

1 MARY ANN SMITH
Deputy Commissioner
2 DOUGLAS M. GOODING
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4 Department of Corporations
1515 K Street, Ste. 200
5 Sacramento, California 95814
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6 Attorneys for Complainant

8 BEFORE THE DEPARTMENT OF BUSINESS OVERSIGHT
9 OF THE STATE OF CALIFORNIA

10
11 In the Matter of the Petition for Reinstatement) Case No.: 607-3336
of:)
12) NOTICE OF PETITION FOR
13 THE MONEY COMPANY) REINSTATEMENT (California Government
) Code section 11522)
14)
15)
16)
17)

18 TO: KAMALA D. HARRIS
19 ATTORNEY GENERAL, STATE OF CALIFORNIA
Department of Justice
20 P.O. Box 944255
Sacramento, California 94244-2550

21
22 THE MONEY COMPANY
2900 Airport Drive, Suite M
23 Madera, California 93637

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25 Pursuant to Government Code Section 11522, you are hereby notified that the California
26 Commissioner of Business Oversight (“Commissioner”) received a Petition for Reinstatement of
27 License or Reduction of Penalty (“Petition”) on June 2, 2014, which was filed on behalf of
28 Respondent The Money Company. A true and correct copy of the Petition is attached hereto and

1 incorporated herein as Exhibit 1.

2 On November 26, 2012, the Commissioner issued an order revoking the California Finance
3 Lenders License of The Money Company (“Order”), which became effective on December 18, 2012.
4 A true and correct copy of the Order is attached and incorporated herein as Exhibit 2.

5 YOU ARE FURTHER NOTIFIED that written argument and/or documentation in support of
6 the statements made in the Petition may be presented in this matter and should be received by the
7 Department of Business Oversight **on or before October 30, 2014** at its office located at 1515 K
8 Street, Ste. 200, Sacramento, California 95814, attention: Miranda LeKander, Senior Corporations
9 Counsel.

10 The Commissioner shall render a decision in this matter on or before December 1, 2014.

11 Dated: September 24, 2014
12 Sacramento, California

JAN LYNN OWEN
Commissioner of Business Oversight

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14 By _____
15 Miranda LeKander
16 Senior Corporations Counsel
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