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Deputy Commissioner
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4 Department of Corporations
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5 Sacramento, California 95814
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6 Attorneys for Complainant

8 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
9 OF THE STATE OF CALIFORNIA

10
11 In the Matter of the Petition for Reinstatement) Case No.: 603-A646
of:)
12) NOTICE OF PETITION FOR
13 MERCHANT FACTORS CORP.) REINSTATEMENT (California Government
Code section 11522)
14)
15)
16)
17)

18 TO: KAMALA D. HARRIS
19 ATTORNEY GENERAL, STATE OF CALIFORNIA
Department of Justice
20 P.O. Box 944255
Sacramento, California 94244-2550

21
22 MERCHANT FACTORS CORP.
1441 Broadway, 22nd Floor
23 New York, NY 10018

24 Pursuant to Government Code Section 11522, you are hereby notified that the California
25 Commissioner of Business Oversight (“Commissioner”) received a Petition for Reinstatement of
26 License or Reduction of Penalty (“Petition”) on April 4, 2014, which was filed on behalf of
27 Respondent Merchant Factors Corp. A true and correct copy of the Petition is attached hereto and
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1 incorporated herein as Exhibit 1.

2 On April 20, 2007, the Commissioner issued an order revoking the California Finance
3 Lenders License of Merchant Factors Corp. (“Order”), which became effective on May 1, 2007. A
4 true and correct copy of the Order is attached and incorporated herein as Exhibit 2.

5 YOU ARE FURTHER NOTIFIED that written argument and/or documentation in support of
6 the statements made in the Petition may be presented in this matter and should be received by the
7 Department of Business Oversight **on or before December 18, 2014** at its office located at 1515 K
8 Street, Suite 200, Sacramento, California 95814, to the attention of: Miranda LeKander, Senior
9 Corporations Counsel.

10 The Commissioner shall render a decision in this matter on or before January 20, 2015.

11 Dated: November 13, 2014
12 Sacramento, California

JAN LYNN OWEN
Commissioner of Business Oversight

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By _____
Miranda LeKander
Senior Corporations Counsel

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