

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
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4 Department of Corporations
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5 Los Angeles, California 90013-2344

6 Attorneys for Complainant

7
8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA

10	In the Matter of the Accusation of THE)	Case No.: 100-2330;100-3230
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	HOWARD S. MCDERMOTT DBA CHECK)	
17	CONNECTION FURNITURE CONNECTION)	
18	Respondent.)	

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

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21 1. Respondent Howard S. McDermott dba Check Connection Furniture Connection (“Check
22 Connection”) is a deferred deposit transaction originator licensed by the California Corporations
23 Commissioner (“Commissioner”) pursuant to the California Deferred Deposit Transaction Law
24 (California Financial Code § 23000 et seq.) (“CDDTL”).

25 2. Pursuant to California Financial Code section 23057, all CDDTL licensees were required to
26 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, Check Connection

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

4 3. Check Connection failed to submit the customer information in violation of California
5 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 Check Connection
10 California based upon the above, and Check Connection was served with those documents by
11 certified mail, return receipt requested on October 17, 2007.

12 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL
13 licenses issued to Check Connection is hereby revoked. The order is effective as of the date hereof.

14 Dated: December 13, 2007
15 Los Angeles, California

16 PRESTON DuFAUCHARD
17 California Corporations Commissioner

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20 By _____
21 Steven C. Thompson
22 Special Administrator