

1 WAYNE STRUMPFER
Acting California Corporations Commissioner
2 ALAN S. WEINGER (CA BAR NO. 86717)
Acting Deputy Commissioner
3 JUDY L. HARTLEY (CA BAR NO. 110628)
Senior Corporations Counsel
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6 Attorneys for Complainant

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

10 In the Matter of THE CALIFORNIA) File No.: 100-0605
11 CORPORATIONS COMMISSIONER,)
12 Complainant,) ORDER TO DISCONTINUE VIOLATIONS
13 vs.) PURSUANT TO CALIFORNIA FINANCIAL
14 MONEY MART EXPRESS, INC.,) CODE SECTION 23050
15 Respondent.)
16)
17)

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19 TO: MONEY MART EXPRESS, INC.
1355 South 4700 West
20 Salt Lake City, Utah 84104-4431

21 The California Corporations Commissioner finds that:

22 Money Mart Express, Inc. (“Money Mart”), a deferred deposit originator licensed by the
23 California Corporations Commissioner (“Commissioner”) pursuant to Section 23005 of the
24 California Deferred Deposit Transaction Law (California Financial Code §§ 23000 et seq.) has since
25 at least January 1, 2005 and continuing through at least May 19, 2005, engaged in unfair and
26 unlawful practices in violation of California Financial Code section 23037(f) by using unlicensed
27 persons to arrange deferred deposit transactions for, act as an agent for, and/or assist Money Mart in
28 originating deferred deposit transactions.

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NOW, BASED ON THE FOREGOING, AND GOOD CAUSE APPEARING, it is hereby ORDERED under the provisions of California Financial Code section 23050, that Money Mart immediately discontinue the violations set forth above.

California Financial Code section 23050 provides in pertinent part:

Whenever, in the opinion of the commissioner . . . any licensee is violating any provision of this division, the commissioner may order that . . . licensee to desist and to refrain from . . . further violating this division. If within 30 days, after the order is served, a written request for a hearing is filed and no hearing is held within 30 days thereafter, the order is rescinded.

Dated: September 20, 2005
Los Angeles, CA

WAYNE STRUMPFER
Acting California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator
California Deferred Deposit Transaction Law