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4 Department of Corporations
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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) ORDER CONDITIONALLY GRANTING
13 THE MONEY COMPANY) PETITION FOR 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 Petitioner, The Money Company (“Petitioner”) having filed a petition for reinstatement of its
26 California Finance Lender Law license, which was revoked by the California Corporations
27 Commissioner (“Commissioner”) on November 26, 2012, to be effective December 18, 2012; the
28 petition along with further submissions having been considered; and, good cause appearing,

1 IT IS ORDERED that, subject to the Commissioner’s satisfactory review, the Petition for
2 Reinstatement is granted provided that the following conditions are met by Petitioner within forty-
3 five (45) days of the date hereof:

- 4 1. Payment of penalties in the amount of \$2,500.00 for failure to timely pay the 2012
5 annual assessment to the Commissioner as required by Financial Code section 22107; and,
- 6 2. Payment of penalties in the amount of \$500.00 for failure to timely notify the
7 Commissioner of its change in business address as required by Financial Code section 22153.

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9 Dated: October 31, 2014
Sacramento, California

JAN LYNN OWEN
Commissioner of Business Oversight

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11 By _____
12 Mary Ann Smith
13 Deputy Commissioner
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