

1 PRESTON DuFAUCHARD
California Corporations Commissioner
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Deputy Commissioner
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8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA

11	In the Matter of the Accusation of THE)	Case No.: 100-0301
12	CALIFORNIA CORPORATIONS)	
13	COMMISSIONER,)	ORDER REVOKING CALIFORNIA
14	Complainant,)	DEFERRED DEPOSIT TRANSACTION LAW
15	vs.)	LICENSE PURSUANT TO FINANCIAL
16	MAI KHOI LEE DBA AAA CASH STOP)	CODE SECTION 23052
17	Respondent.)	
18)	
19)	

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

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22 1. Respondent Mai Khoi Lee dba AAA Cash Stop (“Cash Stop”) is a deferred deposit
23 transaction originator licensed by the California Corporations Commissioner (“Commissioner”)
24 pursuant to the California Deferred Deposit Transaction Law (California Financial Code § 23000 et
25 seq.) (“CDDTL”).

26 2. Pursuant to California Financial Code section 23013, all CDDTL licensees are
27 required to maintain a surety bond in the minimum amount of \$25,000.00. The surety bond of Cash
28 Stop expired on February 15, 2008. On or about January 30, 2008, the Commissioner notified Cash

1 Stop that a replacement surety bond had to be filed immediately, but no later than the expiration date
2 to avoid suspension or revocation of its CDDTL license.

3 3. Cash Stop has not obtained a replacement surety bond in violation of California
4 Financial Code section 23013.

5 4. Failure to maintain a surety bond is grounds under Financial Code section 23052 for
6 the revocation of a license issued under the CDDTL.

7 5. April 8, 2008, the Commissioner issued a Notice of Intention to Issue Order
8 Revoking CDDTL License, Accusation, accompanying documents against Cash Stop based upon the
9 above, and Cash Stop was served with those documents by certified mail, return receipt requested,
10 on April 16, 2008. The Department has received no request for a hearing from Cash Stop and the
11 time to request a hearing has expired.

12 NOW GOOD CAUSE APPEARING THEREFORE, it is hereby ordered that the CDDTL
13 license issued to Cash Stop is hereby revoked. This order is effective as of the date hereof.

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Dated: May 15, 2008
Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator