

1 PRESTON DuFAUSHARD
California Corporations Commissioner
2 ALAN S. WEINGER (CA BAR NO. 86717)
Deputy Commissioner
3 Department of Corporations
320 West 4th Street, Ste. 750
4 Los Angeles, California 90013-2344
Telephone: (213) 576-7610 Fax: (213) 576-7130

5 Attorneys for Complainant

6
7 BEFORE THE DEPARTMENT OF CORPORATIONS
8 OF THE STATE OF CALIFORNIA

9
10 In the Matter of THE CALIFORNIA) File No.: 100-4089 100-4092
CORPORATIONS COMMISSIONER,)
11) AMENDED ORDER REVOKING
12 Complainant,) CALIFORNIA DEFERRED DEPOSIT
13 vs.) TRANSACTION LAW LICENSES
14 MULTI CASH, INC.) PURSUANT TO FINANCIAL CODE
15 Respondent.) SECTION 23053
16)
17)

18 The Order Revoking California Deferred Deposit Transaction law License issued on
19 December 29, 2010 is hereby amended to include the revocation of the license for the additional
20 business location at 2940 W. Lincoln Ave., Suite B, Anaheim, CA 92801.

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

26
27 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit
28 Transaction Law licenses are hereby revoked effective April 26, 2010 pursuant to California

1 Financial Code Section 23053, unless the annual report is received by the Department of
2 Corporations at the Los Angeles office located at 320 W. Fourth Street, Suite 750, Los Angeles,
3 California, 90013, no later than the close of business on April 23, 2010. On the effective date of
4 this ORDER, if the annual report has not been received by the Department of Corporations, you
5 are hereby ordered and directed to discontinue engaging in the business of deferred deposit
6 transactions subject to the California Deferred Deposit Transaction Law.

7
8 This ORDER is to remain in full force and effect until the further written order of the
9 Commissioner of Corporations.

10
11 California Financial Code section 23053 provides as follows:

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

19 Dated: May 26, 2010
20 Los Angeles, CA

21 Effective: April 26, 2010

22
23 PRESTON DuFAUCHARD
24 California Corporations Commissioner

25
26 By _____
27 Steven C. Thompson
28 Special Administrator
California Deferred Deposit Transaction Law

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7 BEFORE THE DEPARTMENT OF CORPORATIONS
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10 In the Matter of THE CALIFORNIA) File No.: 100-4089
CORPORATIONS COMMISSIONER,)
11) ORDER REVOKING CALIFORNIA
Complainant,) DEFERRED DEPOSIT TRANSACTION LAW
12) LICENSE PURSUANT TO FINANCIAL
vs.) CODE SECTION 23053
13)
MULTI CASH, INC.)
14)
Respondent.)
15)
16)
17)

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20 notification to file the annual report was duly sent by certified mail, return receipt requested on
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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

18
19 PRESTON DuFAUCHARD
California Corporations Commissioner

20
21 By _____
22 Steven C. Thompson
23 Special Administrator
24 California Deferred Deposit Transaction Law
25
26
27
28