

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.: 100-1200; 100-3213
11 CALIFORNIA CORPORATIONS)
12 COMMISSIONER,) ORDER SETTING ASIDE NOTICE OF
13 Complainant,) INTENTION TO ISSUE ORDER REVOKING
14 vs.) DEFERRED DEPOSIT TRANSACTION
15) LICENSE
16 PRAVIN T. SHAH & RAKESH SHAH DBA)
17 M. L. A. LAKE ELSINORE)
18 Respondent.)

19 The California Corporations Commissioner finds that:

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21 Respondent Pravin T. Shah & Rakesh Shah dba M. L. A. Lake Elsinore (“MLA”)
22 surrendered its license in accordance with the provisions of California Financial Code section 23045.
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24 THEREFORE, GOOD CAUSE APPEARING, the Notice of Intention to Issue Order
25 Revoking California Deferred Deposit Transaction Law License pursuant to California Financial
26 Code Section 23052 issued by the Commissioner to MLA on October 4, 2007 is hereby set aside
27 effective this date.
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Dated: December 4, 2007
Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator