

1 PRESTON DUFAUCHARD
California Corporations Commissioner
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7 Attorneys for Complainant

8 BEFORE THE DEPARTMENT OF CORPORATIONS

9 OF THE STATE OF CALIFORNIA

10	IN THE MATTER OF THE ACCUSATION OF)	File No: 100-2184
	THE CALIFORNIA CORPORATIONS)	
11	COMMISSIONER,)	OAH File No.: L-2007100646
)	
12	Complainant,)	Agency File No.: 100-2184
)	
13)	ORDER REVOKING CALIFORNIA
)	DEFERRED DEPOSIT TRANSACTION
14	vs.)	LICENSE
)	
15	FADI KHOURI doing business as MONEY)	
	PALACE)	
16)	
	Respondent.)	
17)	

18 Pursuant to the February 25, 2008 Settlement Agreement entered into between Fadi Khouri,
19 an individual, doing business as Money Palace (“Khouri”) and the California Corporations
20 Commissioner, attached and incorporated herein as Exhibit A, the deferred deposit transaction license
21 of Khouri is automatically revoked effective immediately.

22 DATED: February 25, 2008
23 Los Angeles, California

PRESTON DUFAUCHARD
California Corporations Commissioner

By: _____
ALAN S. WEINGER
Lead Corporations Counsel