

1 PRESTON DUFAUCHARD
California Corporations Commissioner
2 WAYNE STRUMPFER
Deputy Commissioner
3 ALAN S. WEINGER (CA BAR NO. 86717)
Lead Corporations Counsel
4 Department of Corporations
320 West 4th Street, Ste. 750
5 Los Angeles, California 90013-2344
6 Attorneys for Complainant

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8 BEFORE THE DEPARTMENT OF CORPORATIONS
9 OF THE STATE OF CALIFORNIA

10 In the Matter of the Accusation of THE) Case No.: 100-2907
11 CALIFORNIA CORPORATIONS)
12 COMMISSIONER,) ORDER SETTING ASIDE NOTICE OF
13 Complainant,) INTENTION TO ISSUE ORDER REVOKING
14 vs.) DEFERRED DEPOSIT TRANSACTION
15) LICENSE
16 P & D CHECKS FOR CASH, INC. DBA)
17 CHECKS FOR CASH)
18 Respondent.)

19 The California Corporations Commissioner finds that:

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21 Respondent P & D Checks for Cash, Inc. dba Checks for Cash (“Checks for Cash”)
22 submitted the names, addresses and telephone numbers of all the individuals who obtained payday
23 loans from April 15, 2006 to September 11, 2007 to Applied Management and Planning Group
24 (AMPG) in accordance with the provisions of California Financial Code Section 23057.
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26 THEREFORE, GOOD CAUSE APPEARING, the Notice of Intention to Issue Order
27 Revoking California Deferred Deposit Transaction Law License pursuant to California Financial
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1 Code Section 23052 issued by the Commissioner to Checks for Cash on October 4, 2007 is hereby
2 set aside effective this date.

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Dated: November 30, 2007
Los Angeles, California

PRESTON DuFAUCHARD
California Corporations Commissioner

By _____
Steven C. Thompson
Special Administrator