 86717)  
Lead Corporations Counsel  
4 Department of Corporations  
320 West 4<sup>th</sup> Street, Ste. 750  
5 Los Angeles, California 90013-2344

6 Attorneys for Complainant

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

10 In the Matter of the Accusation of THE ) Case No.: 100-3171  
11 CALIFORNIA CORPORATIONS )  
12 COMMISSIONER, ) ORDER SETTING ASIDE NOTICE OF  
13 Complainant, ) INTENTION TO ISSUE ORDER REVOKING  
14 vs. ) DEFERRED DEPOSIT TRANSACTION  
15 ) LICENSE  
16 IMARDEEP S. GHUMAN dba E. Z. CHECK )  
17 CASHING )  
18 Respondent. )

19 The California Corporations Commissioner finds that:

20 I

21 Respondent Imardeep S. Ghuman dba E. Z. Check Cashing (“EZ Check Cashing”) was  
22 issued a notice of intention to issue order revoking California Deferred Deposit Transaction Law  
23 License for failing to submit the names, addresses and telephone numbers of all the individuals who  
24 obtained payday loans from April 15, 2006 to September 11, 2007 to Applied Management and  
25 Planning Group (AMPG) in accordance with the provisions of California Financial Code Section  
26 23057.

27 THEREFORE, GOOD CAUSE APPEARING, the Notice of Intention to Issue Order  
28 Revoking California Deferred Deposit Transaction Law License pursuant to California Financial

1 Code Section 23052 issued by the Commissioner to EZ Check Cashing on October 2, 2007 is hereby  
2 set aside effective this date.

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Dated: April 9, 2008  
Los Angeles, California      PRESTON DuFAUCHARD  
California Corporations Commissioner

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