

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
3 ALAN S. WEINGER (CA BAR NO. 86717)
Lead Corporations Counsel
4 Department of Corporations
320 West 4th Street, Ste. 750
5 Los Angeles, California 90013-2344

6 Attorneys for Complainant

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

10 In the Matter of the Accusation of THE) Case No.: 100-2890;100-2891;100-2892;100-
11 CALIFORNIA CORPORATIONS) 2893
12 COMMISSIONER,)
13 Complainant,) ORDER SETTING ASIDE NOTICE OF
14 vs.) INTENTION TO ISSUE ORDER REVOKING
15 PRO CHECK CASHING, INC.) DEFERRED DEPOSIT TRANSACTION
16) LICENSE
17 Respondent.)
18)

19 The California Corporations Commissioner finds that:

20 I

21 Respondent Pro Check Cashing, Inc. (“Pro Check”) submitted the names, addresses and
22 telephone numbers of all the individuals who obtained payday loans from April 15, 2006 to
23 September 11, 2007 to Applied Management and Planning Group (AMPG) in accordance with the
24 provisions of California Financial Code Section 23057.

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26 THEREFORE, GOOD CAUSE APPEARING, the Notice of Intention to Issue Order
27 Revoking California Deferred Deposit Transaction Law License pursuant to California Financial
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1 Code Section 23052 issued by the Commissioner to Pro Check on October 4, 2007 is hereby set
2 aside effective this date.

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4 Dated: November 30, 2007
5 Los Angeles, California PRESTON DuFAUCHARD
6 California Corporations Commissioner

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8 By _____
9 Steven C. Thompson
10 Special Administrator

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