

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.: 100-0980
11	CALIFORNIA CORPORATIONS	)	
12	COMMISSIONER,	)	ORDER REVOKING CALIFORNIA
13	Complainant,	)	DEFERRED DEPOSIT TRANSACTION LAW
14	vs.	)	LICENSE PURSUANT TO FINANCIAL
15		)	CODE SECTION 23052
16	CHAWEE KEAST DBA AAA PAYDAY	)	
17	ADVANCE/THE MONEY GUY	)	
18	Respondent.	)	

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

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21 1. Respondent Chawee Keast dba AAA Payday Advance/The Money Guy (“AAA Payday  
22 Advance”) is a deferred deposit transaction originator licensed by the California Corporations  
23 Commissioner (“Commissioner”) pursuant to the California Deferred Deposit Transaction Law  
24 (California Financial Code § 23000 et seq.) (“CDDTL”).

25 2. Pursuant to California Financial Code section 23057, all CDDTL licensees were required to  
26 submit the names, addresses and telephone numbers of all the individuals who obtained payday  
27 loans from April 15, 2007 to September 11, 2007 to Applied Management and Planning Group  
28 (AMPG) over the Internet via a secure website. On or about September 11, 2007, AAA Payday

1 Advance was notified by federal express, overnight delivery that the customer information must be  
2 submitted to AMPG no later than the close of business on October 1, 2007 to avoid revocation of its  
3 CDDTL license.

4 3. AAA Payday Advance failed to submit the customer information in violation of  
5 California Financial Code section 23057.

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

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

13 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL  
14 license issued to AAA Payday Advance is hereby revoked. The order is effective as of the date  
15 hereof.

16  
17 Dated: December 6, 2007  
18 Los Angeles, California

PRESTON DuFAUCHARD  
California Corporations Commissioner

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22 By \_\_\_\_\_  
23 Steven C. Thompson  
24 Special Administrator  
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