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STATE OF CALIFORNIA
BUSINESS, TRANSPORTATION AND HOUSING AGENCY
DEPARTMENT OF CORPORATIONS

TO: STAR CASH PROCESSING
www.1houreascash.com
www.loaninhour.com
www.paydayloaninhour.com
3531 P Street, NW
Miami, OK 74355

DESIST AND REFRAIN ORDER
(For violations of California Financial Code section 23005)

The California Corporations Commissioner finds that:

1. The California Corporations Commissioner (“Commissioner”) is informed and believes and based upon such information and belief alleges that STAR CASH PROCESSING is, and was at all relevant times herein a business with its principal place of business located at 3531 P Street, Miami, OK 74355, and uses the following toll-free phone numbers for business: (888) 322-4069, (888) 322-4081 and (866) 564-2262.

2. STAR CASH PROCESSING has engaged in the business of deferred deposit transactions by offering and/or originating deferred deposit transactions as described below.

3. Pursuant to California Financial Code section 23001(a), a deferred deposit transaction is “a transaction whereby a person defers depositing a customer’s personal check until a specific date, pursuant to a written agreement for a fee or other charge, as provided in Section 23035.”

4. STAR CASH PROCESSING has not been issued a license by the Commissioner authorizing it to engage in the business of deferred deposit transactions under the California Deferred Deposit Transaction Law (“CDDTL”) (California Financial Code §§ 23000 et seq.).

5. STAR CASH PROCESSING is not exempt from the licensing requirements of California Financial Code section 23005.

