

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
3 ALAN S. WEINGER (CA BAR NO. 86717)
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4 Department of Corporations
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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.: 100-1750
11	CALIFORNIA CORPORATIONS)	
12	COMMISSIONER,)	ORDER REVOKING CALIFORNIA
13	Complainant,)	DEFERRED DEPOSIT TRANSACTION LAW
14	vs.)	LICENSE PURSUANT TO FINANCIAL
15)	CODE SECTION 23052
16	LEONARD C. SCOTT, JR. DBA SCOTTY'S)	
17	CHECK CASHING)	
18	Respondent.)	

19 The California Corporations Commissioner (“Commissioner”) finds:

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21 1. Respondent Leonard C. Scott, Jr., dba Scotty's Check Cashing (“Scotty's Check Cashing”)
22 is a deferred deposit transaction originator licensed by the California Corporations Commissioner
23 (“Commissioner”) pursuant to the California Deferred Deposit Transaction Law (California
24 Financial Code § 23000 et seq.) (“CDDTL”).

25 2. Pursuant to California Financial Code section 23057, all CDDTL licensees were required
26 to submit the names, addresses and telephone numbers of all the individuals who obtained payday
27 loans from April 15, 2007 to September 11, 2007 to Applied Management and Planning Group
28 (AMPG) over the Internet via a secure website. On or about September 11, 2007, Scotty's Check

1 Cashing was notified by federal express, overnight delivery that the customer information must be
2 submitted to AMPG no later than the close of business on October 1, 2007 to avoid revocation of its
3 CDDTL license.

4 3. Scotty's Check Cashing failed to submit the customer information in violation of
5 California Financial Code section 23057.

6 4. Failure to submit the customer information is grounds under Financial Code section
7 23052 for revocation of a license issued under CDDTL.

8 5. On October 4, 2007, the Commissioner issued a Notice of Intention to Issue Order
9 Revoking CDDTL license, Accusation, accompanying documents against Scotty's Check Cashing
10 based upon the above, and Scotty's Check Cashing was served with those documents by certified
11 mail, return receipt requested at the last known address in the Department's files. The Service was
12 returned by the Post Office unclaimed.

13 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL
14 license issued to Scotty's Check Cashing is hereby revoked. The order is effective as of the date
15 hereof.

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17 Dated: December 6, 2007
18 Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

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22 By _____
23 Steven C. Thompson
24 Special Administrator
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