

1 PRESTON DuFAUCHARD
California Corporations Commissioner
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6 Attorneys for Complainant

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

11	In the Matter of the Accusation of THE)	Case No.: 100-0381
12	CALIFORNIA CORPORATIONS)	
13	COMMISSIONER,)	ORDER REVOKING CALIFORNIA
14	Complainant,)	DEFERRED DEPOSIT TRANSACTION LAW
15	vs.)	LICENSE PURSUANT TO FINANCIAL
16	WILLIENNE PACELLO dba INSTANT CASH)	CODE SECTION 23052
17)	
18	Respondent.)	

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20 The California Corporations Commissioner (“Commissioner”) finds:

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22 1. Respondent Willienne Pacello dba Instant Cash (“Instant Cash”) is a deferred deposit
23 transaction originator licensed by the California Corporations Commissioner (“Commissioner”)
24 pursuant to the California Deferred Deposit Transaction Law (California Financial Code § 23000 et
25 seq.) (“CDDTL”).

26 2. Pursuant to California Financial Code section 23013, all CDDTL licensees are
27 required to maintain a surety bond in the minimum amount of \$25,000.00. The surety bond of
28 Instant Cash expired on May 31, 2006. On or about May 8, 2006, the Commissioner notified Instant

1 Cash that a replacement surety bond had to be filed immediately, but no later than the expiration date
2 to avoid suspension or revocation of its CDDTL license.

3 3. Instant Cash has not obtained a replacement surety bond in violation of California
4 Financial Code section 23013.

5 4. Failure to maintain a surety bond is grounds under Financial Code section 23052 for
6 the revocation of a license issued under the CDDTL.

7 5. On May 31, 2006, the Commissioner issued a Notice of Intention to Issue Order
8 Revoking CDDTL License, Accusation, accompanying documents against Instant Cash based upon
9 the above, and Instant Cash was served with those documents by certified mail, return receipt
10 requested, on June 8, 2006. The Department has received no request for a hearing from Instant Cash
11 and the time to request a hearing has expired.

12 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL
13 license issued to Instant Cash is hereby revoked. This order is effective as of the date hereof.

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16 Dated: June 26, 2006
17 Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

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19 By _____
20 Steven C. Thompson
Special Administrator

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