

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
3 ALAN S. WEINGER (CA BAR NO. 86717)
Supervising Attorney
4 Department of Corporations
320 West 4th Street, Ste. 750
5 Los Angeles, California 90013-2344
Telephone: (213) 576-6205 Fax: (213) 576-7181

6 Attorneys for Complainant

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

11	In the Matter of THE CALIFORNIA)	File Nos.: 100-0631
12	CORPORATIONS COMMISSIONER,)	
13	Complainant,)	ORDER REVOKING CALIFORNIA
14	vs.)	DEFERRED DEPOSIT TRANSACTION LAW
15	NEAL M. HANLEY doing business as)	LICENSE PURSUANT TO FINANCIAL
16	ADVANCE CHECKS TO GO)	CODE SECTION 23016
17	Respondent.)	
18)	

19 The California Corporations Commissioner (“Commissioner”) finds that Respondent has
20 not paid the annual assessment as required by California Financial Code Section 23016, although
21 notification to pay the assessment was duly sent on or about May 20, 2006.

22
23 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit
24 Transaction Law license is hereby revoked effective October 2, 2006 pursuant to California
25 Financial Code Section 23016 (c), unless the annual assessment is received in good funds by the
26 Department of Corporations Accounting Office located on 1515 K. Street, Suite 200,
27 Sacramento, California 95814, no later than the close of business on September 29, 2006. On the
28 effective date of this ORDER, if the annual assessment has not been paid, you are hereby ordered

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

3
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 23016 (c) provides as follows:

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13 hearing is not held within 60 days thereafter, the order is deemed rescinded as of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

19
20 Dated: September 15, 2006
Los Angeles, CA

21 Effective: October 2, 2006

22
23 Preston DuFauchard
California Corporations Commissioner

24
25 By _____
26 Steven C. Thompson
27 Special Administrator
California Deferred Deposit Transaction Law
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1 PRESTON DuFAUCHARD
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8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA

10 In the Matter of THE CALIFORNIA) Case No.: 100-0631
11 CORPORATIONS COMMISSIONER,)
12 Complainant,) ORDER SETTING ASIDE ORDER
13 vs.) REVOKING CALIFORNIA DEFERRED
14) DEPOSIT TRANSACTION LAW LICENSE
15 NEAL M. HANLEY, INC. doing business as)
ADVANCE CHECKS TO GO)
16 Respondent.)
17)
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20 The California Corporations Commissioner finds that:

21 On July 7, 2006, Neal M. Hanley, Inc. doing business as Advance Checks To Go (“Advance
22 Checks”) submitted its annual report as required by California Financial Code Section 23026.

23 THEREFORE, GOOD CAUSE APPEARING, the Order Revoking California Deferred
24 Deposit Transaction License pursuant to Financial Code Section 23053 issued by the Commissioner
25 to Advance Checks on June 28, 2006 is hereby set aside effective this date.

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Dated: July 12, 2006
Los Angeles, CA

Preston DuFauchard
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator

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California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
3 ALAN S. WEINGER (CA BAR NO. 86717)
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8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA

11	In the Matter of THE CALIFORNIA)	File No.: 100-0631
12	CORPORATIONS COMMISSIONER,)	
13	Complainant,)	ORDER REVOKING CALIFORNIA
14	vs.)	DEFERRED DEPOSIT TRANSACTION LAW
15	NEAL M. HANLEY, INC. dba ADVANCE)	LICENSE PURSUANT TO FINANCIAL
16	CHECKS TO GO)	CODE SECTION 23053
17	Respondent.)	
18)	

19 The California Corporations Commissioner (“Commissioner”) finds that Respondent has
20 not filed the annual report as required by California Financial Code Section 23026, although
21 notification to pay the assessment was duly sent on or about May 29, 2006.

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23 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit
24 Transaction Law license is hereby revoked effective July 10, 2006 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 July 7, 2006. 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:

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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.

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16 Dated: June 28, 2006
Los Angeles, CA

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Effective: July 10, 2006

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PRESTON DuFAUCHARD
California Corporations Commissioner

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

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