

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.: 100-3881
CORPORATIONS COMMISSIONER,)
11) ORDER REVOKING CALIFORNIA
Complainant,) DEFERRED DEPOSIT TRANSACTION LAW
12) LICENSE PURSUANT TO FINANCIAL
vs.) CODE SECTION 23053
13)
14 DYNAMIC ACHIEVERS INVESTMENTS)
CORPORATION DBA REPLENISH MY)
15 CASH)
16)
Respondent.)
17

18 The California Corporations Commissioner (“Commissioner”) finds that Respondent has
19 not filed the annual report as required by California Financial Code Section 23026, although
20 notification to file the annual report was duly sent by certified mail, return receipt requested on
21 or about March 18, 2010.
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23 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit
24 Transaction Law license is hereby revoked effective April 26, 2010 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 April 23, 2010. 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.

15 Dated: April 8, 2010
16 Los Angeles, CA

17 Effective: April 26, 2010

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19 PRESTON DuFAUCHARD
California Corporations Commissioner

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21 By _____
22 Steven C. Thompson
23 Special Administrator
24 California Deferred Deposit Transaction Law
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6 BEFORE THE DEPARTMENT OF CORPORATIONS
7 OF THE STATE OF CALIFORNIA
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9 In the Matter of THE CALIFORNIA) Case No.: 100-3881
10 CORPORATIONS COMMISSIONER,)
11 Complainant,) ORDER SETTING ASIDE ORDER
12 vs.) REVOKING CALIFORNIA DEFERRED
13) DEPOSIT TRANSACTION LAW LICENSE
14 DYNAMIC ACHIEVERS INVESTMENTS)
15 CORPORATION DBA REPLENISH MY)
16 CASH)
Respondent.)

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19 The California Corporations Commissioner finds that:

20 On April 23, 2010, Dynamic Achievers Investments Corporation dba Replenish My Cash
21 submitted its annual report as required by California Financial Code Section 23026.

22 THEREFORE, GOOD CAUSE APPEARING, the Order Revoking California Deferred
23 Deposit Transaction License pursuant to Financial Code Section 23053 issued by the Commissioner
24 to Dynamic Achievers Investments Corporation dba Replenish My Cash on April 8, 2010 is hereby
25 set aside as of April 23, 2010.

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Effective Date: April 23, 2010
Dated: June 15, 2010
Los Angeles, CA

Preston DuFauchard
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator

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California Corporations Commissioner
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|----|---------------------------------|---|----------------------------------|
| 10 | In the Matter of THE CALIFORNIA |) | File Nos.: 100-3881 |
| 11 | CORPORATIONS COMMISSIONER, |) | |
| 12 | Complainant, |) | ORDER REVOKING CALIFORNIA |
| 13 | vs. |) | DEFERRED DEPOSIT TRANSACTION LAW |
| 14 | DYNAMIC ACHIEVERS INVESTMENTS |) | LICENSE PURSUANT TO FINANCIAL |
| 15 | CORPORATION DBA REPLENISH MY |) | CODE SECTION 23016 |
| 16 | CASH |) | |
| 17 | Respondent. |) | |

18 The California Corporations Commissioner (“Commissioner”) finds that Respondent has
19 not paid the annual assessment as required by California Financial Code Section 23016, although
20 notification to pay the assessment was duly sent on or about May 20, 2010. Respondent was
21 notified on July 12, 2010 by certified mail, return receipt requested that payment of the
22 assessment plus the penalty must be paid no later than July 26, 2010 to avoid revocation of the
23 California Deferred Deposit Transaction Law license.

24 THEREFORE, GOOD CAUSE APPEARING, Respondent’s California Deferred Deposit
25 Transaction Law license is hereby revoked effective August 30, 2010 pursuant to California
26 Financial Code Section 23016 (c), unless the annual assessment is received in good funds by the
27 Department of Corporations Accounting Office located on 1515 K. Street, Suite 200,
28 Sacramento, California 95814, no later than the close of business on August 27, 2010. On the

1 effective date of this ORDER, if the annual assessment has not been paid, you are hereby ordered
2 and directed to discontinue engaging in the business of deferred deposit transactions subject to
3 the California Deferred Deposit Transaction Law.

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 Dated: August 11, 2010
20 Los Angeles, CA

21 Effective: August 30, 2010

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23 Preston DuFauchard
24 California Corporations Commissioner

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26 B y _____
27 Steven C. Thompson
28 Special Administrator
California Deferred Deposit Transaction Law