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California Corporations Commissioner
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6 Attorneys for Complainant
7

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

10
11 In the Matter of the Accusation of THE) Case No.: 100-3934
CALIFORNIA CORPORATIONS)
12 COMMISSIONER,) ACCUSATION
13)
Complainant,)
14)
vs.)
15)
16 JORGE ISSAC MARTINEZ DBA JORGE’S)
CHECKS AND LOANS)
17)
Respondent.)
18)
19

20 The Complainant is informed and believes, and based upon such information and belief,
21 alleges and charges Respondent as follows:

22 I

23 Respondent Jorge Issac Martinez dba Jorge’s Checks and Loans (“Jorge’s Checks”)
24 (“Check By Check”) is a deferred deposit transaction originator licensed by the California
25 Corporations Commissioner (“Commissioner”) pursuant to the California Deferred Deposit
26 Transaction Law (California Financial Code § 23000 et seq.) (“CDDTL”). Jorge’s Checks is
27 licensed as an individual with his principal place of business at 404 N. Grand Ave., #C, Santa Ana,
28 CA 92701.

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II

Pursuant to California Financial Code section 23013, all CDDTL licensees are required to maintain a surety bond in the minimum amount of \$25,000.00. The surety bond of Jorge’s Checks expired on February 9, 2009. On or about January 20, 2009, the Commissioner notified Jorge’s Checks by certified mail, return receipt requested that a replacement surety bond had to be filed immediately, but no later than the expiration date to avoid suspension or revocation of its CDDTL license. The notification was delivered to Jorge’s Checks on or about January 27, 2009.

Jorge’s Checks has not obtained a replacement surety bond in violation of California Financial Code section 23013.

III

California Financial Code section 23013 provides in pertinent part:

A licensee shall maintain a surety bond in accordance with this subdivision in the amount of twenty-five thousand dollars (\$25,000). The bond shall be payable to the commissioner and issued by an insurer authorized to do business in this state. A copy of the bond, including any and all riders and endorsements executed subsequent to the effective date of the bond, shall be filed with the commissioner for review and approval within 10 days of execution. For licensees with multiple licensed locations, only one surety bond in the amount of twenty-five thousand dollars (\$25,000) is required. The bond shall be used for the recovery of expenses, fines, and fees levied by the commissioner in accordance with this division or for losses or damages incurred by consumers as the result of a licensee's noncompliance with the requirements of this division.

California Financial Code section 23052 provides in pertinent part:

The commissioner may suspend or revoke any license, upon notice and reasonable opportunity to be heard, if the commissioner finds any of the following:

- (a) The licensee has failed to comply with any demand, ruling, or requirement of the commissioner made pursuant to and within the authority of this division.
- (b) The licensee has violated any provision of this division or any rule or regulation made by the commissioner under and within the authority of this division.
- (c) A fact or condition exists that, if it had existed at the time of the original

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application for the license, reasonably would have warranted the commissioner in refusing to issue the license originally.

IV

The Commissioner finds that, by reason of the foregoing, Jorge’s Checks has violated California Financial Code section 23013, and based thereon, grounds exist to revoke the deferred deposit transaction license of Jorge’s Checks .

WHEREFORE, IT IS PRAYED that the deferred deposit transaction license of Jorge’s Checks be revoked.

Dated: February 18, 2009
Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator

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2 ALAN S. WEINGER (CA BAR NO. 86717)
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5 Attorneys for Complainant

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

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10 In the Matter of THE CALIFORNIA) File No.: 100-3934
CORPORATIONS COMMISSIONER,)
11) ORDER REVOKING CALIFORNIA
Complainant,) DEFERRED DEPOSIT TRANSACTION LAW
12) LICENSE PURSUANT TO FINANCIAL
vs.) CODE SECTION 23053
13)
14 JORGE ISAAC MARTINEZ DBA JORGE’S)
CHECKS AND LOANS)
15)
16 Respondent.)
17)

18 The California Corporations Commissioner (“Commissioner”) finds that Respondent has
19 not filed the annual report as required by California Financial Code Section 23026, although
20 notification to file the annual report was duly sent by certified mail, return receipt requested on
21 or about March 18, 2010.

22
23 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit
24 Transaction Law license is hereby revoked effective April 26, 2010 pursuant to California
25 Financial Code Section 23053, unless the annual report is received by the Department of
26 Corporations at the Los Angeles office located at 320 W. Fourth Street, Suite 750, Los Angeles,
27 California, 90013, no later than the close of business on April 23, 2010. On the effective date of
28 this ORDER, if the annual report has not been received by the Department of Corporations, you

1 are hereby ordered and directed to discontinue engaging in the business of deferred deposit
2 transactions subject to the California Deferred Deposit Transaction Law.

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4 This ORDER is to remain in full force and effect until the further written order of the
5 Commissioner of Corporations.

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7 California Financial Code section 23053 provides as follows:

8
9 The commissioner may by order summarily suspend or revoke the license of any
10 licensee if that person fails to file the report required by Section 23026 within 10
11 days after notice by the commissioner that the report is due and not filed. If, after
12 an order is made, a request for hearing is filed in writing within 30 days and the
13 hearing is not held within 60 days thereafter, the order is deemed rescinded as of
14 its effective date.

15 Dated: April 8, 2010
16 Los Angeles, CA

17 Effective: April 26, 2010

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19 PRESTON DuFAUCHARD
California Corporations Commissioner

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21 By _____
22 Steven C. Thompson
23 Special Administrator
24 California Deferred Deposit Transaction Law
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7 BEFORE THE DEPARTMENT OF CORPORATIONS
8 OF THE STATE OF CALIFORNIA

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10 In the Matter of THE CALIFORNIA) File Nos.: 100-3934
CORPORATIONS COMMISSIONER,)
11) ORDER REVOKING CALIFORNIA
Complainant,) DEFERRED DEPOSIT TRANSACTION LAW
12) LICENSE PURSUANT TO FINANCIAL
vs.) CODE SECTION 23016
13)
14 JORGE ISAAC MARTINEZ dba JORGE’S)
CHECKS AND LOANS)
15)
16 Respondent.)
17)

18 The California Corporations Commissioner (“Commissioner”) finds that Respondent has
19 not paid the annual assessment as required by California Financial Code Section 23016, although
20 notification to pay the assessment was duly sent on or about May 20, 2009. Respondent was
21 notified on July 8, 2009 by certified mail, return receipt requested that payment of the assessment
22 plus the penalty must be paid no later than July 27, 2009 to avoid revocation of the California
23 Deferred Deposit Transaction Law license. The certified letter was returned by the Post Office
24 unclaimed.

25 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit
26 Transaction Law license is hereby revoked effective October 5, 2009 pursuant to California
27 Financial Code Section 23016 (c), unless the annual assessment is received in good funds by the
28 Department of Corporations Accounting Office located on 1515 K. Street, Suite 200,

1 Sacramento, California 95814, no later than the close of business on October 1, 2009. On the
2 effective date of this ORDER, if the annual assessment has not been paid, you are hereby ordered
3 and directed to discontinue engaging in the business of deferred deposit transactions subject to
4 the California Deferred Deposit Transaction Law.

5 This ORDER is to remain in full force and effect until the further written order of the
6 Commissioner of Corporations.

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8 California Financial Code section 23016 (c) provides as follows:

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10 If a licensee fails to pay the assessment on or before the 30th day of June
11 following the day upon which payment is due, the commissioner may by order
12 summarily suspend or revoke the certificate issued to the licensee. If, after an
13 order is made, a request for hearing is filed in writing within 30 days, and a
14 hearing is not held within 60 days thereafter, the order is deemed rescinded as of
15 its effective date. During any period when its certificate is revoked or suspended,
16 a licensee shall not conduct business pursuant to this division except as may be
17 permitted by order of the commissioner. However, the revocation, suspension or
18 surrender of a certificate shall not affect the powers of the commissioner as
19 provided in this division.

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21 Dated: September 17, 2009
Los Angeles, CA

22 Effective: October 5, 2009

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24 Preston DuFauchard
California Corporations Commissioner

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27 B y _____
28 Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law

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7 OF THE STATE OF CALIFORNIA
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9 In the Matter of THE CALIFORNIA) Case No.: 100-3934
10 CORPORATIONS COMMISSIONER,)
11 Complainant,) ORDER SETTING ASIDE NOTICE OF
12 vs.) INTENTION TO ISSUE ORDER REVOKING
13) CALIFORNIA DEFERRED DEPOSIT
14 JORGE ISACC MARTINEZ DBA JORGE’S)
CHECKS AND LOANS) TRANSACTION LAW LICENSE
15 Respondent.)
16)

17
18 The California Corporations Commissioner finds that:

19 On July 2, 2009, Jorge Isacc Matinez dba Jorge’s Checks and Loans (“Jorge’s Checks”) filed
20 a bond from Platte River Insurance Company replacing the bond that had been previously canceled.

21 THEREFORE, GOOD CAUSE APPEARING, the Notice of Intention to Issue Order
22 Revoking California Deferred Deposit Transaction License pursuant to Financial Code Section
23 23052 issued by the Commissioner to Jorge’s Checks on February 18, 2009 is hereby set aside
24 effective this date.

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Dated: July 2, 2009
Los Angeles, CA

PRESTON DUFAUCHARD
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator

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2 ALAN S. WEINGER
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8 OF THE STATE OF CALIFORNIA
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10	In the Matter of THE CALIFORNIA)	File Nos.: 100-3934
11	CORPORATIONS COMMISSIONER,)	
12	Complainant,)	ORDER SETTING ASIDE ORDER
13	vs.)	REVOKING CALIFORNIA DEFERRED
14	JORGE ISAAC MARTINEZ dba JORGE’S)	DEPOSIT TRANSACTION LAW LICENSE
15	CHECKS AND LOANS)	PURSUANT TO FINANCIAL CODE
16	Respondent.)	SECTION 23016
17)	

18 The California Corporations Commissioner finds that:

19 Jorge Isaac Martinez dba Jorge’s Checks and Loans paid its annual assessment as
20 required by California Financial Code Section 23016.

21 THEREFORE, GOOD CAUSE APPEARING, the Order Revoking California Deferred
22 Deposit Transaction License pursuant to Financial Code Section 23016 issued by the
23 Commissioner to Jorge Isaac Martinez dba Jorge’s Checks and Loans on September 17, 2009 is
24 hereby set aside effective October 5, 2009.

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1 Dated: October 8, 2009
2 Effective Date: October 5, 2009
3 Los Angeles, CA

4 Preston DuFauchard
5 California Corporations Commissioner

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8 By _____
9 Steven C. Thompson
10 Special Administrator
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